

## Special Board Meeting

Friday, September 30, 2005  
Ontario Room  
RRC Gimli Campus

### MINUTES (B 05/08)

#### IN ATTENDANCE

<b>Governors:</b>	William Regehr, Chair Gail Bagnall Ron Bailey Richard Borlase Guy Dugas Sheryl Feller John Jack Rex Masesar Al Morin Beverley Watson	<b>Regrets:</b>	Ann Robins Walter Petik
<b>CEO:</b>	Jeff Zabudsky, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Assistant to the Board		
<b>Treasurer:</b>	Cathy Rushton, Chief Financial Officer		
<b>Administration:</b>	Ken Webb, VP - Academic Norm Konowalchuk, VP - Administrative Affairs Howard Koks, Associate VP – Strategic Initiatives Pat Bozyk, Dean of Student Services Jim Goho, Director of Research & Planning Deb Pokrant, Executive Assistant to the President		

#### 1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 3:00 p.m. (*The meeting was called following the conclusion of the Board's annual Planning Session.*)

**2. GROWTH STRATEGY– *DEFINING OUR FUTURE TO 2010 AND BEYOND...***

The Board and Administration spent the majority of the Planning Session discussing the proposed RRC growth strategy that was developed by an ad hoc Board committee comprised of: Bill Regehr, Ric Borlase, John Jack, Bev Watson, Jeff Zabudsky and Howard Koks. The committee had been struck at the June Board meeting with directions to prepare a document for submission to the Manitoba Government that outlines the College's aspirations for the future and seeks government support for those aspirations.

**MOTION B 05/08/01 – A. Morin/R. Bailey**

**That the proposed growth strategy document – *Defining our future to 2010 and beyond...* be approved for submission to the Manitoba Government pending further refinement based on the Board's Planning Session discussions of September 30, 2005. - CARRIED**

The Board also agreed that the growth strategy document be referred to the Planning Committee for consideration of items requiring Board involvement.

**The meeting adjourned at 3:05 p.m.**

*Original signed by*

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**William Regehr**  
**Chair**

*Original signed by*

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**Kathi Gudmandson**  
**Secretary**