

Regular Board Meeting

**Wednesday, September 23, 2015
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 15/08**

IN ATTENDANCE

Governors: Lloyd Schreyer, Chair
Kathy Knight, Vice-Chair
Catherine Cook
Leah Gazan
Marilyn Kenny
Ron Koslowsky
Benjamin McDonald
Nita Orbeta
Dave Sauer

Regrets: David Beaudin
Michael Legary

CEO: Paul Vogt, President

Secretary: Kathi Gudmandson, Executive Assistant to the Board

Administration: David Rew, Past Interim President and CEO
Christine Crowe, Interim Vice-President, Academic and Research
Lori Grandmont, Interim Vice-President, HR Services and Sustainability
Cindee Laverge, Interim Vice-President, Students Services and Planning
RaeAnn Thibeault, Acting Vice-President, Community Development
Kim Jasper, Chief Advancement Officer
Maura Leahy, Controller

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of September 23, 2015 be approved. – CARRIED

3. APPROVAL OF MINUTES

3.1 June 17, 2015 Regular Board Meeting

MOTION B 15/08/01

That the Minutes of the June 17, 2015 Board of Governors Meeting be approved. – CARRIED

3.2 July 2, 2015 Special Board Meeting

MOTION B 15/08/02

That the Minutes of the July 2, 2015 Special Board of Governors Meeting be approved. – CARRIED

4. NEW BUSINESS

4.1 Board Committee Appointments

MOTION B 15/08/03

That the following appointments be made to the Board standing committees:

- a) Ron Koslowsky, Chair, Finance and Administration Committee
- b) David Beaudin, Member, Planning Committee
- c) Benjamin McDonald, Member, Planning Committee

– CARRIED

5. REPORTS

MOTION B 15/08/04

That the following reports be received as information. – CARRIED

5.1 Enrolment Report at September 17, 2015

5.2 College President's Report

5.3 College Advancement Report

5.4 Vice-Presidents' Report

5.5 Students' Association President's Report

Board members congratulated B. McDonald on the RRCSA's *Get Out The Vote* initiative aimed at increasing student participation in the upcoming federal election.

6. FOR INFORMATION

The Board received the following information:

- 6.1 RRC Board of Governors – *2015-16 Annual Cycle of Activities*
- 6.2 *BOMA Manitoba Insider, Summer 2015 – RRC HETC Building*
- 6.3 RRC News Releases, September 14, 2015
 - *Fall enrolment figures remain steady for 2015/16*
 - *Province to create new hybrid engineering pathway between RRC and UM*
- 6.4 Manitoba News Release, June 23, 2015 – *Province Announces New Post-Secondary Strategy*
- 6.5 Manitoba News Release, September 14, 2015
 - *Province announces new tools to help post-secondary students get recognition*

The Board recessed from 6:00 – 6:50 p.m.

7. OTHER BUSINESS

7.1 Students' Association Food Bank

On behalf of the Board, Chair L. Schreyer thanked B. McDonald for providing Board members with a tour of the RRCSA's new food bank facility. He acknowledged the efforts of the SA for providing this important service for students.

8. IN CAMERA SESSION

The Board held an in camera session at 6:55 p.m. with the administration to receive the 2016/17 Budget Estimates Submission.

The administrators were excused at 7:25 p.m. and the session continued with the President and Executive Assistant.

The following motions were presented:

8.1 2016/17 Budget Estimates Submission – September 10, 2015

MOTION B 15/08/05

**That the 2016/17 Budget Estimates Submission dated September 10, 2015
be received as information – CARRIED**

8. IN CAMERA SESSION (CONTINUED)

8.2 Executive Committee – Minutes of September 14, 2015

MOTION B 15/08/06

**That the Executive Committee Minutes of September 14, 2015 be received
as information. – CARRIED**

The meeting adjourned at 8:20 p.m.

Signed

Lloyd Schreyer
Chair

Signed

Kathi Gudmandson
Secretary