

REGULAR BOARD MEETING

**MONDAY, JANUARY 27, 2020
C709 – RRC NOTRE DAME CAMPUS
WINNIPEG, MANITOBA**

**MINUTES
B 20/01**

IN ATTENDANCE

Governors:	Loren Cisyk, Chair Janice Hyde, Vice-Chair Greg Burch Jeff Doneza (<i>Teleconference until 5:55 p.m.</i>) Jayne Geisel Ashley Richard (<i>Teleconference</i>) Susan Robinson Joshua Roopchand	Regrets:	Stu Charles Debra Enns
CEO/Treasurer:	Darin Brecht, Interim President (<i>until 7:55 p.m.</i>)		
Secretary:	Kathi Gudmandson, Executive Administrator to the Board		
Administration:	Christine Watson, Vice-President, Academic (<i>until 7:55 p.m.</i>) Melanie Gudmundson, Chief Human Resource Officer (<i>to 5:50 p.m.</i>) Tracy Cappello, Executive Director, Finance and Campus Services (<i>to 7:05 p.m.</i>) Ryan Green, Director, Financial Services (<i>to 7:05 p.m.</i>)		

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 5:05 p.m.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of January 27, 2020 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session with the Administration from 5:06 – 7:30 p.m. during which:

3. CLOSED SESSION (CONTINUED)

- a presentation by M. Gudmundson, Chief Human Resource Officer, was received on RRC Employee Development and Engagement,
- Vice-President C. Watson provided an update on the Strategic Plan Benchmarking Project,
- the Board reviewed the December 19, 2019 Provincial Mandate Letter to Manitoba Post-Secondary Institutions.

The Board recessed from 6:10 – 6:40 p.m.

The following motions were presented:

3.1 Tuition and Fees Proposal – 2020/21

MOTION B 20/01/01

That the 2020/21 Tuition and Fees Proposal dated January 27, 2020 be approved. – CARRIED

3.2 PSAS Conversion and Financial Report Ending December 31, 2019

A presentation by R. Green, Director, Financial Services was provided regarding how new financial reporting requirements under the Public Sector Accounting Standards are reflected in Red River College's financial statements.

MOTION B 20/01/02

That the Financial Statements for the periods ending November 30 and December 31, 2019 be received as information. – CARRIED

4. APPROVAL OF MINUTES – NOVEMBER 25, 2019

MOTION B 20/01/03

That the Minutes of the November 25, 2019 Board of Governors Meeting be approved. – CARRIED

5. BOARD COMMITTEE APPOINTMENT – EXECUTIVE COMMITTEE

With the resignation of S. Gilbert from the Board of Governors in December 2019, it was agreed that G. Burch be appointed to the Executive Committee.

MOTION B 20/01/04

That Greg Burch be appointed to the Board of Governors Executive Committee to replace Susan Gilbert. – CARRIED

6. EXECUTION OF DOCUMENTS – REVISED BOARD RESOLUTION

The Board reviewed a revised Execution of Documents Resolution that sets out positions that are authorized to sign legal agreements on behalf of Red River College. It was noted the College has an associated *Signing Authorities* policy that outlines procurement authorities and limits on purchase amounts.

MOTION B 20/01/05

That the revised Board Resolution regarding Execution of Documents dated January 27, 2020 be approved. – CARRIED

7. REPORTS

The Board received the following reports:

7.1 Students' Association President's Report

Board Member J. Roopchand reported that the Students' Association election will be held in March to elect the 2020/21 SA Executive. He also mentioned that, as recommended by the RRCSA Governance Review, members of the Student Advisory Board will now be elected instead of asked to volunteer.

7.2 Employee Member's Report

Board Member J. Geisel provided an update regarding College Council activities that included identifying questions for a dialogue with the President and Vice-President.

8. OTHER BUSINESS

8.1 Passing of Former Board Elder Don Robertson

Board members noted the passing of former Board Elder Don Robertson who served on the Board of Governors from 2008 – 2014. He was also Red River College's first Dean of Aboriginal Education and Institutional Diversity, having established the department in 1994.

9. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session with the Executive Administrator from 7:55 – 8:30 p.m.

The meeting adjourned at 8:30 p.m.

Signed

**Loren Cisyk
Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**