

**REGULAR BOARD MEETING**

**MONDAY, JUNE 17, 2019  
C709 – RRC NOTRE DAME CAMPUS  
WINNIPEG, MANITOBA**

**MINUTES  
B 19/06**

**IN ATTENDANCE**

- Governors:** Loren Cisyk, Chair (*until 7:45 p.m.*)  
Janice Hyde, Vice-Chair  
Greg Burch  
Stu Charles  
Jeff Doneza  
Debra Enns  
Susan Gilbert  
Ashley Richard  
Susan Robinson  
Joshua Roopchand  
Andrew Warren
- CEO:** Paul Vogt, President
- Secretary:** Kathi Gudmandson, Executive Administrator to the Board
- Treasurer:** Darin Brecht, Vice-President, Finance and Administration
- Administration:** Christine Watson, Vice-President, Academic
- Guests:** Austin Abas, Audit Partner, KPMG LLP (*until 5:45 p.m.*)  
Cassie Allen, Senior Manager, KPMG LLP (*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.

**2. APPROVAL OF AGENDA**

The Chair requested that the Meeting Agenda be amended to allow for an In Camera Session immediately following the Closed Session.

**That the Regular Meeting Agenda of June 17, 2019 be approved as amended.  
– CARRIED**

**3. CLOSED SESSION**

The Board held a Closed Session with the Administration and guests from 5:03 – 5:35 p.m. during which the College Auditors presented the 2018/19 Financial Statements. The following motions were presented:

3.1 Finance and Audit Committee – Minutes of June 10, 2019

**MOTION B 19/06/01**

**That the Finance and Audit Committee Minutes of June 10, 2019 be received as information. – CARRIED**

3.2 Schedule of Compensation of Red River College for the Year Ended December 31, 2018

**MOTION B 19/06/02**

**That the *Draft Schedule of Compensation of Red River College for the Year Ended December 31, 2018* be approved. – CARRIED**

3.3 Financial Statements of Red River College for the Year Ended March 31, 2019

**MOTION B 19/06/03**

**That the *Draft Financial Statements of Red River College for the Year Ended March 31, 2019* be approved. – CARRIED**

3.4 Trust and Endowment Fund Statements for the Year Ended March 31, 2019

**MOTION B 19/06/04**

**That the *Red River College Trust and Endowment Fund Statements for the Year Ended March 31, 2019* be received as information. – CARRIED**

3.5 Executive Committee – Minutes of June 10, 2019

**MOTION B 19/06/05**

**That the Executive Committee Minutes of June 10, 2019 be received as information. – CARRIED**

**4. IN CAMERA SESSION**

The Administration was excused and the Board held an In Camera Session with the guests from KPMG from 5:35 – 5:45 p.m.

**4. IN CAMERA SESSION (CONTINUED)**

After the guests were excused the In Camera Session continued. The Board's 2019 Self-Assessment Survey Results were reviewed and a motion was approved regarding a confidential matter.

***The Board recessed from 6:35 – 6:55 p.m.***

**5. APPROVAL OF MINUTES – MAY 27, 2019**

**MOTION B 19/06/06**

**That the Minutes of the May 27, 2019 Board of Governors Meeting be approved. – CARRIED**

**6. REPORTS**

**6.1 President's Report**

The President informed the Board that the Province recently approved Red River College's requested 2019/20 tuition increase. He also highlighted a number of recent media stories regarding the College and its students.

P. Vogt reviewed RRC's Strategic Plan and reported on milestones achieved for the various strategic initiatives.

**6.2 Students' Association President's Report**

Board Member J. Roopchand reported that the Students' Association Executive is working through its recently completed governance review. Over the summer the RRCSA's governance processes will be restructured and their strategic plan will be updated. Work with Winnipeg Transit is continuing to bring the U-Pass program to Red River College.

J. Roopchand also reported that the College will be participating in the Canadian Alliance of Students' Associations (CASA) *Get Out the Vote Campaign* for the upcoming federal election.

**6.3 Employee Member's Report**

Board member A. Warren informed the Board that Jayne Geisel was elected to the position of Employee Board Member effective July 1, 2019. He thanked Board members and administrators for their support during his two-year term.

6.4 Vice-President, Finance and Administration Report

Vice-President D. Brecht provided the Board with an overview of gains made in the Finance and Administration area over the past year.

6.5 Vice-President, Academic Report

Vice-President C. Watson discussed RRC's course-based registration initiative that will be piloted in four programs beginning in the fall. The student self-service registration component of the pilot program will be launched in July.

***Vice-Chair J. Hyde assumed the Chair.***

**7. OTHER BUSINESS**

7.1 Red River College Key Messages

Board members were provided with a summary of Red River College's key messages to be used for advocacy purposes.

**The meeting adjourned at 7:55 p.m.**

*Signed*

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**Loren Cisyk  
Chair**

*Signed*

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**Kathi Gudmandson  
Corporate Secretary**