

Regular Board Meeting

**Wednesday, October 29, 2014
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 14/11**

IN ATTENDANCE

Governors: Lloyd Schreyer, Chair
Catherine Cook
Leah Gazan
Michael Legary
Ruth Lindsey-Armstrong
Lauren MacLean
Maureen Prendiville
Dave Sauer

Regrets: Marilyn Kenny
Kathy Knight
Ron Koslowsky

CEO: David Rew, Interim President

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Treasurer: Beverly Beitz, Interim Vice-President, Finance and Administration

Administration: Nancy Alexander, Vice-President, HR Services and Sustainability
Christine Crowe, Interim Vice-President, Academic and Research
Raeann Thibeault, Acting Vice-President, Community Development
Kim Jasper, Chief Advancement Officer

Guest: Austin Abas, Audit Partner, KPMG (*until 5:35 p.m.*)

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of October 29, 2014 be approved. – CARRIED

3. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole at 5:05 p.m. to receive the Audit Committee Report.

3.1 Audit Committee Report – October 29, 2014

Interim Vice-President B. Beitz presented the Audit Committee Report of October 29, 2014 and introduced KPMG Audit Partner Austin Abas who presented KPMG's 2013/14 audit findings to the Board.

3.1.1 Schedule of Compensation of Red River College for the Year Ended June 30, 2014

MOTION B 14/11/01

That the *Draft Schedule of Compensation of Red River College for the Year Ended June 30, 2014* be approved. – CARRIED

3.1.2 Financial Statements of Red River College for the Year Ended June 30, 2014

MOTION B 14/11/02

That the *Draft Financial Statements for the Year Ended June 30, 2014* be approved. – CARRIED

3.1.3 Red River College Trust and Endowment Fund

B. Beitz presented the *Red River College Trust and Endowment Fund Statement for the Year Ending June 30, 2014 – Unaudited*.

MOTION B 14/11/03

That the *Trust and Endowment Fund Statement Ending June 30, 2014 – Unaudited* be received as information. – CARRIED

4. IN CAMERA SESSION

The Board held an in camera session at 5:40 p.m. with the Interim President, Executive Assistant, and Vice-President, HR Services and Sustainability.

The Board recessed from 6:10 – 6:45 p.m.

5. APPROVAL OF MINUTES – SEPTEMBER 24, 2014

MOTION B 14/11/04

That the Minutes of the September 24, 2014 Board of Governors Meeting be approved. – CARRIED

6. NEW BUSINESS

6.1 Appointment of Board Treasurer

MOTION B 14/11/05

That Beverley Beitz be appointed Interim Treasurer of the Board of Governors of Red River College effective October 1, 2014. – CARRIED

7. REPORTS

MOTION B 14/11/06

That the following reports be received as information. – CARRIED

7.1 Enrolment Report at September 17, 2014

7.2 President's Report

7.3 Vice-Presidents' Report

7.4 Students' Association President's Report

7.5 Employee Member's Report – College Council

8. FOR INFORMATION

The Board received the following information:

8.1 RRC Invitation, *Meet and Greet with RRC's Transforming Futures Team*, November 5, 2014

8.2 RRC News Release, October 15, 2014 – *RRC Launches Mind It! Healthy Minds Healthy College*

8.3 RRC News Release, October 22, 2014 – *RRC Ranked as a Top 10 Research College in Canada*

8.4 Manitoba Government News Release, September 26, 2014 – *Expansion to MITT*

8.5 *Board Leadership Newsletter*, No. 135, Sep – Oct 2014

9. IN CAMERA SESSION

The Board held an in camera session at 7:35 p.m. with the Interim President, Executive Assistant, and Vice-President, HR Services and Sustainability. Upon resuming the regular session at 8:19 p.m., the following motion was presented:

9.1 Executive Committee – Minutes of September 22 and October 6, 2014

MOTION B 14/11/07

That the Executive Committee Minutes of September 22 and October 6, 2014 be received as information. – CARRIED

The meeting adjourned at 8:20 p.m.

Signed

**Lloyd Schreyer
Chair**

Signed

**Kathi Gudmandson
Secretary**