

REGULAR BOARD MEETING

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

**MINUTES
B 19/03**

IN ATTENDANCE

Governors:	Loren Cisyk, Chair Janice Hyde, Vice-Chair Greg Burch Stu Charles Jeff Doneza Debra Enns Susan Robinson Lauren Slegers Andrew Warren	Regrets:	Susan Gilbert Ashley Richard
CEO:	Paul Vogt, President (<i>until 7:25 p.m.</i>)		
Secretary:	Kathi Gudmandson, Executive Administrator to the Board (<i>until 7:25 p.m.</i>)		
Administration:	Tracy Cappello, Executive Director, Finance & Campus Services (<i>until 7:25 p.m.</i>) Aileen Najduch, Executive Director, Community & Student Services (<i>until 5:50 p.m.</i>) Eddy Lau, Director, International Education (<i>until 5:50 p.m.</i>)		

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 March 25, 2019 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session with the Administration from 5:01 – 6:20 p.m. during which a presentation was received from A. Najduch and E. Lau regarding International Education at Red River College. The following motions were also presented:

3.1 Committee Minutes

MOTION B 19/03/01

That the following Committee Minutes be received as information:

- a) Finance and Audit Committee – Minutes of February 25, 2019**
- b) Executive Committee – Minutes of March 11, 2019**

– CARRIED

3.2 Quarterly Strategic Development Update

MOTION B 19/03/02

That the Quarterly Strategic Development Update be received as information. – CARRIED

3.3 Financial Report Ending February 28, 2019

MOTION B 19/03/03

That the Financial Report for the period ending February 28, 2019 be received as information. – CARRIED

3.4 Honorary Award Recipients – 2019

MOTION B 19/03/04

That the recommendation of the Tributes Steering Committee for the 2019 Honorary Award Recipients be approved. – CARRIED

The Board recessed from 6:20 – 6:35 p.m.

4. APPROVAL OF MINUTES – FEBRUARY 25, 2019

MOTION B 19/03/05

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

5. REPORTS

5.1 President's Report

The President discussed recent media coverage about RRC's applied research activities, Indigenous Education initiatives and the Skilled Trades and Technology Centre. He also talked about special events held to announce the donation of a retired helicopter from the Canadian Coast Guard for the Aviation Program and to celebrate the naming of the Jan den Oudsten Vehicle & Research Centre.

P. Vogt provided an overview of the 2019/20 provincial grant the College will receive and informed the Board that a settlement for a collective agreement with the MGEU has been reached.

5.2 Students' Association President's Report

Board Member L. Slegers informed the Board that an election for a new RRCSA Executive is underway. The April Board meeting will be her last and the new SA President will assume the position on May 1. She discussed the Canadian Alliance of Students' Associations (CASA) AGM she recently attended where all 22 member institutions agreed to organize a *Get Out the Vote Campaign* for the next Federal Election. She and other CASA reps will be presenting at the upcoming Colleges and Institutes Canada annual conference on the topic of how institutions can include the student voice and experience in their decision-making.

L. Slegers indicated that the RRCSA Governance Review is almost complete and she will report on its findings at the next Board meeting.

5.3 Employee Member's Report

Board member A. Warren reported that he recently forwarded the President a suggestion from College Council that an "opportunities for improvement" system be created for staff to submit their ideas to the College. The President indicated the suggestion is being considered.

6. CLOSED SESSION

A second Closed Session with the Administration was held and the following motion was presented:

MOTION B 19/03/06

That the *RRC Ethics Reporting Service – Program Review Report* be received as information. – CARRIED

7. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session from 7:25 – 7:55 p.m.

The meeting adjourned at 7:55 p.m.

Signed

Loren Cisyk
Chair

Signed

Kathi Gudmandson
Corporate Secretary