

**Wednesday, October 27, 1999**

C709 Boardroom - RRC

Winnipeg, Manitoba

6:30 p.m.

**MINUTES**

(B:99/08)

**In Attendance:**

**Governors:** Ed Martens, Acting Chair  
Beverley Bachalo  
Geoff Gray  
Betty Green  
Martin Mayer  
Don Plett  
Virginia Snyder  
Annemarie Wiebe

**Regrets:** Lloyd McGinnis  
Danny Falcetta  
Holly Mayer

**Absent:** Cynthia Bird

**President:** Jacqie Thachuk, Chief Executive Officer

**Treasurer:** Cathy Rushton, Chief Financial Officer

**Secretary:** Kathi Gudmandson, Executive Assistant to the Board

**Guests:** Ken Webb, Vice President Academic  
Norn Konowalchuk, Vice-President, Administrative Affairs  
Paul McGeachie, Vice-President, Training Enterprises  
Jim Goho, Director, Research and Planning  
Richard Olfert, Lead Client Service and Audit Partner, Deloitte & Touche  
Leslie Delnea, Audit Senior, Deloitte & Touche

**CALL TO ORDER**

With attendance constituting a quorum, the Acting Chair called the meeting to order at 6:40 p.m.

## Minutes - Board of Governors

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### 1. APPROVAL OF MINUTES

- 1.1 Moved by B. Bachalo/G. Gray that the Minutes of the September 22, 1999 Board of Governors meeting be approved as distributed.

**Carried**

- 1.2 Moved by A. Wiebe/G. Gray that the Minutes of the Board Planning Session of September 27, 1999 be approved as distributed.

**Carried**

### 2. NEW BUSINESS

- 2.1 Results of the 1998/99 Board Self-Evaluation

The Results of the 1998/99 Board Self-Evaluation were distributed and Board members were requested to review the information for discussion at the November meeting.

#### **MOTION B 99/08/01 - D. Plett/V. Snyder**

**THAT** the Results of the 1998/99 Board Self-Evaluation be received.

**Carried**

### 3. PRESIDENT'S REPORT – SEPTEMBER 1999

The President reported on activities related to:

- the Princess Street Promenade planning
- fundraising
- College Day
- recruitment of an executive position, and
- communications in the community.

#### **MOTION B 99/08/02 - V. Snyder/A. Wiebe**

**THAT** the President's Report – September 1999 be received.

**Carried**

### 4. COLLEGE COUNCIL – OCTOBER 1999

The Board was in receipt with the Minutes of the October 12, 1999 College Council meeting. Board members noted that attendance at the Council meeting has increased and that the Council will be addressing interesting issues this year.

#### **MOTION B 99/08/03 - D. Plett/V. Snyder**

**THAT** the Minutes of the October 12, 1999 College Council meeting be received.

**Carried**

**5. VIP CAMPAIGN REPORT**

The President reported that the College's application for funding to complete Building A has been submitted to the Canada/Manitoba Economic Development Partnership Agreement, which is administered through the office of the Minister of Inter-Governmental Affairs. Further information will be provided on this matter when available.

The President also reported that the College will be hosting an appreciation luncheon for Friends of the College who have contributed to the Red River College. This event is the first donor appreciation activity hosted by the College, an initiative that will continue as part of the College's development strategy.

**MOTION B 99/08/04 - V. Snyder/B. Green**

**THAT** the VIP Campaign Report dated October 27, 1999 be received.

**Carried**

**6. PLANNING COMMITTEE REPORT**

- 6.1 The Board was in receipt of the Minutes of the September 22, 1999 Planning Committee meeting.

**MOTION B 99/08/05 - A. Wiebe/V. Snyder**

**THAT** the Minutes of the September 22, 1999 Planning Committee be received.

**Carried**

6.2 Report of the October 27, 1999 Planning Committee Meeting

Committee Chair A. Wiebe provided the Board with the report of the October 27, 1999 meeting of the Planning Committee.

6.2.1 Tuition Free Adult Basic Education

**MOTION B 99/08/06 - A. Wiebe/B. Bachalo**

**THAT** in recognition of the barrier that tuition and student fees present to the under-educated in accessing academic preparation programs at Red River College, tuition and student fees be waived for the following programs:

- College Preparation for Aboriginal Students
- Adult 10
- Adult 11
- Adult 12.

This change will be effective September 1, 2000 or earlier if funding is secured from the Council on Post-Secondary Education (COPSE).

6.2.1 Tuition Free Adult Basic Education (continued)

**AMENDMENT TO B 99/08/06 – D. Plett/B. Green**

**THAT** “under the condition that the required additional base funding equivalent to the cost incurred by providing tuition-free academic preparation and the waiving of students fees at Red River College is secured from COPSE” be added to the end of the last sentence of the motion.

**Carried**

**MOTION B 99/08/06: A. Wiebe/B. Bachalo**

**THAT** in recognition of the barrier that tuition and student fees present to the under-educated in accessing academic preparation programs at Red River College, tuition and student fees be waived for the following programs:

- College Preparation for Aboriginal Students
- Adult 10
- Adult 11
- Adult 12.

This change will be effective September 1, 2000, or earlier if funding is secured from the Council on Post-Secondary Education (COPSE), under the condition that the required additional base funding equivalent to the cost incurred by providing tuition-free academic preparation and the waiving of students fees at Red River College is secured from COPSE

**Carried**

**MOTION B 99/08/07 A. Wiebe/G. Gray**

**THAT** the Council on Post-Secondary Education (COPSE) be requested to implement, system-wide, the elimination of tuition and student fees for College students attending academic preparation programs. COPSE will reimburse colleges for costs incurred resulting from this initiative.

