Wednesday, October 27, 1999
C709 Boardroom - RRC
Winnipeg, Manitoba
6:30 p.m.

MINUTES
(B:99/08)

In Attendance:
Governors: Ed Martens, Acting Chair
            Beverley Bachalo
            Geoff Gray
            Betty Green
            Martin Mayer
            Don Plett
            Virginia Snyder
            Annemarie Wiebe

Regrets:  Lloyd McGinnis
          Danny Falcetta
          Holly Mayer

Absent:  Cynthia Bird

President:  Jacqie Thachuk, Chief Executive Officer

Treasurer:  Cathy Rushton, Chief Financial Officer

Secretary:  Kathi Gudmandson, Executive Assistant to the Board

Guests:  Ken Webb, Vice President Academic
          Norn Konowalchuk, Vice-President, Administrative Affairs
          Paul McGeachie, Vice-President, Training Enterprises
          Jim Goho, Director, Research and Planning
          Richard Olfert, Lead Client Service and Audit Partner, Deloitte & Touche
          Leslie Delnea, Audit Senior, Deloitte & Touche

CALL TO ORDER

With attendance constituting a quorum, the Acting Chair called the meeting to order at 6:40 p.m.
1. **APPROVAL OF MINUTES**

1.1 Moved by B. Bachalo/G. Gray that the Minutes of the September 22, 1999 Board of Governors meeting be approved as distributed.  

**Carried**

1.2 Moved by A. Wiebe/G. Gray that the Minutes of the Board Planning Session of September 27, 1999 be approved as distributed.  

**Carried**

2. **NEW BUSINESS**

2.1 **Results of the 1998/99 Board Self-Evaluation**

The Results of the 1998/99 Board Self-Evaluation were distributed and Board members were requested to review the information for discussion at the November meeting.

**MOTION B 99/08/01 - D. Plett/V. Snyder**

**THAT** the Results of the 1998/99 Board Self-Evaluation be received.  

**Carried**

3. **PRESIDENT’S REPORT – SEPTEMBER 1999**

The President reported on activities related to:
- the Princess Street Promenade planning
- fundraising
- College Day
- recruitment of an executive position, and
- communications in the community.

**MOTION B 99/08/02 - V. Snyder/A. Wiebe**

**THAT** the President’s Report – September 1999 be received.  

**Carried**

4. **COLLEGE COUNCIL – OCTOBER 1999**

The Board was in receipt with the Minutes of the October 12, 1999 College Council meeting. Board members noted that attendance at the Council meeting has increased and that the Council will be addressing interesting issues this year.

**MOTION B 99/08/03 - D. Plett/V. Snyder**

**THAT** the Minutes of the October 12, 1999 College Council meeting be received.  

**Carried**
5. **VIP CAMPAIGN REPORT**

The President reported that the College’s application for funding to complete Building A has been submitted to the Canada/Manitoba Economic Development Partnership Agreement, which is administered through the office of the Minister of Inter-Governmental Affairs. Further information will be provided on this matter when available.

The President also reported that the College will be hosting an appreciation luncheon for Friends of the College who have contributed to the Red River College. This event is the first donor appreciation activity hosted by the College, an initiative that will continue as part of the College’s development strategy.

**MOTION B 99/08/04 - V. Snyder/B. Green**

**THAT** the VIP Campaign Report dated October 27, 1999 be received.  

**Carried**

6. **PLANNING COMMITTEE REPORT**

6.1 The Board was in receipt of the Minutes of the September 22, 1999 Planning Committee meeting.

**MOTION B 99/08/05 - A. Wiebe/V. Snyder**

**THAT** the Minutes of the September 22, 1999 Planning Committee be received.  

**Carried**

6.2 **Report of the October 27, 1999 Planning Committee Meeting**

Committee Chair A. Wiebe provided the Board with the report of the October 27, 1999 meeting of the Planning Committee.

6.2.1 **Tuition Free Adult Basic Education**

**MOTION B 99/08/06 - A. Wiebe/B. Bachalo**

**THAT** in recognition of the barrier that tuition and student fees present to the under-educated in accessing academic preparation programs at Red River College, tuition and student fees be waived for the following programs:

- College Preparation for Aboriginal Students
- Adult 10
- Adult 11
- Adult 12.

This change will be effective September 1, 2000 or earlier if funding is secured from the Council on Post-Secondary Education (COPSE).
6.2.1 Tuition Free Adult Basic Education (continued)

AMENDMENT TO B 99/08/06 – D. Plett/B. Green

THAT “under the condition that the required additional base funding equivalent to the cost incurred by providing tuition-free academic preparation and the waiving of students fees at Red River College is secured from COPSE” be added to the end of the last sentence of the motion.

Carried

MOTION B 99/08/06: A. Wiebe/B. Bachalo

THAT in recognition of the barrier that tuition and student fees present to the under-educated in accessing academic preparation programs at Red River College, tuition and student fees be waived for the following programs:
- College Preparation for Aboriginal Students
- Adult 10
- Adult 11
- Adult 12.

