

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

MINUTES
B 18/03

IN ATTENDANCE

Governors:	Loren Cisyk, Chair Janice Hyde, Vice-Chair Greg Burch Jeff Doneza Susan Gilbert Ashley Richard Dave Sauer Lauren Slegers Andrew Warren	Regrets:	Debra Enns
CEO:	Paul Vogt, President		
Secretary:	Kathi Gudmandson, Executive Administrator to the Board		
Treasurer:	Debbie Frankel, Vice-President, Finance and Administration		
Administration:	Arnold Boldt, Executive Director, 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 March 26, 2018 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 5:11 – 6:55 p.m. The Present provided the Board with updates on RRC's 2018/19 provincial grant allocation, the status of the Innovation Centre federal funding, and discussed the recommendations of the Manitoba College Education Review. The following motions were also presented:

3.1 Executive Committee – Minutes of March 12, 2018

MOTION B 18/03/01

**That the Executive Committee Minutes of March 12, 2018
be received as information. – CARRIED**

3.2 Finance and Audit Committee – Minutes of February 26, 2018

MOTION B 18/03/02

**That the Finance and Audit Committee Minutes of February 26,
2018 be received as information. – CARRIED**

3.3 Waiver of Two Signatures Requirement for Standard Form Agreements

MOTION B 18/03/03

**Standard Form agreements approved by the Corporate Counsel that have
no cost consequence to the College shall require the signature of only one
Officer or Person Authorized by the Board. Should amendments be made to
any clause in a Standard Form, it shall require approval of the Corporate
Counsel and signatures from an Officer and Person Authorized by the
Board. – CARRIED**

The Board recessed from 6:25 – 6:40 p.m.

3.4 Financial Report Ending February 28, 2018

MOTION B 18/03/04

**That the Financial Report for the period ending February 28, 2018
be received as information. – CARRIED**

3.5 Honorary Awards Recipients – 2018

MOTION B 18/03/05

**That the recommendation of the Tributes Steering Committee for Honorary
Award Recipients – 2018 be approved. – CARRIED**

4. APPROVAL OF MINUTES – FEBRUARY 26, 2018

MOTION B 18/03/06

That the Minutes of the February 26, 2018 Board of Governors Meeting be approved. – CARRIED

5. BOARD POLICY REVIEW – GOVERNANCE PROCESS POLICIES

Board members considered proposed amendments to Board Governance Process Policies 3.0 – 3.11 as recommended by the Executive Committee.

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 18/03/07

That the following draft Governance Process Policies dated March 26, 2018 be approved in principle:

- a) Board Governance**
- b) Board Operations**
- c) Code of Conduct / Conflict of Interest**
- d) Committee Principles**
- e) Delegation to the Executive Committee**

– CARRIED

6. REPORTS

6.1 President's Report

The President previewed RRC's new marketing campaign billboards and TV and radio spots for Board members. He also discussed program expansion plans.

6.2 Students' Association President's Report

Board member L. Slegers reported that RRC's Healthy Minds Healthy College initiative had Craig Heisinger from the Winnipeg Jets Executive talk to students about mental health awareness. The event, held in the NDC gym, was very well attended and was streamed to other campuses.

L. Slegers informed the Board that the RRCSA Elections are underway and the candidates for the four Executive positions are running unopposed. She and the Vice-President, Academic are both running for a second term.

6.3 Employee Member's Report

Board member A. Warren updated the Board on College Council's activities. He also requested an update at the next meeting from the Administration on the Council's recommendation regarding RRC's Employee Performance Management Program.

6.4 Vice-Presidents' Reports

Finance and Administration

The Vice-President, Finance and Administration provided an update on the College's Enterprise Risk Management project.

Academic

The Executive Director, Academic informed the Board that the new Dean of Continuing Education has assumed the position. A job posting has also been issued for a Dean of the newly created School of Skilled Trades and Technology that is a consolidation of two existing schools.

7. OTHER BUSINESS

The Board received the following information:

7.1 RRC News Release – RRC Receives CME Manitoba 2018 Partner Award

7.2 RRC 2016/17 Graduate Satisfaction and Employment Report

The meeting adjourned at 7:35 p.m.

Signed

Loren Cisyk
Chair

Signed

Kathi Gudmandson
Corporate Secretary