

Regular Board Meeting

**Wednesday, March 22, 2017
C709 – RRC Notre Dame Campus
Winnipeg, Manitoba**

**MINUTES
B 17/02**

IN ATTENDANCE

Governors: Loren Cisyk, Chair
Janice Hyde, Vice-Chair
David Beaudin
Debra Enns
Susan Gilbert
Marilyn Kenny
Dave Sauer

Regrets: Leah Gazan
Michael Legary
Adam Taplin

CEO: Paul Vogt, President (5:05 – 8:10 p.m.)

Secretary: Kathi Gudmandson, Executive Administrator to the Board (5:05 – 8:10 p.m.)

Treasurer: Debbie Frankel, Vice-President, Finance and Administration (5:10 – 8:10 p.m.)

Administration: Mark Hoddenbagh, Vice-President, Strategic Development (5:10 – 8:10 p.m.)
Christine Watson, Vice-President, Academic (5:10 – 8:10 p.m.)

1. CALL TO ORDER

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

Board Chair Loren Cisyk welcomed Board member Debra Enns to her first Board meeting since being appointed on January 18, 2017.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of March 22, 2017 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 5:05 – 6:05 p.m. and the following motions were presented:

3.1 Executive Committee – Minutes of February 21 and March 10, 2017

MOTION B 17/02/01

That the Executive Committee Minutes of February 21 and March 10, 2017 be received as information. – CARRIED

3.2 Board Committee Appointment

MOTION B 17/02/02

That Susan Gilbert be appointed Chair of the Administration Committee. – CARRIED

The Vice-Presidents joined the meeting.

3.3 Finance and Audit Committee – Minutes of March 10, 2017

MOTION B 17/02/03

That the Finance and Audit Committee Minutes of March 10, 2017 be received as information. – CARRIED

3.4 Financial Report Ending January 31, 2017

MOTION B 17/02/04

That the Financial Report for the period ending January 31, 2017 be received as information – CARRIED

3.5 2017/18 Tuition and Fees Proposal

Board members noted the tuition increase proposed by the College is subject to approval by Manitoba Education and Training.

MOTION B 17/02/05

That the 2017/18 Tuition and Fees Proposal dated March 15, 2017 be approved. – CARRIED

3.6 RRC Stevenson Campus – Proposal to Purchase

MOTION B 17/02/06

That the recommendations of the Proposal to Purchase – RRC Stevenson Campus dated March 16, 2017 be approved. – CARRIED

3.7 Honorary Award Recipient – 2017

MOTION B 17/02/07

That the recommendation of the Tributes Steering Committee for the Honorary Award Recipient – 2017 be approved. – CARRIED

The Board recessed from 6:05 – 6:40 p.m.

4. **APPROVAL OF MINUTES – FEBRUARY 22, 2017**

MOTION B 17/02/08

That the Minutes of the February 22, 2017 Board of Governors Meeting be approved. – CARRIED

5. **REPORTS**

5.1 2015/16 RRC Graduate Satisfaction and Employment Report

The Vice-President, Strategic Development highlighted the findings of the 2015/16 Graduate Satisfaction and Employment Report which is based on a survey of 2014/15 graduates. The purpose of the annual survey, which measures earnings, satisfaction and employment, is to provide an accountability mechanism for the College and identify where programming improvements can be made to address the needs of students and Manitoba's workforce.

5.2 President's Report

The President informed the Board regarding:

- two new mental health initiatives at RRC;
- a number of upcoming events the College is hosting;
- funding for the Innovation Centre project;
- the potential impact of recently proposed provincial legislation on RRC;
- an update on a Health and Safety matter at the Notre Dame Campus.

5.3 Vice-Presidents' Report

Academic

The Vice-President, Academic provided updates on previously reported activities, including the review of the College's ACCESS Program. C. Watson also informed Board members that an external review of the Continuing Education Department is underway, and Manitoba Education and Training has initiated a Manitoba College Education Review of five post-secondary institutions, including RRC.

5.3 Vice-Presidents' Report (continued)

Strategic Development

The Vice-President, Strategic Development reported that a five-year extension to an RRC Technology Access Centre was recently granted by the Natural Sciences and Engineering Research Council of Canada (NSERC). M. Hoddenbagh indicated that the Strategic Plan's accountability measures are being finalized, for review by the Board at the next meeting. He also discussed recent activities within the Communications and Strategy portfolio.

Finance and Administration

The Vice-President, Finance and Administration updated the Board regarding budget planning processes, and activities regarding the Innovation Centre project.

5.4 Employee Member's Report

D. Beaudin discussed a proposal to add an Indigenous Education module to RRC's mandatory customer service online training program.

6. OTHER BUSINESS

6.1 RRC Partnership with North Forge Technology Exchange

Board members were invited to attend a news conference and open house on April 7, 2017 introducing two new resources for entrepreneurs in the Exchange District that are a collaboration between RRC's ACE Project Space and North Forge Technology Exchange. The UX Lab provides innovators with assistance in research and strategy and the Advanced ICT Lab is a digital marketplace to help Manitobans develop their technologies for commercialization.

7. IN CAMERA SESSION

The College staff were excused and the Board held an In Camera Session.

The meeting adjourned at 8:25 p.m.

Signed

Loren Cisyk
Chair

Signed

Kathi Gudmandson
Corporate Secretary