

REGULAR BOARD MEETING

**MONDAY, OCTOBER 28, 2019
C709 – RRC NOTRE DAME CAMPUS
WINNIPEG, MANITOBA**

**MINUTES
B 19/10**

IN ATTENDANCE

Governors: Loren Cisyk, Chair
Janice Hyde, Vice-Chair
Greg Burch
Stu Charles
Jeff Doneza
Debra Enns
Jayne Geisel
Susan Gilbert
Susan Robinson
Joshua Roopchand

Regrets: Ashley Richard

CEO/Treasurer: Darin Brecht, Interim President

Secretary: Kathi Gudmandson, Executive Administrator to the Board

Administration: Tracy Cappello, Executive Director, Finance and Campus Services (*to 6:25 p.m.*)
Ryan Green, Director, Financial Services (*to 6:25 p.m.*)

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:00 p.m.
Board members were introduced to the Director Financial Services.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of October 28, 2019 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session with the Administration from 5:04 – 8:30 p.m. during which:

3. CLOSED SESSION (CONTINUED)

- a presentation by the Executive Director was received on the status of the Risk Management Project
- a report was provided from J. Doneza, Chair, RRC Investment Committee
- direction was provided regarding policies for oversight and management of Strategic Reserve Funds
- a report was provided by the Interim President on the Strategic Plan – Benchmark Measures, Report and Communication Strategy
- a report was received from the Interim President on an upcoming Employee Engagement Survey.

The Board recessed from 6:35 – 6:50 p.m.

The following motions were presented:

3.1 Financial Report Ending September 30, 2019

MOTION B 19/10/01

That the Financial Report for the period ending September 30, 2019 be received as information. – CARRIED

3.2 Finance and Audit Committee – Minutes of September 23, 2019

MOTION B 19/10/02

That the Finance and Audit Committee Minutes of September 23, 2019 be received as information. – CARRIED

4. APPROVAL OF MINUTES – SEPTEMBER 23, 2019

MOTION B 19/10/03

That the Minutes of the September 23, 2019 Board of Governors Meeting be approved. – CARRIED

5. REPORTS

The Board received the following written reports:

5.1 Students' Association President's Report

5.2 Employee Member's Report

6. FOR INFORMATION

The Board received the following information:

6.1 Correspondence between the RRC Early Childhood Centre Inc. and Board of Governors

The Interim President updated the Board on his recent meeting with the Chair of the RRC Early Childhood Centre regarding a request for support.

6.2 Manitoba Crown Corporations Council – Board Performance Training Schedule

6.3 RRC News Item, October 22, 2019

Resilience, respect, strength: RRC Board Member Ashley Richard recognized for Leadership Impact

7 OTHER BUSINESS

7.1 Change in Ministerial Responsibility for Manitoba Post-Secondary Education

Board members noted the recent change in provincial responsibility for post-secondary education from Education and Training to the newly expanded Economic Development and Training portfolio.

8. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session from 8:30 – 8:45 p.m. The following motion was presented:

8.1 Presidential Search Committee – Minutes of September 30, 2019

MOTION B 19/10/04

**That the Presidential Search Committee Minutes of September 30, 2019
be received as information. – CARRIED**

The meeting adjourned at 8:45 p.m.

Signed

Loren Cisyk
Chair

Signed

Kathi Gudmandson
Corporate Secretary