

**Regular Board Meeting**

**Wednesday, May 29, 2017**  
**C709 – RRC Notre Dame Campus**  
**Winnipeg, Manitoba**

**MINUTES**  
**B 17/04**

**IN ATTENDANCE**

<b>Governors:</b>	Loren Cisyk, Chair Janice Hyde, Vice-Chair Susan Gilbert Marilyn Kenny Michael Legary ( <i>until 7:00 p.m.</i> ) Lauren Slegers	<b>Regrets:</b>	David Beaudin Debra Enns Dave Sauer
<b>CEO:</b>	Paul Vogt, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Administrator to the Board		
<b>Treasurer:</b>	Debbie Frankel, Vice-President, Finance and Administration ( <i>from 5:10 p.m.</i> )		
<b>Administration:</b>	Mark Hoddenbagh, Vice-President, Strategic Development ( <i>from 5:10 p.m.</i> ) Christine Watson, Vice-President, Academic ( <i>from 5:10 p.m.</i> )		

**1. CALL TO ORDER**

With attendance constituting a quorum, the meeting was called to order at 5:00 p.m.

**2. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of May 29, 2017 be approved. – CARRIED**

**3. CLOSED SESSION**

The Board held a Closed Session from 5:01 – 5:55 p.m. The following motions were presented:

3.1 Executive Committee – Minutes of May 8, 2017

**MOTION B 17/04/01**

**That the Executive Committee Minutes of May 8, 2017 be received as information. – CARRIED**

*The Vice-Presidents joined the meeting.*

3.2 2017/18 Draft Budget – Approval

**MOTION B 17/04/02**

**That the 2017/18 Draft Budget dated May 29, 2017, that includes the operating budget and capital budget, be approved as presented.  
– CARRIED**

*The Board recessed from 5:55 – 6:30 p.m.*

4. **APPROVAL OF MINUTES – APRIL 26, 2017**

**MOTION B 17/04/03**

**That the Minutes of the April 26, 2017 Board of Governors Meeting be approved. – CARRIED**

5. **RRC STUDENT U-PASS – APPROVAL**

Board member L. Slegers informed the Board that the RRCSA included a referendum in their 2017/18 SA Executive Election asking students to vote on introducing the *Universal Post-Secondary Transit Pass Program* (U-Pass) at RRC. The referendum passed on April 25, 2017. She indicated that City of Winnipeg officials require the Board of Governors to approve the RRC Student U-Pass Program before Winnipeg Transit and City Council can proceed with their approvals.

**MOTION B 17/04/04**

**That the Red River College Student U-Pass Program requested by the RRC Students' Association be approved, and:**

- a) **That Red River College administer the U-Pass Program Student Fees set out in an agreement with the City of Winnipeg.**
- b) **Participation of the RRCSA membership is conditional upon their admittance to the U-Pass Program by the City of Winnipeg.**

**– CARRIED**

## **6. REPORTS**

### **6.1 President's Report**

The President discussed the *Future of the Trades – Trades of the Future Summit* held earlier in the day at RRC's Notre Dame Campus. He indicated it was very well received by 150 participants that included government officials, employers, educators and others. The summit is a lead-in to the Skills Canada National Competition held in Winnipeg this year.

P. Vogt also informed the Board about:

- RRC's Innovation Centre project
- a bid submitted by RRC for locating the federal government's *Factory of the Future* on property at the Notre Dame Campus
- a significant donation received for the Skilled Trades and Technology Centre
- RRC's participation in a provincial Colleges System Review
- the Winkler Campus becoming a new permanent site for a Nursing program

### **6.2 Students' Association President's Report**

Board member L. Slegers discussed the transition activities for the SA Executive since it took office on May 1. She informed the Board that she and her colleagues recently attended the annual Canadian Alliance of Students Association (CASA) Foundation Conference in Ottawa where she was elected Association Secretary.

L. Slegers mentioned that Open Education Resources/E-Textbooks is an area of focus for CASA's lobby activities this year.

### **6.3 Vice-Presidents' Report**

#### *Academic*

The Vice-President, Academic indicated that feedback received from Trades Summit participants confirmed the College's findings regarding the need for improved coordination. She and M. Hoddenbagh are attending the Polytechnics Canada Annual Meeting where strategies for advocacy with the federal government will be discussed.

#### *Strategic Development*

The Vice-President, Strategic Development reported on recent activities within the Division, including receiving a second place award from the Winnipeg Advertising Association for RRC's promotional video that aired on TV and at hockey games.

#### *Finance and Administration*

The Vice-President, Finance and Administration informed the Board that RRC's new budget planning process kicked off on May 29. She also discussed process improvements and safety initiatives that are underway.

**7. OTHER BUSINESS**

**7.1 2017 Employee Board Member Election**

The Executive Administrator updated Board members on the current election for a new Employee Board Member to replace D. Beaudin whose term ends on June 30, 2017. Electronic voting closes on May 31 and the winner will be announced on June 1. The new member will be appointed for a two-year term.

**8. CLOSED SESSION**

The Board held a second Closed Session from 7:40 – 8:40 p.m. with the administrators. Board members J. Hyde and M. Kenny discussed the recent CiCan Annual Conference they attended in Ottawa. The President provided an update on implementation of the College's new framework for programming, services and support for Indigenous students.

**The meeting adjourned at 8:40 p.m.**

*Signed*

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**Loren Cisyk**  
**Chair**

*Signed*

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**Kathi Gudmandson**  
**Corporate Secretary**