

Regular Board Meeting

**Wednesday, October 28, 2015
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 15/09**

IN ATTENDANCE

Governors:	Lloyd Schreyer, Chair Kathy Knight, Vice-Chair David Beaudin Leah Gazan Marilyn Kenny Benjamin McDonald Dave Sauer	Regrets:	Catherine Cook Ron Koslowsky Michael Legary Nita Orbeta
CEO:	Paul Vogt, President		
Treasurer:	Debbie Frankel, Vice-President, Finance and Administration		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Administration:	Christine Crowe, Interim Vice-President, Academic and Research Lori Grandmont, Interim Vice-President, HR Services and Sustainability Cindee Laverge, Interim Vice-President, Students Services and Planning RaeAnn Thibeault, Acting Vice-President, Community Development Kim Jasper, Chief Advancement Officer Maura Leahy, Acting Controller		
Guests:	Austin Abas, Audit Partner, KPMG (5:05 – 6:05 p.m.) Shannon Magnusson, Senior Manager, KPMG (5:05 – 6:05 p.m.) Chantel Reles, RRC Students' Association Vice-President (5:35 – 7:30 p.m.)		

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:05 p.m.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of October 28, 2015 be approved. – CARRIED

3. COMMITTEE OF THE WHOLE

3.1 Audit Committee Report – October 28, 2015

Audit Committee Chair K. Knight presented the Audit Committee Report of October 28, 2015 and introduced KPMG representatives Austin Abas and Shannon Magnusson who presented KPMG's 2014/15 audit findings to the Board.

3.1.1 Schedule of Compensation of Red River College for the Year Ended June 30, 2015

MOTION B 15/09/01

That the *Draft Schedule of Compensation of Red River College for the Year Ended June 30, 2015* be approved. – CARRIED

MOTION B 15/09/02

That Red River College's annual compensation disclosure report be prepared on a calendar year basis effective January 1, 2015. – CARRIED

3.1.2 Financial Statements of Red River College for the Year Ended June 30, 2015

MOTION B 15/09/03

That the *Draft Financial Statements for the Year Ended June 30, 2015* be approved. – CARRIED

3.1.3 Red River College Trust and Endowment Fund Statement Ending June 30, 2015

MOTION B 15/09/04

That the *Trust and Endowment Fund Statement Ending June 30, 2015 – Unaudited* be received as information. – CARRIED

4. APPROVAL OF MINUTES – SEPTEMBER 23, 2015

MOTION B 15/09/05

That the Minutes of the September 23, 2015 Board of Governors Meeting be approved. – CARRIED

5. REPORTS

MOTION B 15/09/06

That the following reports be received as information. – CARRIED

5.1 College President's Report

The President reported on his recent outreach activities that included meetings with Red River College stakeholders and participation at various business and community events. His college onboarding is continuing with a number of tours and visits to various areas around RRC's Winnipeg locations. He and the Board Chair will be visiting each of the College's regional campuses over the next month.

P. Vogt also discussed the progress of some key college initiatives and planning for future major projects.

5.2 College Advancement Report

The Board recessed from 6:05 – 6:35 p.m.

5.3 Vice-Presidents' Report

5.4 Students' Association President's Report

5.5 Employee Member's Report – College Council

D. Beaudin reported that College Council recently held its first meeting since he was appointed Employee Board Member on July 1, 2015. The Council received a presentation from Human Resources staff regarding RRC's peer recognition program and members were also pleased to learn about the Take Your Kids To Work program.

Council members talked about the role of College Council and the desire to dialogue with the Board, RRC Executive and other RRC committees. The upcoming change to RRC Staff Parking was raised and will be considered further at the next meeting. D. Beaudin indicated that Council members will share information from the presentations with their colleagues, as well as obtain feedback on the other matters discussed.

6. IN CAMERA SESSION

The Board held an in camera session at 7:30 p.m. with the administration to receive the Financial Report Ending September 30, 2015.

The administrators were excused at 7:40 p.m. and the session continued with the President and Executive Assistant.

Upon resuming the regular session at 8:25 p.m., the following motions were presented:

6. IN CAMERA SESSION (CONTINUED)

6.1 Financial Report Ending September 30, 2015

MOTION B 15/09/07

That the Financial Report for the period ending September 30, 2015 be received as information – CARRIED

6.2 Executive Committee – Minutes of October 13, 2015

MOTION B 15/09/08

That the Executive Committee Minutes of October 13, 2015 be received as information. – CARRIED

The meeting adjourned at 8:30 p.m.

Signed

Lloyd Schreyer
Chair

Signed

Kathi Gudmandson
Secretary