

REGULAR BOARD MEETING

MONDAY, APRIL 29, 2019
C709 – RRC NOTRE DAME CAMPUS
WINNIPEG, MANITOBA

MINUTES
B 19/04

IN ATTENDANCE

Governors:	Janice Hyde, Acting Chair Greg Burch Stu Charles Jeff Doneza Susan Gilbert Ashley Richard Susan Robinson Lauren Slegers Andrew Warren	Regrets:	Loren Cisyk Debra Enns
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CEO: Paul Vogt, President (*until 7:55 p.m.*)

Secretary: Kathi Gudmandson, Executive Administrator to the Board (*until 8:30 p.m.*)

Administration: Darin Brecht, Vice-President, Finance and Administration (*until 7:55 p.m.*)

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:00 p.m.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of April 29, 2019 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session with the Administration from 5:01 – 6:40 p.m. during which a presentation was received on the 2019/20 Draft Budget and a preliminary report was provided on the College's year-end financial position. A report on the Investment Committee was also given by Committee Chair J. Doneza.

The following motions were presented:

3.1 Finance and Audit Committee – Minutes of March 25, 2019

MOTION B 19/04/01

**That the Finance and Audit Committee Minutes of
March 25, 2019 be received as information. – CARRIED**

3.2 2019/20 Operating Budget – Draft

MOTION B 19/04/02

**That the Draft 2019/20 Operating Budget dated April 29, 2019
be approved as presented. – CARRIED**

The Board recessed from 6:05 – 6:25 p.m.

3.3 Investment Committee – Minutes of April 4, 2019

MOTION B 19/04/03

**That the Investment Committee Minutes of April 4, 2019
be received as information. – CARRIED**

4. APPROVAL OF MINUTES – MARCH 25, 2019

MOTION B 19/04/04

**That the Minutes of the March 25, 2019 Board of Governors
Meeting be approved. – CARRIED**

5. REPORTS

5.1 President's Report

The President discussed how Indigenous workers are a significant part of the construction of RRC's Innovation Centre in the Exchange District, as reported in the media recently. He also talked about RRC's Baking Program offered through the Main Street Project.

5.2 Students' Association President's Report

Board Member L. Slegers reported on the election results for the Students' Association Executive. The new Executive members will assume their positions on May 1, 2019, including the President who will serve on the Board of Governors. She also discussed the recently completed RRCSA Governance Review conducted by a third-party and the Executive members are happy with the results.

5.3 Employee Member's Report

Board member A. Warren reported that College Council met on April 8 and discussed ideas for performance management. He also attended the Province's recent Board Training Session for members of Manitoba post-secondary boards.

A. Warren indicated his term as Employee Board Member ends on June 30, 2019 and he will not seek a second term. He also recommended that future Employee Board Member elections determine the winner by using Ranked Choice Voting.

5.4 Vice-President, Finance and Administration Report

Vice-President D. Brecht reported on organizational changes within the Finance and Administration portfolio being made to improve oversight and streamline various processes.

6. OTHER BUSINESS

6.1 2019 RRC Employee Board Member Election

K. Gudmandson reported that an election has been called for the position of Employee Board Member for the term July 1, 2019 – June 30, 2021. The nomination, campaign and voting periods run from April 30 – June 5, and the election winner will be announced on June 6, 2019.

6.2 Presentation to Outgoing Board Member – Lauren Slegers

On behalf of the Board, the Acting Chair acknowledged the contribution of Lauren Slegers during her two years as the Student Member of the Board of Governors, and wished her well. The President also expressed his appreciation for her leadership of the RRCSA Executive that has a very good working relationship with the College leadership.

7. CLOSED SESSION

A Closed Session with the Executive Administrator was held to discuss the 2019 Presidential Review. The following motion was also approved:

MOTION B 19/04/05

**That the Executive Committee Minutes of April 8, 2019
be received as information. – CARRIED**

8. IN CAMERA SESSION

The Executive Administrator was excused and the Board held an In Camera Session from 8:30 – 8:40 p.m.

The meeting adjourned at 8:40 p.m.

Signed

Loren Cisyk
Chair

Signed

Kathi Gudmandson
Corporate Secretary