

Regular Board Meeting

**Wednesday, October 25, 2006
C709 – Notre Dame Campus
Winnipeg, Manitoba**

MINUTES B 06/08

IN ATTENDANCE

Governors:	Al Morin, Chair Beverley Watson, Vice-Chair Gail Bagnall Richard Borlase Guy Dugas Sheryl Feller John Jack Rex Masesar Milton Reimer Cathy Woods
Regrets:	Walter Petik Bob Silver
CEO:	Jeff Zabudsky, President
Secretary:	Kathi Gudmandson, Executive Assistant to the Board
Treasurer:	Cathy Rushton, Vice-President, Finance and Administration
Administration:	Ken Webb, Vice-President, Academic and Research Pat Bozyk, A/Vice-President, Student Services and Planning Bev Beitz, Controller
Guests:	Austin Abas, Audit Partner, KPMG Gord Dowhan, Senior Manager, Audit, KPMG

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 5:00 p.m.

2. APPROVAL OF AGENDA

Moved by G. Bagnall/G. Dugas that the Regular Meeting Agenda of October 25, 2006 be approved. – CARRIED

3. AUDIT COMMITTEE REPORT – OCTOBER 6, 2006

Audit Committee Chair B. Watson presented Audit Committee Report AU 06/01 dated October 6, 2006 and introduced KPMG representatives Austin Abas and Gord Dowhan who were in attendance to present KPMG's 2005/06 audit findings to the Board.

3.1 Internal Auditing

C. Rushton informed the Board that the Audit Committee discussed the College's internal auditing procedures at its October 6 meeting. She noted that the Board Executive had asked how the College manages its internal audit function at a recent meeting.

C. Rushton indicated that RRC does not have a staff position dedicated to internal auditing. When such services are required the College brings in an external consultant who works with College staff to conduct an investigation and these services are budgeted for each year. The College is presently developing a whistleblower protection policy that will involve a mechanism through an external consultant which will allow people to alert the College regarding any alleged improprieties.

3.2 Schedule of Compensation of Red River College – Year Ended June 30, 2006

MOTION B 06/08/01 – B. Watson/R. Borlase

That the Draft Schedule of Compensation of Red River College - Year Ended June 30, 2006 be approved. – CARRIED

3.3 Financial Statements of Red River College - Year Ended June 30, 2006

MOTION B 06/08/02 – B. Watson/J. Jack

That the Draft Financial Statements of Red River College - Year Ended June 30, 2006 be approved. – CARRIED

3.4 Annual Financial Report – 2005/06

C. Rushton presented the *Red River College Annual Financial Report with Supplementary Schedules for the Year Ended June 30, 2006 - Unaudited*.

MOTION B 06/08/03 – B. Watson/R. Borlase

That the Annual Financial Report 2005/06 be approved. – CARRIED

4. APPROVAL OF MINUTES – SEPTEMBER 27, 2006

MOTION B 06/08/04 – B. Watson/S. Feller

That the Minutes of the September 27, 2006 Board of Governors meeting be approved. – CARRIED

5. COLLEGE PRESIDENT’S REPORT – OCTOBER 2006

MOTION B 06/08/05 – C. Woods/R. Borlase

**That the College President’s Report dated October 25, 2006
be received. - CARRIED**

6. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – OCTOBER 2006

The Students’ Association President reported that he will be attending the annual conference of the Canadian Alliance of Students Associations (CASA) in Ottawa which provides an opportunity for post-secondary student leaders to meet with federal officials for lobbying purposes. The SA is working on a joint position paper with the College regarding federal support for colleges. R. Masesar also indicated that the SA is working on a strategic plan for expanding its services to RRC students.

MOTION B 06/08/06 – J. Jack/G. Dugas

**That the Students’ Association President’s Report dated October 25, 2006
be received. - CARRIED**

7. COMMITTEE REPORTS

7.1 Executive Committee – Minutes of October 18, 2006

MOTION B 06/08/07 – B. Watson/R. Borlase

**That the Executive Committee Minutes of October 18, 2006
be received. - CARRIED**

7.1.1 Policy Monitoring Report – *Emergency Executive Succession* – 2.24

MOTION B 06/08/08 – B. Watson/G. Bagnall

**That the President’s Internal Monitoring Report for Board Policy 2.24 –
Emergency Executive Succession dated October 16, 2006 be accepted as
presented. – CARRIED**

7.2. Planning Committee – Minutes of September 27, 2006

MOTION B 06/08/09 – G. Bagnall/C. Woods

**That the Planning Committee Minutes of September 27, 2006 be
received. - CARRIED**

7.3 Administrative Affairs Committee – Minutes of September 27, 2006

MOTION B 06/08/10 – R. Borlase/B. Watson

**That the Administrative Affairs Committee Minutes of
September 27, 2006 be received. - CARRIED**

7.4. Alumni Committee Report

Board Alumni Committee representative R. Borlase asked Board members to consider nominations for the College's Annual Distinguished Alumni Award, and indicated that tickets sales for the RRC Alumni Dinner on November 4 have been very good.

MOTION B 06/08/11 – R. Borlase/S. Feller

**That the Alumni Committee Report of October 25, 2006 be received.
- CARRIED**

8. NEW BUSINESS

8.1 Financial Results Ending September 30, 2006

MOTION B 06/08/12 – R. Borlase/B. Watson

**That the Financial Results for the Period Ending September 30, 2006 be
received. - CARRIED**

9. FOR INFORMATION

The Board received the following information:

9.1 Board of Governors Planning Session – September 29, 2006
- *Meeting Summary*

9.2 Manitoba Government News Release, October 2, 2006
- *\$500,000 Gift Expands Aerospace Training Opportunities*

9.3 News Item, *The Winnipeg Free Press*, October 5, 2006
- *Rising enrolment putting strain on RRC staff*

9.4 News Item, *The Winnipeg Free Press*, October 14, 2006
- *Our 10 best places to work*

9.5 *Focus* - Academic Monthly Report – September 2006

9.6 *Board Leadership Newsletter*, No. 87, Sep-Oct 2006

9.7 *The Projector*, RRCSA Newspaper, October 10, 2006

10. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole *in camera* at 6:20 p.m.

Board members G. Dugas and C. Woods were excused from the meeting at 6:40 p.m. because of their involvement with the MGEU and in compliance with the Board's Conflict of Interest Policy

The Committee rose at 6:49 p.m. The Chair reported that the Committee reviewed the President's strategic objectives for the upcoming year, and received a report from the President on the status of collective agreement negotiations between the three Manitoba colleges and the MGEU.

10.1 President's Strategic Goals – 2006/07

MOTION B 06/08/13 – R. Masesar/G. Bagnall

**That the President's Strategic Goals for 2006/07 be approved as presented.
– CARRIED**

The meeting adjourned at 6:50 p.m.

Original signed by

**Al Morin
Chair**

Original signed by

**Kathi Gudmandson
Secretary**