

**REGULAR BOARD MEETING**  
**MONDAY, FEBRUARY 26, 2018**  
**C709 – RRC NOTRE DAME CAMPUS**  
**WINNIPEG, MANITOBA**

**MINUTES**  
**B 18/02**

**IN ATTENDANCE**

<b>Governors:</b>	Loren Cisyk, Chair Janice Hyde, Vice-Chair Greg Burch Jeff Doneza Susan Gilbert Ashley Richard Lauren Slegers Andrew Warren	<b>Regrets:</b>	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		
<b>Administration:</b>	Christine Watson, Vice-President, Academic		

**1. CALL TO ORDER**

With attendance constituting a quorum, the meeting was called to order at 5:10 p.m.

**2. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of February 26, 2018 be approved. – CARRIED**

**3. CLOSED SESSION**

The Board held a Closed Session from 5:12 – 5:55 p.m. The Vice-President, Finance and Administration provided an overview of the 2018/19 Operating Budget that will be presented for Board approval next month. The following motions were also presented:

3.1 2018/19 Draft Capital Budget and Renovations Budget

**MOTION B 18/02/01**

- a) That the Draft 2018/19 Capital Budget be approved.
- b) That the Draft 2018/19 Renovations Budget be approved.

**– CARRIED**

3.2 Committee Minutes

**MOTION B 18/02/02**

That the following Committee Minutes be received as information:

- a) Finance and Audit Committee – Minutes of January 29, 2018
- b) Administration Committee – Minutes of January 29, 2018
- c) Planning Committee – Minutes of January 29, 2018
- d) Executive Committee – Minutes of February 12, 2018
- e) Investment Committee – Minutes of February 20, 2018

**– CARRIED**

3.3 Red River College Investment Policy Statement – Amendments

**MOTION B 18/02/03**

That the *Draft Investment Policy Statement for RRC Trust and Endowment Funds* dated February 26, 2018 be approved. – CARRIED

3.4 Financial Report Ending January 31, 2018

**MOTION B 18/02/04**

That the Financial Report for the period ending January 31, 2018 be received as information. – CARRIED

*The Board recessed from 5:55 – 6:35 p.m.*

4. **APPROVAL OF MINUTES – JANUARY 29, 2018**

**MOTION B 18/02/05**

That the Minutes of the January 29, 2018 Board of Governors Meeting be approved. – CARRIED

**5. BOARD POLICY – NAMING OPPORTUNITIES**

Board members considered amendments to Policy 2.16 – Naming Opportunities as recommended by the Executive Committee. The amendments were drafted in response to a request for clarification by RRC Campaign officials in anticipation of the College entering into new agreements for philanthropic naming of facilities and spaces.

The Board noted that policy amendments will be approved in principle as the Board Policy Review progresses. At the conclusion of the process, a revised board policy manual will be submitted for approval.

**MOTION B 18/02/06**

**That the proposed amendments to Board Policy 2.16 – Naming Opportunities dated February 26, 2018 be approved in principle.  
– CARRIED**

**6. CLOSED SESSION**

The Board held a Closed Session from 6:45 – 7:25 p.m. to receive a report from the President on financial, property, and personnel matters.

**7. REPORTS**

**7.1 Students' Association President's Report**

Board member L. Slegers reported that the RRCSA held its annual Meltdown Week, hired a permanent Events Coordinator, is facilitating a survey for Winnipeg Transit on the U-pass, and hosted prospective students in the lounges during RRC's Open House. She also mentioned she visited the SA Food Bank where she learned there is a shortfall in providing nutritional food to clients. The SA is looking at options to address this concern.

**7.2 Employee Member's Report**

Board member A. Warren informed the Board he is concerned that some College policies are not be followed by staff, and questioned how the Board monitors policy compliance.

Discussion followed regarding the Board's policy monitoring report process that was informally discontinued in 2014 for a variety of reasons. The Board was informed that the use of Board policy monitoring reports is to be considered during the current Board Policy review. It was agreed that A. Warren and K. Gudmandson each follow up with their colleagues at other Canadian colleges regarding board oversight of policy compliance, and provide their reports at a future meeting.

7.3 Vice-President – Academic Report

The Vice-President, Academic informed the Board of new and updated programming in the School of Indigenous Education planned for the upcoming year. She also discussed how the College works with Manitoba Education and Training regarding program approvals, and noted recent changes to RRC programming that have been approved.

**8. OTHER BUSINESS**

8.1 Correspondence From Provincial Controller dated February 2, 2018  
– Transitioning Accounting Standards Effective April 1, 2019

The Board was informed by the Vice-President, Finance and Administration that the College will work with its external auditors to restructure RRC's financial reporting to meet the provincial government's change in accounting standards for post-secondary institutions that takes effect April 1, 2019.

8.2 Audit of Oversight of Manitoba Post-Secondary Institutions

The Executive Administrator advised the Board that officials from the Office of the Auditor General of Manitoba recently visited RRC to continue their audit of the Province's oversight of post-secondary institutions, governance practices, and presidential compensation / expense reimbursement at each college and university.

8.3 Campaign Reporting to the Board of Governors

In response to an enquiry, the President informed the Board that a regular *Red River College Campaign Report to the Board* will be available as the campaign progresses.

**The meeting adjourned at 8:30 p.m.**

*Signed*

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**Loren Cisyk**  
Chair

*Signed*

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**Kathi Gudmandson**  
Corporate Secretary