

**Wednesday, June 18, 2003
C709 – RRC
Winnipeg, Manitoba**

**MINUTES
B 03/06**

IN ATTENDANCE

Governors:	William Regehr, Chair Gail Bagnall Ron Bailey Richard Borlase John Jack (<i>left at 6:15 p.m.</i>) David Lyman Leslie Walsh Iona Starr Bev Watson	Regrets:	Al Morin Walter Petik Ann Robins
Chief Executive Officer:	Jacqie Thachuk, President		
Secretary:	Kathi Gudmandson, Executive Assistant to the Board		
Treasurer:	Cathy Rushton, Chief Financial Officer		
Administration:	Ken Webb, VP - Academic Norm Konowalchuk, VP - Administrative Affairs Marg Braid, A/VP - Partnership, Training & Development Jim Goho, Director, Research & Planning		
Guest:	Elizabeth Gamble, Chair, RRC Alumni Committee		

1. CALL TO ORDER

With attendance constituting a quorum, the Chair called the meeting to order at 5:10 p.m.

2. COMMITTEE OF THE WHOLE

The Board agreed to sit in Committee of the Whole in camera with members of the President's Council.

The Board resumed in public session at 6:20 p.m. and the Chair reported that the Committee adopted a recommendation to the Board regarding the 2003/04 Budget.

3. BUDGET – 2003/04

MOTION B 03/06/01 – J. Jack/R. Bailey

**That the Draft 2003/04 Budget dated May 21, 2003, including the schedule of fees and the capital budget, be approved as presented pending confirmation by the Manitoba Government of one-time program funding.
- CARRIED**

D. Lyman asked that his negative vote on the motion be recorded.

4. RECESS

The Board agreed to recess at 6:25 p.m.

The Board resumed at 7:00 p.m. with Elizabeth Gamble, Chair of the Alumni Committee, in attendance.

5. APPROVAL OF AGENDA

Moved by D. Lyman/G. Bagnall that the Regular Meeting Agenda of June 18, 2003 be approved as distributed. – CARRIED

6. ALUMNI COMMITTEE STRATEGIC PLAN 2003-05 - PRESENTATION

At the invitation of the Board, Elizabeth Gamble presented the Alumni Committee's 2003-05 Strategic Plan and reported on the committee's activities over the past year.

The President asked that Ms. Gamble convey the college's appreciation to the members of the Alumni Committee for their valuable contribution to Red River College.

7. APPROVAL OF MINUTES – MAY 21, 2003

MOTION B 03/06/02 – R. Bailey/R. Borlase

That the Minutes of the May 21, 2003 Board of Governors meeting be approved as distributed – CARRIED

8. PRESIDENT'S REPORT – MAY 2003

MOTION B 03/06/03 – D. Lyman/G. Bagnall

**That the President's Report dated May 21, 2003 be received.
- CARRIED**

9. PRINCESS STREET CAMPUS - UPDATE

The Board was informed that the college has been notified by the PSC contractors that tours and visitors to the construction site will be limited. This action has been taken in response to liability concerns by the contractors' insurance carriers.

10. COMMITTEE REPORTS

10.1 College Council - Minutes of May 13, 2003

The Board Chair noted that College Council received a presentation on the Students' Association Student Street Proposal. The Board agreed it would like further information on plans for the RRC Student Street and a presentation will be scheduled in the fall.

MOTION B 03/06/04 – D. Lyman/L. Walsh

**That the College Council Minutes of May 13, 2003 be received.
– CARRIED**

10.2 Executive Committee - Minutes of June 9, 2003

MOTION B 03/06/05 – R. Bailey/G. Bagnall

**That the Executive Committee Minutes of June 9, 2003 be received.
– CARRIED**

10.3 Planning Committee – Meeting of June 18, 2003

Committee Chair G. Bagnall reported that the Planning Committee meeting had been cancelled so the Committee of the Whole could meet to discuss the budget.

10.4 Administrative Affairs Committee – Meeting of June 18, 2003

Committee Chair R. Bailey reported that the Administrative Affairs Committee meeting had been cancelled so the Committee of the Whole could meet to discuss the budget.

11. NEW BUSINESS

11.1 Financial Results for the Eleven Months Ended May 31, 2003

MOTION B 03/06/06 – R. Bailey/R. Borlase

**That the Financial Results for the Eleven Months Ended May 31,
2003 be received as information. - CARRIED**

11.2 Conduct of College Business during Summer Months

MOTION B 03/06/07 – L. Walsh/I. Starr

That the Executive Committee be authorized to act on behalf of the Board of Governors if required for the conduct of college business during the months of July and August 2003. - CARRIED

11.3 Board of Governors Meeting Schedule – 2003/04

MOTION B 03/06/08 – G. Bagnall/R. Borlase

That the Board of Governors 2003/04 Meeting Schedule be approved as follows:

September 24, 2003	February 25, 2004
October 22, 2003	March 24, 2004
November 26, 2003	April 28, 2004
December 17, 2003	May 26, 2004
January 28, 2004	June 16, 2004

Friday, October 3, 2003 – Annual Board Planning Session

- CARRIED

12. CORRESPONDENCE RECEIVED

The Board received the following correspondence:

- 12.1 From the A/Executive Director, Council on Post-Secondary Education, dated May 12, 2003 - *Advising that COPSE's Five-Year Review has been completed and is available on the council's website.*

13. FOR INFORMATION

- 13.1 *Focus - Academic Monthly Report, May 2003*
- 13.2 *An Innovation Framework for Manitoba, Manitoba Government Publication*

14. OTHER BUSINESS

14.1 Recognition of Outgoing Board Member – David Lyman

On behalf of the Board, the Chair made a presentation to outgoing Board member David Lyman whose term as Student Association President ends on June 30, 2003.

The meeting adjourned at 7:50 p.m.

Original signed by

William Regehr
Chair

Original signed by

Kathi Gudmandson
Secretary