

**REGULAR BOARD MEETING**

**MONDAY, NOVEMBER 25, 2019  
C709 – RRC NOTRE DAME CAMPUS  
WINNIPEG, MANITOBA**

**MINUTES  
B 19/11**

**IN ATTENDANCE**

<b>Governors:</b>	Loren Cisyk, Chair Greg Burch Stu Charles Debra Enns Jayne Geisel Ashley Richard ( <i>Teleconference</i> ) Susan Robinson Joshua Roopchand	<b>Regrets:</b>	Jeff Doneza Janice Hyde
<b>CEO/Treasurer:</b>	Darin Brecht, Interim President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Administrator to the Board		
<b>Administration:</b>	Aileen Najduch, Acting Vice-President, Academic ( <i>to 7:00 p.m.</i> ) Ryan Green, Director, Financial Services ( <i>to 7:00 p.m.</i> )		

**1. CALL TO ORDER**

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

**2. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of November 25, 2019 be approved. – CARRIED**

**3. CLOSED SESSION**

The Board held a Closed Session with the Administration from 5:02 – 6:40 p.m. during which:

**3. CLOSED SESSION (CONTINUED)**

- a presentation by A. Najdich, Executive Director of Community and Student Services was received on the College's International Education Program,
- a report was provided by the Interim President on the Strategic Plan – Benchmark Measures, Report and Communication Strategy Initiative,
- an update was received on RRC's Employee Engagement Initiative.

***The Board recessed from 6:15 – 6:20 p.m.***

The following motion was presented:

**3.1 Financial Report Ending October 31, 2019**

**MOTION B 19/11/01**

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

**4. APPROVAL OF MINUTES – OCTOBER 28, 2019**

**MOTION B 19/11/02**

**That the Minutes of the October 28, 2019 Board of Governors Meeting be approved. – CARRIED**

**5. REPORTS**

The Board received the following reports:

**5.1 Students' Association President's Report**

Board Member J. Roopchand reported that the City of Winnipeg has approved the RRC Students' Association application to participate in the U-Pass Program for four years beginning in the fall 2020. He also indicated the College's recent policy decision to ban smoking on RRC property has highlighted student consultation regarding policies that affect them.

**5.2 Employee Member's Report**

Board Member J. Geisel informed the Board that College Council met recently and discussed desirable traits for the next RRC President and academic administrative matters. She also reported that the Interim President has agreed to attend a portion of each Council meeting to talk to members.

**6. OTHER BUSINESS**

**6.1 Board Member Resignation**

Board members noted Susan Gilbert's resignation from the Board of Governors effective November 22, 2019. The Chair acknowledged S. Gilbert's contributions to the Board during her two-year term.

**7. CLOSED SESSION**

A second Closed Session was held from 7:00 – 7:45 p.m. with the Interim President and Executive Administrator. D. Brecht reported on a meeting held earlier in the day with the Minister of Economic Development and Training with the presidents of Manitoba's post-secondary institutes. The following motion was presented:

**7.1 Innovation Centre Construction Funding**

**MOTION B 19/11/03**

**That the Innovation Centre Construction Funding Report dated  
November 25, 2019 be received as information. – CARRIED**

**8. IN CAMERA SESSION**

The Administration was excused and the Board held an In Camera Session from 7:45 – 7:50 p.m.

**The meeting adjourned at 7:50 p.m.**

*Signed*

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**Loren Cisyk  
Chair**

*Signed*

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**Kathi Gudmandson  
Corporate Secretary**