

**Wednesday, October 25, 2000
C709 Boardroom - RRC
Winnipeg, Manitoba**

6:30 p.m.

**MINUTES
(B:00/07)**

In Attendance:

Governors: William Regehr, Chair
Ann Robins, Vice-Chair
Beverley Bachalo
Ron Bailey
Betty Green
Martin Mayer
Ian Scott
Virginia Snyder
Beverley Watson
Annemarie Wiebe

President: Jacqie Thachuk, President

Treasurer: Cathy Rushton, Chief Financial Officer

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Administration: Ken Webb, Vice President Academic
Norm Konowalchuk, Vice-President, Administrative Affairs
Paul McGeachie, Vice-President, Training Enterprises
Jim Goho, Director of Research and Planning

Regrets: Danny Falcetta
Ed Martens

Guests: Richard Olfert, Deloitte & Touche
Leslie Delnea, Deloitte & Touche

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 6:35 p.m.

2. APPROVAL OF AGENDA

The following item was added to the Meeting Agenda under Other Business: *Report on ACCC Conference in Quebec City*

3. APPROVAL OF MINUTES - SEPTEMBER 27, 2000

Moved by A. Robins/A. Wiebe that the Minutes of the September 27, 2000 Board of Governors meeting be approved as distributed. - CARRIED

4. PRESIDENT'S REPORT

MOTION B 00/07/01 - B. Bachalo/A. Wiebe

That the President's Report dated October 25, 2000 be received.
- CARRIED

5. BOARD COMMITTEE REPORTS

5.1 Audit Committee Report - October 23, 2000

Deloitte & Touche representatives R. Olfert, Lead Client Service and Audit Partner and L. Delnea, Audit Manager were in attendance.

5.1.1 Presentation of the Draft Public Sector Compensation Disclosure Act Statement and Draft Audited Financial Statements for the Year Ended June 30, 2000

R. Olfert presented to the Board the Draft Public Sector Compensation Disclosure Act Statement for the year ended June 30, 2000. It is the opinion of the auditors that the schedule presents fairly, in all material respects, the compensation of Red River College greater than or equal to \$50,000 for the year ended June 30, 2000 in accordance with, and as required by, The Public Sector Compensation Disclosure Act.

MOTION B 00/07/02 - A. Robins/R. Bailey

That the Draft Public Sector Compensation Disclosure Act Statement for the Year Ended June 30, 2000 be approved. - CARRIED

R. Olfert presented to the Board the Draft Audited Financial Statements for the year ended June 30, 2000. It is the opinion of the auditors that the financial statements present fairly, in all material respects, the financial position of the College as at June 30, 2000 and the results of its operations and the changes in its financial position for the year then ended in accordance with Canadian generally accepted accounting principles.

MOTION B 00/07/03 - A. Robins/R. Bailey

That the Draft Audited Financial Statements for the Year Ended June 30, 2000 be approved. - CARRIED

L. Olfert reviewed with the Board the audit team's Memorandum for Discussion with the Audit Committee dated October 23, 2000. The memorandum states that the auditors are prepared to provide an unqualified opinion regarding the audit.

5.1.2 Presentation of 1999-2000 Annual Financial Report

C. Rushton presented to the Board the Red River College Annual Financial Report with Supplementary Schedules for the Year Ended June 30, 2000 - Unaudited . The Board was also provided with Schedule 1 - Reconciliation of Internal Results with Audited Statements.

MOTION B 00/07/04 - A. Robins/R. Bailey

That the 1999-2000 Annual Financial Report be approved. - CARRIED

5.2 Planning Committee

5.2.1 Minutes of September 27, 2000

MOTION B 00/07/05 - A. Wiebe/B. Bachalo

That the Minutes of the September 27, 2000 Planning Committee meeting be received. - CARRIED

5.2.2 Meeting of October 25, 2000

A. Wiebe reported that the Planning Committee adopted recommendations regarding an advisory committee and a proposed tuition fee policy, received a presentation on development of the 2001-2006 strategic plan and reviewed advisory committee reports.

MOTION B 00/07/06 - A. Wiebe/R. Bailey

That the Management and Application of Quality Systems Advisory Committee be dissolved.- CARRIED

MOTION B 00/07/07 - A. Wiebe/B. Bachalo

That a joint advisory committee be established with the University of Manitoba to advise the U of M on its Certificate in Quality Management Program and RRC on the Management and Application of Quality Systems Certificate Program. - CARRIED

5.2.3 Proposed Tuition Fee Policy

MOTION B 00/07/08 - V. Snyder/B. Bachalo

That the following Guiding Principles be adopted as the basis for the Board of Governor's position regarding tuition:

- 1. Red River College should be accessible to Manitobans, should their interest and ability lead them to the College.**
- 2. Both society and students should make a reasonable contribution to the costs of post-secondary education.**
- 3. Financial need should not be a barrier to participation in post-secondary education by qualified and motivated students.**

5.2.3 Proposed Tuition Fee Policy (continued)

4. Tuition fees should be predictable to enable students and the College to plan their finances.
5. The College should be accountable to students and community for the level of fees set.

- CARRIED

MOTION B 00/07/09 - R. Bailey/V. Snyder

That 4-5 representatives from Red River College, including Board members, student representation and Senior Management, meet with the Minister of Education & Training to discuss the Board's guiding principles regarding tuition, and to enter into a dialogue with Government regarding multi-year budget planning and 2000-2001 tuition levels.- CARRIED

5.2.4 Development of Strategic Plan, 2001-2006

J. Goho, Director of Research and Planning outlined for the Board the process of renewing the College's five-year strategic plan. The process includes identifying actions and strategies that have been achieved over the past year and developing new ones through a college-wide consultation process.

It was suggested that public sector consultations in the College's satellite communities be considered for future strategic planning.

5.3 Administrative Affairs Committee

5.3.1 Minutes of September 27, 2000

MOTION B 00/07/10 - A. Robins/V. Snyder

That the Minutes of the September 27, 2000 Administrative Affairs Committee meeting be received. - CARRIED

5.3.2 Financial Results for the Three Months Ended September 30, 2000

MOTION B 00/07/11 - A. Robins/R. Bailey

That the Financial Results for the Three Months Ended September 30, 2000 be received. - CARRIED

6. **FOR INFORMATION**

The Board received the following information:

- 6.1 Copy of Correspondence to J. Thachuk from D. Caldwell, Minister of Education & Training dated September 25, 2000
- 6.2 *Focus* - Vice President, Academic Monthly Report - September, 2000

7. OTHER BUSINESS

7.1 Report on ACCC Conference - Quebec City

W. Regehr informed the Board that he and Vice-Chair A. Robins attended an ACCC Symposium for College and Institute Board Chairs and Vice-Chairs in Quebec City on October 12-15. The conference provided the opportunity to meet with peers from across Canada to discuss common issues and how the ACCC can assist college boards. It was also interesting to see what other colleges are doing, and meeting participants were particularly impressed with RRC's alumni publication and the 2000-2005 Strategic Plan booklet.

7.2 Board Planning Session - October 10, 2000

Board members were provided with the draft meeting notes from the annual Board Planning Session on October 10, 2000. W. Regehr indicated that the Board goals identified at the Planning Session would be formally adopted at the next Board meeting. Time will be set aside at each Board meeting to work towards these goals.

The meeting adjourned at 8:20 p.m.

Original signed by

William Regehr, Chair

Original signed by

Kathi Gudmandson, Secretary