

REGULAR BOARD MEETING
MONDAY, NOVEMBER 20, 2017
C709 – RRC NOTRE DAME CAMPUS
WINNIPEG, MANITOBA

MINUTES
B 17/08

IN ATTENDANCE

- Governors:** Loren Cisyk, Chair
Janice Hyde, Vice-Chair
Greg Burch
Jeff Doneza
Debra Enns
Susan Gilbert
Dave Sauer
Lauren Slegers
Andrew Warren
- CEO:** Paul Vogt, President
- Secretary:** Kathi Gudmandson, Executive Administrator to the Board
- Treasurer:** Debbie Frankel, Vice-President, Finance and Administration
- Administration:** Christine Watson, Vice-President, Academic
Arnold Boldt, Executive Director, Academic (*until 7:20 p.m.*)
Aileen Najduch, Executive Director, Community & Student Services (*until 7:20 p.m.*)

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 6:35 p.m.

The Chair welcomed new Board members Greg Burch and Jeff Doneza to their first Board meeting since being appointed by the Manitoba Government on November 14, 2017.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of November 20, 2017 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 6:35 – 8:05 p.m. and the following motions were presented:

3.1 Presentation – Enrolment Report 2017

Executive Directors A. Boldt and A. Najduch provided the Board with an overview of the College's current and historical enrolment broken down by demographics, full and part-time programs, credentials, etc. Enrolment data was also provided regarding Apprenticeship programming, international students and the Language Training Centre.

MOTION B 17/08/01

That the Enrolment Report – 2017 be received as information. – CARRIED

3.2 Financial Report Ending September 30, 2017

MOTION B 17/08/02

That the Financial Report for the period ending September 30, 2017 be received as information. – CARRIED

3.3 Investment Committee Membership – Appointments

MOTION B 17/08/03

**That Simon Deschenes and Christopher Thiessen be appointed to the Red River College Investment Committee effective November 21, 2017.
– CARRIED**

4. APPROVAL OF MINUTES – OCTOBER 25, 2017

MOTION B 17/08/04

That the Minutes of the October 25, 2017 Board of Governors Meeting be approved. – CARRIED

5. REPORTS

5.1 President's Report

The President informed Board members about his recent trip to Ottawa to participate in a Business/Higher Education Roundtable with Canadian business leaders and post-secondary education presidents, and to attend a Polytechnics Canada meeting. He also provided an update regarding collective bargaining with the MGEU for a new agreement effective June 2017.

5.2 Students' Association President's Report

Board member L. Slegers updated the Board regarding the Association's Thrive Week that included distributing 600 kits that contained wellness information and gifts to students. Other Thrive Week activities, including a Paint Night, were very well received.

L. Slegers also informed Board members that: an RRC alumnus donated a new Rebel mascot costume to the College which is very exciting; the SA Food Bank is in need of donations; and she and the SA Vice-President, Internal will be attending the annual Canadian Alliance of Students' Associations Lobby Week in Ottawa.

5.3 Employee Member's Report

Board member A. Warren reviewed his written report regarding a recommendation from College Council *that a 360-degree "manager-once-removed" performance review process be initiated and adhered to for all employees at Red River College.*

Discussion followed regarding employee evaluations at the College and employee performance management in general. Board members were advised of current and planned measures regarding RRC employee performance management. It was agreed that a presentation to the Board would be scheduled on the College's Employee Performance Management processes.

5.4 Vice-Presidents' Reports

Finance and Administration

The Vice-President, Finance and Administration discussed the current budget process and indicated the 2017/18 Budget will be submitted to the Board for approval in January or February 2018.

D. Frankel also reported that she and others from RRC recently visited the University of Calgary to tour their new buildings and discuss lessons learned by the University.

Academic

The Vice-President, Academic informed the Board that RRC was recently named the Top Research College in Western Canada in an annual ranking of *Canada's Top 50 Research Colleges*. Two RRC Nursing students took first place amongst international student competitors in the *7th Annual International Nursing Competition* in Shanghai, China.

C. Watson also reported that the College is conducting searches for the Dean positions of the School of Business & Applied Arts/Hospitality & Culinary Arts and the School of Continuing Education & Distance Education.

6. FOR INFORMATION

- 6.1 Manitoba Government News Release, November 9, 2017
North Forge Technology Exchange Opens Call for Innovation to Improve Early Childhood Literacy And Numeracy
- 6.2 Red River College News Release, November 9, 2017
RRC Delivers Tools to Help Build Indigenous Communities

7. OTHER BUSINESS

7.1 Board Membership – Update

The Executive Administrator indicated that one of the three new RRC Board appointees announced by the Province on November 14, 2017 is unable to join the Board at this time, so there continues to be a membership vacancy. She also reported that Marilyn Kenny's appointment expired and one of the new members is her successor.

The meeting adjourned at 9:05 p.m.

Signed

Loren Cisyk
Chair

Signed

Kathi Gudmandson
Corporate Secretary