

**REGULAR BOARD MEETING**

**MONDAY, FEBRUARY 25, 2019  
C709 – RRC NOTRE DAME CAMPUS  
WINNIPEG, MANITOBA**

**MINUTES  
B 19/02**

**IN ATTENDANCE**

**Governors:** Loren Cisyk, Chair  
Janice Hyde, Vice-Chair  
Greg Burch  
Stu Charles  
Jeff Doneza (*Teleconference until 7:15 p.m.*)  
Susan Gilbert (*Teleconference until 6:20 p.m.*)  
Ashley Richard  
Susan Robinson  
Lauren Slegers  
Andrew Warren

**Regrets:** Debra Enns

**CEO:** Paul Vogt, President (*until 7:55 p.m.*)

**Secretary:** Kathi Gudmandson, Executive Administrator to the Board (*until 7:55 p.m.*)

**Administration:** Darin Brecht, Vice-President, Finance and Administration (*until 7:55 p.m.*)  
Christine Watson, Vice-President, Academic (*until 7:55 p.m.*)  
Ray Hoensen, Executive Director, Research Partnerships (*until 5:55 p.m.*)

**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 February 25, 2019 be approved. – CARRIED**

**3. CLOSED SESSION**

The Board held a Closed Session with the Administration from 5:05 – 6:20 p.m. during which a presentation was received from Executive Director R. Hoensen regarding Applied Research at Red River College, and the Vice-Chair provided a report from the 4:00 p.m. Finance and Audit Committee meeting. The following motions were also presented:

3.1 Finance and Audit Committee – Minutes of January 28, 2019

**MOTION B 19/02/01**

**That the Finance and Audit Committee Minutes of  
January 28, 2019 be received as information. – CARRIED**

3.2 Financial Report Ending January 31, 2019

**MOTION B 19/02/02**

**That the Financial Report for the period ending January 31, 2019  
be received as information. – CARRIED**

*The Board recessed from 6:20 – 6:45 p.m.*

4. **APPROVAL OF MINUTES – JANUARY 28, 2019**

**MOTION B 19/02/03**

**That the Minutes of the January 28, 2019 Board of Governors  
Meeting be approved. – CARRIED**

5. **INVESTMENT COMMITTEE – APPOINTMENT OF CHAIR**

On behalf of the Board, the Chair thanked Board member Jeff Doneza for accepting the position of Chair of the Red River College Investment Committee. He replaces L. Cisyk who has been Interim Investment Committee Chair for the past year.

**MOTION B 19/02/04**

**That Jeff Doneza be appointed Chair of the Red River College Investment  
Committee. – CARRIED**

6. **APPOINTMENT OF BOARD TREASURER**

The Board noted the College's new senior financial officer is to be appointed Treasurer of the Board. D. Brecht assumed the position of Vice-President, Finance and Administration in January 2019.

**MOTION B 19/02/05**

**That Darin Brecht be appointed Treasurer of the Board of Governors of Red  
River College effective February 25, 2019. – CARRIED**

**7. BANKING RESOLUTION**

The Board noted a new Banking Resolution is required for RRC's bank because of recent position/title changes within the Financial Services Division.

**MOTION B 19/02/06**

**That the *Royal Bank of Canada Resolution Regarding Banking* dated February 25, 2019 be approved. – CARRIED**

**8. REPORTS**

**8.1 President's Report**

The President informed Board members on his recent government relations activities and provided an update on a significant contribution to the RRC Campaign. P. Vogt also discussed the hockey jersey logos that an RRC student helped design to honour the Winnipeg Aboriginal Sport Achievement Centre (WASAC). The jerseys with the special logos were sold at Jets and Moose games with proceeds going to support WASAC.

**8.2 Students' Association President's Report**

Board Member L. Slegers informed the Board that RRCSA Executive members visited with students at the Regional Campuses to discuss student engagement. Plans were made to create some clubs at the campuses and to hold other activities for students. She also discussed the recent RRC Open House that held campus tours instead of using information booths. Over 3,200 prospective students participated in the tours.

L. Slegers reported that a student engagement survey was recently conducted as part of the SA's current Governance Review and 1,200 responses were received. She added that elections for a new SA Executive will be held in late March.

**8.3 Employee Member's Report**

Board member A. Warren reported that College Council met recently.

**8.4 Vice-President, Finance and Administration Report**

The Vice-President, Finance and Administration informed the Board that an assessment of the condition of RRC's 1.2 million sq. ft. of buildings will be conducted to facilitate planning of maintenance and capital projects. He also discussed some of the changes implemented as a result of the Finance Modernization initiative.

8.5 Vice-President, Academic Report

The Vice-President, Academic reported that an RRC student won the “Co-op Student of the Year” award and will be participating in the national competition. She also discussed the creation of an Active Learning Classroom Model for faculty, and that a survey of RRC applicants will be conducted regarding their experiences and expectations of the application process.

**9. OTHER BUSINESS**

9.1 Invitation – Red River College 19<sup>th</sup> Annual Pow Wow

Board members were in receipt of an invitation to RRC’s 19<sup>th</sup> Annual Pow Wow on May 3, 2019.

**10. IN CAMERA SESSION**

The Administration was excused and the Board held an In Camera Session from 7:55 – 8:15 p.m. The Board adopted a motion regarding the President’s 2017/18 merit increment under the terms of P. Vogt’s Employment Agreement.

**The meeting adjourned at 8:15 p.m.**

*Signed*

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**Loren Cisyk**  
Chair

*Signed*

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**Kathi Gudmandson**  
Corporate Secretary