This change will be effective September 1, 2000, or earlier if funding is secured from the Council on Post-Secondary Education (COPSE), under the condition that the required additional base funding equivalent to the cost incurred by providing tuition-free academic preparation and the waiving of students fees at Red River College is secured from COPSE

Carried

MOTION B 99/08/07 A. Wiebe/G. Gray

THAT the Council on Post-Secondary Education (COPSE) be requested to implement, system-wide, the elimination of tuition and student fees for College students attending academic preparation programs. COPSE will reimburse colleges for costs incurred resulting from this initiative.

Carried

6.2.2 Revision of Strategic Plan, 2000-2005

A. Wiebe reported that the Committee received a presentation from Jim Goho, Director of Research and Planning, regarding the process of updating the College’s Strategic Plan for 2000-2005. As part of the process, the Committee reviewed the College’s existing Vision Statement. It was agreed that the statement continues to reflect the Board’s Vision for the College.

By consensus, the Board reaffirmed Red River College’s Vision Statement as part of the process to update the Strategic Plan for 2000-2005.

6.2.3 Focus – Monthly Academic Report for September 1999
The Board was in receipt of *Focus – Monthly Academic Report – September 1999*.

**MOTION B 99/08/08 A. Wiebe/B. Bachalo**

**THAT** the Report of the Planning Committee dated October 27, 1999 be received.

*Carried*

7. **AUDIT COMMITTEE REPORT**

That Board was in receipt of the Minutes of the October 18, 1999 Audit Committee meeting.

**MOTION B 99/08/09 A. Wiebe/G. Gray**

**THAT** the Minutes of the October 18, 1999 Audit Committee meeting be received.

*Carried*

7.1 Presentation of Audited Financial Statements and Supplementary Information for the Year Ended June 30, 1999

R. Olfert and L. Delnea of Deloitte & Touche were in attendance. Mr. Olfert presented to the Board the Audited Financial Statements and Supplementary Financial Information for the year ended June 30, 1999 and responded to questions.

Mr. Olfert indicated that he and the Audit Team wished to express their sincere appreciation for the excellent cooperation received from the officers and employees of Red River College with whom they worked.

C. Rushton, Treasurer, added she and other staff felt that the relationship with Deloitte & Touche has proven to be valuable to the College.

The Board noted that the Audit Committee recommended Board approval of the 1998/99 Audited Financial Statements and The Public Sector Compensation Disclosure Act Statement.

**MOTION: B 99/08/10 – D. Plett/V. Snyder**

**THAT** the Draft Public Sector Compensation Disclosure Act Statement for the College dated June 30, 1999 be approved.

*Carried*

7.1 Presentation of Audited Financial Statements and Supplementary Information for the Year Ended June 30, 1999 (continued)
MOTION: B 99/08/11 – B. Green/G. Gray

THAT the Draft Financial Statements for the Year Ended June 30, 1999 be approved.

Carried

MOTION B 99/08/12 – V. Snyder/M. Mayer

THAT the Memorandum for Discussion dated October 18, 1999 be received.

Carried


The Board was in receipt of the Draft 1998/99 Annual Financial Report which will include the Audited Financial Statements and College supplementary schedules. The Audit Committee reviewed this information at its October 18, 1999 meeting.

MOTION B 99/08/13 – D. Plett/A. Wiebe


Carried

8. Administrative Affairs Committee Report

The Board was in receipt of the Minutes of the September 22, 1999 Administrative Affairs Committee meeting.

MOTION B 99/08/14 - B. Green/G. Gray

THAT the Minutes of the September 22, 1999 Administrative Affairs Committee be received.

Carried

8.1 Authorization for Use of Surplus Funds

MOTION: B:99/08/15 – B. Green/M. Mayer

THAT the Board ratify the Committee’s recommendation to apply a $385,000 Food Services surplus from the Pan Am Games against the deficit incurred for 1998/99.

Carried

The Financial Report for the three-month period ending September 30, 1999 was reviewed.

MOTION: 99/08/16 – B. Green/G. Gray

THAT the Financial Report for the three months ended September 30, 1999 be accepted.

Carried

9. EXECUTIVE COMMITTEE

Acting Committee Chair E. Martens reported on the October 18, 1999 Executive Committee meeting. He indicated the Committee agreed that the Board’s communications process requires review and will be considered at a future meeting.

MOTION: B 99/08/17 - V. Snyder/A. Wiebe

THAT the Report of the October 18, 1999 Executive Meeting be received.

Carried

10. CORRESPONDENCE

The Board received the following correspondence:

10.1 Economic Innovation and Technology Council & Manitoba Innovation Network
Re: Post-Secondary Education Forum

11. INFORMATION ITEMS

11.1 COPSE – Response to Colleges Proposed Amendments to The Colleges Act – September 28, 1999

11.2 H. Eliasson, Deputy Minister and J. Carlyle, Deputy Minister, Department of Education and Training Re: Strategic Planning Framework for the Integration of Information Technologies in Manitoba’s Education and Training System

12. NEXT BOARD OF GOVERNORS’ MEETINGS - November 24, 1999

The Board adjourned at 8:30 p.m. into Committee of the Whole
13. COMMITTEE OF THE WHOLE

The Minutes of the September 22, 1999 Committee of the Whole meeting were approved. Carried

The meeting adjourned at 8:34 p.m.

Original signed by

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Ed Martens, Acting Chair

Original signed by

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Kathi Gudmandson, Secretary