**Carried**

6.2.2 Revision of Strategic Plan, 2000-2005

A. Wiebe reported that the Committee received a presentation from Jim Goho, Director of Research and Planning, regarding the process of updating the College’s Strategic Plan for 2000-2005. As part of the process, the Committee reviewed the College’s existing Vision Statement. It was agreed that the statement continues to reflect the Board’s Vision for the College.

By consensus, the Board reaffirmed Red River College’s Vision Statement as part of the process to update the Strategic Plan for 2000-2005.

6.2.3 Focus – Monthly Academic Report for September 1999

The Board was in receipt of *Focus* – Monthly Academic Report – September 1999.

**MOTION B 99/08/08 A. Wiebe/B. Bachalo**

**THAT** the Report of the Planning Committee dated October 27, 1999 be received.

**Carried**

**7. AUDIT COMMITTEE REPORT**

That Board was in receipt of the Minutes of the October 18, 1999 Audit Committee meeting.

**MOTION B 99/08/09 A. Wiebe/G. Gray**

**THAT** the Minutes of the October 18, 1999 Audit Committee meeting be received.

**Carried**

7.1 Presentation of Audited Financial Statements and Supplementary Information for the Year Ended June 30, 1999

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R. Olfert and L. Delnea of Deloitte & Touche were in attendance. Mr. Olfert presented to the Board the Audited Financial Statements and Supplementary Financial Information for the year ended June 30, 1999 and responded to questions.

Mr. Olfert indicated that he and the Audit Team wished to express their sincere appreciation for the excellent cooperation received from the officers and employees of Red River College with whom they worked.

C. Rushton, Treasurer, added she and other staff felt that the relationship with Deloitte & Touche has proven to be valuable to the College.

The Board noted that the Audit Committee recommended Board approval of the 1998/99 Audited Financial Statements and The Public Sector Compensation Disclosure Act Statement.

**MOTION: B 99/08/10 – D. Plett/V. Snyder**

**THAT** the Draft Public Sector Compensation Disclosure Act Statement for the College dated June 30, 1999 be approved.

**Carried**

7.1 Presentation of Audited Financial Statements and Supplementary Information for the Year Ended June 30, 1999 (continued)

**MOTION: B 99/08/11 – B. Green/G. Gray**

**THAT** the Draft Financial Statements for the Year Ended June 30, 1999 be approved.

**Carried**

**MOTION B 99/08/12 – V. Snyder/M. Mayer**

**THAT** the Memorandum for Discussion dated October 18, 1999 be received.

**Carried**

7.2 1998/99 Annual Financial Report

The Board was in receipt of the Draft 1998/99 Annual Financial Report which will include the Audited Financial Statements and College supplementary schedules. The Audit Committee reviewed this information at its October 18, 1999 meeting.

**MOTION B 99/08/13 – D. Plett/A. Wiebe**

**THAT** the 1998/99 Annual Financial Report be approved.

**Carried**

**8. ADMINISTRATIVE AFFAIRS COMMITTEE REPORT**

The Board was in receipt of the Minutes of the September 22, 1999 Administrative Affairs Committee meeting.

**MOTION B 99/08/14 - B. Green/G. Gray**

**THAT** the Minutes of the September 22, 1999 Administrative Affairs Committee be received.

**Carried**

8.1 Authorization for Use of Surplus Funds

**MOTION: B:99/08/15 – B. Green/M. Mayer**

**THAT** the Board ratify the Committee's recommendation to apply a \$385,000 Food Services surplus from the Pan Am Games against the deficit incurred for 1998/99.

**Carried**

8.2 Monthly Financial Report – Ending September 30, 1999

The Financial Report for the three-month period ending September 30, 1999 was reviewed.

**MOTION: 99/08/16 – B. Green/G. Gray**

THAT the Financial Report for the three months ended September 30, 1999 be accepted.

**Carried**

**9. EXECUTIVE COMMITTEE**

Acting Committee Chair E. Martens reported on the October 18, 1999 Executive Committee meeting. He indicated the Committee agreed that the Board's communications process requires review and will be considered at a future meeting.

**MOTION: B 99/08/17 - V. Snyder/A. Wiebe**

THAT the Report of the October 18, 1999 Executive Meeting be received.

**Carried**

**10. CORRESPONDENCE**

The Board received the following correspondence:

- 10.1 Economic Innovation and Technology Council & Manitoba Innovation Network  
Re: Post-Secondary Education Forum

**11. INFORMATION ITEMS**

- 11.1 COPSE – Response to Colleges Proposed Amendments to *The Colleges Act* –  
*September 28, 1999*

- 11.2 H. Eliasson, Deputy Minister and J. Carlyle, Deputy Minister, Department of Education and Training Re: Strategic Planning Framework for the Integration of Information Technologies in Manitoba's Education and Training System

**12. NEXT BOARD OF GOVERNORS' MEETINGS - November 24, 1999**

**The Board adjourned at 8:30 p.m. into Committee of the Whole**

**13. COMMITTEE OF THE WHOLE**

The Minutes of the September 22, 1999 Committee of the Whole meeting were approved.  
**Carried**

**The meeting adjourned at 8:34 p.m.**

*Original signed by*

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Ed Martens, Acting Chair

*Original signed by*

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Kathi Gudmandson, Secretary