

**Regular Board Meeting**

**Wednesday, September 23, 2009  
C709 – RRC Notre Dame Campus  
Winnipeg, Manitoba**

**MINUTES  
B 09/07**

**IN ATTENDANCE**

<b>Governors:</b>	Sheryl Feller, Chair Richard Lennon, Vice-Chair Elvira Finnigan Wanda McGorum Bruce North Don Robertson Stephen Pratt Nancy Wheatley Cathy Woods	<b>Regrets:</b>	Edward Kennedy Ron Koslowsky Maureen Prendiville
<b>CEO:</b>	Jeff Zabudsky, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Catherine Rushton, Vice-President, Finance and Administration, CFO		
<b>Administration:</b>	Ken Webb, Vice-President, Academic and Research David Rew, Vice-President, Student Services and Planning David Leis, Vice-President, Business Development Beverley Beitz, Controller		

**1. CALL TO ORDER**

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

The Chair welcomed new Board member Wanda McGorum who was appointed to the Red River College Board of Governors on August 1, 2009.

**2. APPROVAL OF AGENDA**

**Moved by C. Woods/N. Wheatley that the Regular Meeting Agenda of September 23, 2009 be approved. – CARRIED**

**3. MOMENTUM CAMPAIGN – PRESENTATION BY CAMPAIGN CHAIR**

Doug Harvey, President of Maxim Truck and Trailer talked to members of the Board about why he became involved in RRC's Momentum Capital Campaign. He also asked that Board members consider who among their contacts may be interested in supporting the College's expansion. The information can be forwarded D. Leis or K. Gudmandson.

**4. APPROVAL OF MINUTES – JUNE 17, 2009**

**MOTION B 09/07/01 – R. Lennon/S. Pratt**

**That the Minutes of the June 17, 2009 Board of Governors Meeting be approved. – CARRIED**

**5. COLLEGE PRESIDENT'S REPORT – SEPTEMBER 2009**

**MOTION B 09/07/02 – C. Woods/N. Wheatley**

**That the College President's Report of September 23, 2009 be received.  
– CARRIED**

Vice-President, Academic and Research K. Webb informed Board members that earlier in the day it was announced that Red River College is the recipient of a \$2.3 Million grant from the Natural Sciences and Engineering Research Council (NSERC). The five-year grant, the College's largest to date, is to establish a Sustainable Infrastructure Technology Research Group (SITRG) to build upon the resources, experience and capabilities of RRC's Centre for Applied Research in Sustainable Infrastructure (CARSI).

**6. STUDENTS' ASSOCIATION REPORT – SEPTEMBER 2009**

**MOTION B 09/07/03 – S. Pratt/N. Wheatley**

**That the Students' Association President's Report of September 23, 2009 be received. – CARRIED**

**7. EMPLOYEE BOARD MEMBER'S REPORT – SEPTEMBER 2009**

Employee Board member N. Wheatley advised the Board that at College Council's first meeting of the new term a recommendation was adopted that the College's convocation dates for trades students be changed so they can receive their diplomas at the end of their programs. Council members received an update on degree granting at RRC and on recent developments with the Massey Building and Union Bank Tower. D. Leis, Vice-President of Business Development, also talked to the Council about the College's development activities.

**7. EMPLOYEE BOARD MEMBER’S REPORT – SEPTEMBER 2009 (CONTINUED)**

**MOTION B 09/07/04 – N. Wheatley/R. Lennon**

**That the Employee Board Member’s Report of September 23, 2009 be received. – CARRIED**

**8. COMMITTEE REPORTS**

**8.1 Executive Committee – Minutes of July 27, 2009**

**MOTION B 09/07/05 – R. Lennon/B. North**

**That the Executive Committee Minutes of July 27, 2009 be received.  
– CARRIED**

**8.2 Executive Committee – Minutes of September 14, 2009**

**MOTION B 09/07/06 – R. Lennon/B. North**

**That the Executive Committee Minutes of September 14, 2009 be received.  
– CARRIED**

**8.2.1 Administrative Affairs Committee – Membership**

**MOTION B 09/07/07 – C. Woods/R. Lennon**

**That Ron Koslowsky be appointed to the Administrative Affairs Committee.  
– CARRIED**

**8.2.2 Planning Committee – Membership**

**MOTION B 09/07/08 – D. Robertson/B. North**

**That Wanda McGorum be appointed to the Planning Committee.  
– CARRIED**

**9. NEW BUSINESS**

**9.1 Board Schedule 2009/10 – Change in June Meeting Date**

Board members agreed that the June 23, 2010 Board meeting be rescheduled to June 16, 2010 to accommodate the annual RRC scholarship golf tournament.

9.2 Preliminary Financial Results for the Year Ended June 30, 2009

**MOTION B 09/07/09 – E. Finnigan/R. Lennon**

**That the Preliminary Financial Results for the Year Ended June 30, 2009 be received. – CARRIED**

9.3 Final Budget – 2009/10

**MOTION B 09/07/10 – R. Lennon/B. North**

**That the Revised 2009/10 Operating and Capital Budgets dated September 17, 2009 be approved. – CARRIED**

9.4 Preliminary Budget Submission to COPSE – 2010/11

**MOTION B 09/07/11 – D. Robertson/C. Woods**

**That the 2010/11 Preliminary Budget Information dated September 18, 2009 be approved for submission to COPSE. – CARRIED**

9.5 Enrolment Report – September 2009

Vice-President, Student Services and Planning D. Rew presented the College's enrolment data at September 17, 2009 which shows a 3.3% overall increase from September 2008. September 17 is the date that all Manitoba post-secondary institutions are required to calculate their enrolment for the purposes of the Council on Post-Secondary Education (COPSE).

The Board was informed that this fall's enrolment is a record high for the College. Growth has taken place across all student categories, with significant increases in Advanced Diploma (17.7%), Certificate (9.9%) and Apprenticeship (8.0%) enrolments.

**MOTION B 09/07/12 – D. Robertson/E. Finnigan**

**That the Enrolment Report dated September 17, 2009 be received.  
– CARRIED**

**10. FOR INFORMATION**

10.1 Agenda - Board Planning Session, October 2, 2009

10.2 RRC Associate Staff ID Cards for Board Members

10.3 RRC Continuing Education Courses Available to Board Members

10.4 Campus Tours for Board Members with the President

**10. FOR INFORMATION**

- 10.5 Winnipeg Sun, Editorials by J. Zabudsky
  - *Education is our best investment*, July 16, 2009
  - *Challenging us to be much greener*, August 11, 2009
  - *This college prez says Doer did well*, September 14, 2009
- 10.6 Manitoba Chambers of Commerce *Manitoba Focus*, Second Quarter 2009
  - *Harvesting Green Innovation*, article by J. Zabudsky
- 10.7 RRC Enterprising Women's Conference 2009
- 10.8 Invitation to RRC Alumni Wine & Cheese Reception, September 30, 2009
- 10.9 Invitation to The Eric and Jack Wells Foundation Reception, October 6, 2009
- 10.10 *Focus* – Academic Monthly Report, Summer 2009
- 10.11 *Board Leadership Newsletter*, No. 102, May - June 2009

**The meeting adjourned at 6:25 p.m.**

*Original signed by*

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**Sheryl Feller  
Chair**

*Original signed by*

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**Kathi Gudmandson  
Secretary**