

REGULAR BOARD MEETING
MONDAY, DECEMBER 11, 2017
C709 – RRC NOTRE DAME CAMPUS
WINNIPEG, MANITOBA

MINUTES
B 17/09

IN ATTENDANCE

Governors:	Janice Hyde, Acting Chair Greg Burch Jeff Doneza Debra Enns Susan Gilbert Dave Sauer Lauren Slegers Andrew Warren	Regrets:	Loren Cisyk
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		

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of December 11, 2017 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 5:05 – 6:05 p.m. A presentation was received from Executive Administrator K. Gudmandson on *Policy Governance at Red River College*, as well as a demonstration of the Board of Governors' online team site. The following motions were also presented:

3.1 Board Committee Minutes

MOTION B 17/09/01

That the following Committee Minutes be received as information:

- a) Investment Committee – Minutes of November 20, 2017**
- b) Finance and Audit Committee – Minutes of November 20, 2017**
- c) Executive Committee – Minutes of December 4, 2017**

– CARRIED

3.2 Financial Report Ending October 31, 2017

MOTION B 17/09/02

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

The Board recessed from 6:05 – 6:30 p.m.

4. APPROVAL OF MINUTES – NOVEMBER 20, 2017

MOTION B 17/09/03

That the Minutes of the November 20, 2017 Board of Governors Meeting be approved. – CARRIED

5. BOARD COMMITTEE APPOINTMENTS

MOTION B 17/09/04

That the following Board Committee appointments be approved:

- a) Debra Enns, Chair, Planning Committee**
- b) Jeff Doneza, Member, Finance and Audit Committee**

– CARRIED

6. REPORTS

6.1 President's Report

The President discussed various government relations activities and indicated the Province's *Post-Secondary Education in Manitoba* report will be shared with the Board when it becomes available. He also informed Board members about an impending property acquisition that will require Board approval.

6.2 Students' Association President's Report

Board member L. Slegers advised the Board that the College recently approved an SA proposal to create an LBTTQ Centre and the SA is looking at the availability of gender-neutral washrooms at all RRC campuses. SA Executives recently attended the Canadian Alliance of Students' Associations' Annual Lobby Week in Ottawa that included 150 meetings with various politicians and government officials to discuss issues of importance to students.

6.3 Employee Member's Report

Board member A. Warren reported that College Council met on December 4, 2017 and the focus of the meeting was RRC Communications. He informed the Board of the Council's suggestions for enhancing communication regarding College initiatives.

6.4 Vice-Presidents' Reports

Academic

The Vice-President, Academic informed the Board that a proposal has been submitted to the Province for a revised ACCESS Program that takes a sector approach instead of focusing on specific programs. She also indicated that nominations are being accepted for the *2018 RRC Honorary Degree/Diploma Recipient*.

Finance and Administration

The Vice-President, Finance and Administration informed the Board that the 2018/19 Budget process is well underway and recommendations will be brought to the Board in the New Year.

7. OTHER BUSINESS

7.1 Board Meeting Schedule

Board members noted the April 30, 2018 Regular Board Meeting has been rescheduled to April 23, 2018.

7.2 Environmental Issue – Food Waste

Board member D. Sauer shared information with the Board regarding efforts at an American university to address the environmental issue of Food Waste. It was agreed the Board receive a presentation on RRC's Green initiatives at a future meeting.

The meeting adjourned at 8:00 p.m.

Signed

**Janice Hyde
Acting Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**