

REGULAR BOARD MEETING

**MONDAY, MAY 27, 2019
C709 – RRC NOTRE DAME CAMPUS
WINNIPEG, MANITOBA**

**MINUTES
B 19/05**

IN ATTENDANCE

- Governors:** Loren Cisyk, Chair
Janice Hyde, Vice-Chair
Greg Burch
Stu Charles
Jeff Doneza
Debra Enns
Susan Gilbert
Ashley Richard
Susan Robinson
Joshua Roopchand (*teleconference until 6:00 p.m.*)
Andrew Warren
- CEO:** Paul Vogt, President (*until 7:35 p.m.*)
- Secretary:** Kathi Gudmandson, Executive Administrator to the Board (*until 7:35 p.m.*)
- Administration:** Darin Brecht, Vice-President, Finance and Administration (*until 7:35 p.m.*)
Melanie Gudmundson, Chief Human Resource Officer (*until 6:00 p.m.*)
Riva Harrison, Executive Director, Strategy and Communications (*until 5:45 p.m.*)
- Guest:** Chuck LaFleche, Consultant, Global Philanthropic (*until 5:45 p.m.*)

1. CALL TO ORDER

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

On behalf of the Board, L. Cisyk welcomed J. Roopchand to his first Board of Governors meeting since he was appointed RRCSA President on May 1, 2019.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of May 27, 2019 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session with the Administration from 5:02 – 6:00 p.m. during which a presentation was received from RRC Campaign Consultant C. Lafleche regarding major gift giving. The Board conducted its annual review of the RRC Investment Policy and no amendments were proposed. Board members also reviewed RRC's Investment Portfolio Summary for the period ending December 31, 2018.

The following motions were presented:

3.1 Employees Excluded from the Bargaining Unit – Terms and Conditions

MOTION B 19/05/01

That the proposed *Terms and Conditions of Employment for Management / Non-Management Staff Excluded from the Bargaining Unit and Salary Schedule for Excluded Staff, June 24, 2017 – June 18, 2021* be received as information. – CARRIED

3.2 Committee Minutes

MOTION B 19/05/02

That the following Committee Minutes be received as information:

- a) **Finance and Audit Committee – Minutes of April 29, 2019**
- b) **Executive Committee – Minutes of May 13, 2019**

– CARRIED

3.3 Financial Report Ending March 31, 2019 – Preliminary

MOTION B 19/05/03

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

The Board recessed from 6:00 – 6:30 p.m.

4. APPROVAL OF MINUTES – APRIL 29, 2019

MOTION B 19/05/04

That the Minutes of the April 29, 2019 Board of Governors Meeting be approved. – CARRIED

5. BOARD MEETING SCHEDULE – 2019/20

MOTION B 19/05/05

**That the 2019/20 Regular Board Meeting Schedule be approved.
– CARRIED**

6. REPORTS

6.1 President's Report

The President reported on a number of recent activities at RRC and involving RRC students, including: Residential Decorating students co-creating display spaces at IKEA; RRC's partnership with Maples Met School, the Annual RRC Pow Wow; RED Forum, the College's annual professional development day; and an event recognizing a donation from the Gene Haas Foundation. He also discuss his outreach and government relations activities.

6.2 Employee Member's Report

Board member A. Warren reported that he was pleased to have attended RRC's Pow Wow on May 3. He also mentioned that College Council met recently and the main topic of discussion was supports for international students.

6.3 Vice-President, Finance and Administration Report

Vice-President D. Brecht reported that the letter from the Province confirming RRC's 2019/20 funding was received. He also indicated that the College's campus planning function is being reorganized to improve oversight and streamline processes.

7. OTHER BUSINESS

7.1 2019 RRC Employee Board Member Election

In follow up to a discussion at the April meeting regarding RRC's Employee Board Member election process, K. Gudmandson confirmed that Ranked Choice Voting will be used if there are three or more candidates for the 2021 election.

7.2 RRC Marketing

Board members were provided with an infograph outlining how marketing supports RRC's core business.

8. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session from 7:35 – 8:00 p.m.

The meeting adjourned at 8:00 p.m.

Signed

Loren Cisyk
Chair

Signed

Kathi Gudmandson
Corporate Secretary