

**Wednesday, September 25, 2002  
C709 Boardroom - RRC  
Winnipeg, Manitoba**

**7:00 p.m.**

**MINUTES  
(B 02/07)**

**In Attendance:**

**Governors:** William Regehr, Chair  
Ann Robins, Vice-Chair  
Gail Bagnall  
Ron Bailey  
John Jack  
David Lyman  
Al Morin  
Walter Petik  
Iona Starr  
Terry Turcan  
Leslie Walsh

**Regrets:** Beverley Watson

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

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

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

**Administration:** Ken Webb, V.P., Academic  
Paul McGeachie, V.P., Partnership, Training and Development  
Norm Konowalchuk, V.P., Administrative Affairs  
Jim Goho, Director of Research & Planning

**1. CALL TO ORDER**

With attendance constituting a quorum, the Chair called the meeting to order at 7:00 p.m.

**2. APPROVAL OF AGENDA**

**Moved by A. Morin/L. Walsh that the Agenda of September 25, 2002 be approved as distributed. - CARRIED**

**3. APPROVAL OF MINUTES – JUNE 26, 2002**

**MOTION B 02/07/01 –R. Bailey/W. Petik**

**That the Minutes of the June 26, 2002 Board of Governors meeting be approved. - CARRIED**

**4. PRESIDENT’S REPORT – JUNE, JULY, AUGUST 2002**

**MOTION B 02/07/02 – A. Morin/T. Turcan**

**That the President’s Report dated September 25, 2002 be received.  
- CARRIED**

The President advised the Board that Kerry Bittner, long-time chair of RRC’s Alumni Committee, would be resigning from the Alumni Committee. At the request of the Chair, a letter of appreciation on behalf of the Board will be sent to Mr. Bittner.

The President also indicated that the NAIG Athletes Village located at the college this past summer was a major success due to the efforts of many staff members. On behalf of the Board, the Chair commended Vice-President Normen Konowalchuk and the Administrative Affairs staff for their excellent work in hosting the NAIG athletes.

**5. PRINCESS STREET CAMPUS**

**5.1 Correspondence from the Chair of COPSE - July 30, 2002**

Correspondence regarding the Princess Street Campus from the Chair of the Council on Post-Secondary Education dated July 30, 2002 was received as information.

**5.2 Executive Committee Report - August 1, 2002**

**MOTION B 02/07/03 – G. Bagnall/R. Bailey**

**That Executive Committee Report EX 02/05 dated August 1, 2002  
be received. – CARRIED**

**5.3 PSC Official Opening Events - October 9 & 10, 2002**

The Vice-President, Partnership, Training and Development reported on upcoming activities related to the opening of Phase 1 of the Princess Street Campus, including the unveiling of a plaque by His Royal Highness Prince Phillip scheduled for October 9 and a reception on October 10.

The Chair informed the Board that he had the pleasure of welcoming students to the Princess Street Campus on the first day of classes along with the Premier of Manitoba, the Mayor of the City of Winnipeg and others.

**6. BOARD COMMITTEE REPORTS**

6.1 Executive Committee - Minutes of September 9, 2002

**MOTION B 02/07/04 - G. Bagnall/I. Starr**

**That the Minutes of the September 9, 2002 Executive Committee meeting be received. – CARRIED**

6.2 Planning Committee

6.2.1 Minutes of June 26, 2002

**MOTION B 02/07/05 - G. Bagnall/T. Turcan**

**That the Minutes of the June 26, 2002 Planning Committee meeting be received. – CARRIED**

6.2.2 Meeting of September 25, 2002

Committee Chair G. Bagnall reported that the Planning Committee welcomed new Board members David Lyman and Terry Turcan, discussed the role of the committee, reviewed enrolment statistics, received a report from the Vice-President, Academic on the Diploma Nursing Accelerated program and reviewed program advisory committee reports.

**MOTION B 02/07/06 – G. Bagnall/L. Walsh**

**That the Planning Committee Report dated September 25, 2002 be received. - CARRIED**

6.2.3 Role of the Planning Committee

G. Bagnall indicated that committee members reviewed the provision for the Planning Committee in Board By-law No. 1-93 and agreed that the by-law be amended at some point in the future to reflect the current strategic planning role of the committee.

G. Bagnall reported that the committee identified a wide range of areas that could benefit from committee/board strategic planning and support. Committee members also requested that information be provided on college issues and trends to facilitate the long term planning process.

6.2.4 Enrolment Report – September 2002

The Board was informed that the Planning Committee received a report from the Vice-President, Academic indicating a 9% enrolment increase in day program students and apprentices over the previous year, bringing RRC's total full-time enrolment at September 20, 2002 to 5,273.

6.3 Administrative Affairs Committee

6.3.1 Minutes of June 26, 2002

**MOTION B 02/07/07 - R. Bailey/W. Petik**

**That the Minutes of the June 26, 2002 Administrative Affairs Committee meeting be received. – CARRIED**

6.3.2 Meeting of September 25, 2002

6.3.3 Financial Results for the Year Ended June 30, 2002

**MOTION 02/07/08 – R. Bailey/J. Jack**

**That the Financial Results for the Year Ended June 30, 2002 be received as information. - CARRIED**

6.3.4 2002/03 Final Budget

**MOTION 02/07/09 – R. Bailey/A. Morin**

**That the revised 2002-2003 budget dated September 13, 2002, which includes the use of \$804,406 from the 2001-2002 surplus to balance, be approved. - CARRIED**

6.3.5 2003/04 Preliminary Budget Submission to COPSE

**MOTION 02/07/10 – R. Bailey/W. Petik**

**That the 2003-2004 Preliminary Estimates Information dated September 20, 2002 be approved for submission to COPSE. - CARRIED**

**7. NEW BUSINESS**

7.1 Stevenson Aviation/Aerospace Strategic Council - Membership

**MOTION 02/07/11 – A. Morin/W. Petik**

**That the following persons be appointed to the Stevenson Aviation/Aerospace Strategic Council for a three-year term beginning September 26, 2002:**

- Bruce Clarke
- Bill Jackson
- Don MacDonald
- Paul McGeachie
- Cynthia Selley
- Mark Wehrle
- Bernie Wurster

**- CARRIED**

**8. FOR INFORMATION**

The Board received the following information:

- 8.1 Board of Governors Regular Meeting Schedule - 2002/03
- 8.2 Memo from K. Gudmandson - QNET Policy Governance Workshop - October 8
- 8.3 RRC Job Posting - *Director, Human Resource Services*
- 8.4 RRC All Staff Memo - *CRTC Approval of Campus Radio Station*
- 8.5 Manitoba Government News Release - *McGifford Announces \$377,000 for Three College Programs*
- 8.6 *Winnipeg Free Press* News Item dated September 11, 2002 - *New student housing*
- 8.7 *Winnipeg Free Press* Editorial dated September 16, 2002 - *Poor Policy on Tuitions*
- 8.8 *Focus* - Academic Monthly Report - June, July, August 2002
- 8.9 RRC Occasional Paper Series - *A College Goes to Work: Collaboration for Applied Learning*

On behalf of the Board, the Chair commended Ken Webb, Vice-President, Academic and Paul Little, Director of Curriculum and Learning Resources for establishing RRC's College Press that will provide RRC staff the opportunity to share their knowledge with colleagues across Canada.

**The meeting adjourned at 8:00 p.m.**

*Original copy signed by*

\_\_\_\_\_  
**William Regehr, Chair**

*Original copy signed by*

\_\_\_\_\_  
**Kathi Gudmandson, Secretary**