

**Board of Governors  
Regular Meeting****Wednesday, October 24, 2012  
C709 Boardroom  
RRC Notre Dame Campus****5:00 p.m.****MINUTES  
B 12/08****In Attendance**

**Governors:** Richard Lennon, Chair  
Michael Santarsieri  
Ron Koslowsky  
Ruth Lindsey-Armstrong  
Wanda McGorum  
Don Robertson  
Maureen Prendiville  
Andrew Clarke  
Leah Gazan

**Regrets:** Elvira Finnigan  
Bruce North  
Kathi Knight, Vice-Chair

**CEO:** Stephanie Forsyth, President

**Secretary:** Mathieu Allard, Acting Executive Assistant to the Board

**Treasurer:** Diane Ready, Vice-President, Finance and Administration

**Administration:** Nancy Alexander, Vice-President, HR Services and Sustainability  
David Rew, Vice-President, Student Services and Planning  
Dale Watts, Acting Vice-President, Academic and Research  
Beverley Beitz, Controller

**Guests:** Austin Abas, Audit Partner, KPMG  
Shannon Magnusson, Senior Manager, Audit, KPMG

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**1. CALL TO ORDER AND APPROVAL OF AGENDA**

With attendance constituting a quorum, the meeting was called to order at 5:03 p.m.

**2. PRESENTATION ON THE COLLEGE ADVANCEMENT DEPARTMENT BY KIM JASPER, CHIEF DEVELOPMENT OFFICER**

Kim Jasper and her team introduced themselves to the board and made a presentation on the reorganization of the Development Department and plans for the future.

**RECESS FOR DINNER**

**3. APPROVAL OF MINUTES – SEPTEMBER 24, 2012**

**MOTION B 12/08/01**

**That the Minutes of the September 24, 2012 Board of Governors Meeting be approved as amended. – CARRIED**

**4. AUDIT COMMITTEE REPORT – OCTOBER 26, 2012**

Richard Lennon introduced the Audit Committee Report of October 15, 2012 and introduced KPMG representatives Austin Abas and Shannon Magnusson who attended to present KPMG's 2011/12 audit findings to the Board.

**MOTION B 12/08/02**

**That the Draft Schedule of Compensation of Red River College for the Year Ended June 30, 2012 be approved and that the Draft Audited Financial Statements for the Year Ended June 30, 2012 be approved - CARRIED**

**5. NEW BUSINESS**

**5.1 Appointment of Greg Thomson to the Investment Committee**

Richard explained to the board that the investment committee had a vacancy that needed to be filled. A biography was supplied to the board for consideration. Greg Thomson is recommended and interested in the appointment.

**MOTION B 12/08/03**

**That Greg Thomson be appointed to the Investment Committee – CARRIED**

**6. REPORTS (CONSENT AGENDA)**

**MOTION B 12/08/04**

**That the following reports be received as information. – CARRIED**

- 6.1 College President's Report
- 6.2 Vice-Presidents' Report
- 6.3 Students' Association President's Report

**7. FOR INFORMATION**

The Board received the following information:

- 7.1 Copy of letter to Richard Lennon, Chair, Board of Governors of Red River College regarding the “Board Performance Training Program” dated September 19<sup>th</sup>, 2012.

**8. IN CAMERA SESSION**

The Board agreed to sit in camera at 7:04 p.m. for the following agenda items.

- 8.1 Senior Administrative Vacancies – Update
- 8.2 Review of COPSE presentation
- 8.3 October 15, 2012 Board Executive Committee Minutes

The Board rose without report at 7:20 p.m.

**The meeting adjourned at 7:20 p.m.**

*Signed*

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**Richard Lennon**  
**Chair**

*Signed*

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**Mathieu Allard**  
**Acting Secretary**