

## **Regular Board Meeting**

**Wednesday, October 26, 2005  
C709 – Notre Dame Campus  
Winnipeg, Manitoba**

### **MINUTES B 05/09**

#### **IN ATTENDANCE**

<b>Governors:</b>	William Regehr, Chair Ann Robins, Vice-Chair Gail Bagnall Ron Bailey Richard Borlase Guy Dugas Sheryl Feller John Jack Rex Masesar Al Morin Beverley Watson	<b>Regrets:</b>	Walter Petik
<b>CEO:</b>	Jeff Zabudsky, President		
<b>Treasurer:</b>	Cathy Rushton, VP – Corporate Services & Chief Financial Officer		
<b>Administration:</b>	Ken Webb, VP - Academic Howard Koks, Associate VP – Strategic Initiatives Jim Goho, Director of Research & Planning Bev Beitz, Controller		

#### **1. CALL TO ORDER**

With attendance constituting a quorum, the Chair called the meeting to order at 6:30 p.m.

#### **2. APPROVAL OF AGENDA**

**Moved by A. Morin/R. Borlase that the Regular Meeting Agenda of October 26, 2005 be approved. – CARRIED**

**3. APPROVAL OF MINUTES**

3.1 Regular Board Meeting of September 28, 2005

**MOTION B 05/09/01 – R. Bailey/G. Dugas**

**That the Minutes of the September 28, 2005 Board of Governors meeting be approved. – CARRIED**

3.2 Special Board Meeting of September 30, 2005

**MOTION B 05/09/02 – R. Bailey/G. Dugas**

**That the Minutes of the September 30, 2005 Board of Governors meeting be approved. – CARRIED**

**4. COLLEGE PRESIDENT’S REPORT – OCTOBER 2005**

**MOTION B 05/09/03 – R. Bailey/B. Watson**

**That the College President’s Report dated October 26, 2005 be received. - CARRIED**

**5. STUDENTS’ ASSOCIATION PRESIDENT’S REPORT – OCTOBER 2005**

**MOTION B 05/09/04 – A. Robins/A. Morin**

**That the Students’ Association President’s Report dated October 26, 2005 be received. - CARRIED**

**6. COMMITTEE REPORTS**

6.1 Audit Committee Report No. 05/02

The Chief Financial Officer advised the Board that the College’s external auditors from KPMG would not be in attendance to present the 2004–2005 RRC Financial Statements because of a scheduling problem.

Audit Committee Chair A. Robins presented Audit Committee Report No. 05/02 dated October 18, 2005.

6.1.1 Public Sector Compensation Disclosure Act Schedule for the Year Ended June 30, 2005

**MOTION B 05/09/05 - A. Robins/A. Morin**

**That the Draft Schedule of Compensation of Red River College for the Year Ended June 30, 2005 be approved. – CARRIED**

6.1.2 Financial Statements for the Year Ended June 30, 2005

**MOTION B 05/09/06 - A. Robins/J. Jack**

**That the Draft Financial Statements of Red River College for the Year Ended June 30, 2005 be approved. – CARRIED**

6.1.3 Annual Financial Report – 2004/05

The Chief Financial Officer presented the *Red River College Annual Financial Report with Supplementary Schedules for the Year Ended June 30, 2005 - Unaudited*. The Board was also provided with a *Statement of Reconciliation of Internal Results with Audited Financial Statements for the Year Ended June 30, 2005*.

**MOTION B 05/09/07 – A. Robins/A. Morin**

**That the Annual Financial Report 2004 – 2005 be approved. – CARRIED**

6.2 Executive Committee – Minutes of October 17, 2005

**MOTION B 05/09/08 – J. Jack/G. Bagnall**

**That the Executive Committee Minutes of October 17, 2005 be received. - CARRIED**

6.3 Planning Committee

6.3.1 Minutes of September 28, 2005

**MOTION B 05/09/09 – G. Bagnall/B. Watson**

**That the Planning Committee Minutes of September 28, 2005 be received. - CARRIED**

6.3.2 Meeting of October 26, 2005

Committee Chair G. Bagnall informed the Board that the Planning Committee continued its discussions regarding the Board's growth strategy - *Defining our future to 2010 and beyond...* The Committee also received reports from the Board Chair and the SA President on their meetings with COPSE about the college's preliminary 2006-07 budget.

As part of the annual review of the College's Strategic Plan, the Committee revisited the RRC vision and mission statements. Based on the Committee's discussion, the Associate Vice-President of Strategic Initiatives was asked to develop amended vision and mission statements for consideration at the next meeting.

6.3.2 Meeting of October 26, 2005 (continued)

**MOTION B 05/09/10 – G. Bagnall/R. Masesar**

**That the Planning Committee Report of October 26, 2005  
be received. - CARRIED**

6.4 Administrative Affairs Committee

6.4.1 Minutes of September 28, 2005

**MOTION B 05/09/11 – R. Bailey/R. Borlase**

**That the Administrative Affairs Committee Minutes of September 28, 2005  
be received. - CARRIED**

6.4.2 Meeting of October 26, 2005

Committee Chair R. Bailey reported that the Administrative Affairs Committee agreed to review its terms of reference to determine if it needs updating.

6.4.3 Financial Results Ending September 30, 2005

**MOTION B 05/09/10 – R. Bailey/R. Borlase**

**That the Financial Results for the Period Ending September 30, 2005 be  
received as information. - CARRIED**

**7. FOR INFORMATION**

The Board received the following information:

7.1 Board of Governors Planning Session – September 30, 2005  
- *Summary of Discussions*

7.2 Memo from K. Gudmandson, October 26, 2005  
- *Board Holiday Reception – December 12, 2005*

7.3 Copy of E-mail to RRC Staff from C. Rushton, October 12, 2005  
- *Director, Human Resource Services*

7.4 RRC News Release, September 27, 2005  
- *City Recognizes RRC At 2005 Accessibility Awards*

7.5 News Item, *The Projector*, October 11, 2005  
- *Zabudsky invades the classroom*

- 7.6 News Item, *The Interlake Spectator*, October 14, 2005  
- *Red River eyes growth of rural college campuses*
- 7.7 News Item, *The Winnipeg Free Press*, October 19, 2005  
- *6 local firms among top employers in Canada*
- 7.8 *Focus* - Academic Monthly Report – September 2005
- 7.9 *Board Leadership Newsletter*, No. 80, July-August 2005
- 7.10 *The Projector*, RRCSA Newspaper, October 11, 2005

**8. OTHER BUSINESS**

8.1 Colleges' Five-Year Review

The President informed the Board that *The Colleges Act* requires that at least every five years the College conduct a special organizational and operation review in accordance with guidelines provided by the Minister of Advanced Education and Training. He indicated that a preliminary discussion between the college presidents and the Executive Director of COPSE produced a list of potential review criteria for the college boards to consider recommending to the Minister.

Board members agreed that the President bring his recommendations for potential criteria for the Five-Year Review to the November Board meeting.

**The meeting adjourned at 7:30 p.m.**

*Original signed by*

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**William Regehr  
Chair**

*Original signed by*

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**Howard Koks  
Recorder**