

REGULAR BOARD MEETING

MONDAY, FEBRUARY 24, 2020
C709 – RRC NOTRE DAME CAMPUS
WINNIPEG, MANITOBA

MINUTES
B 20/03

IN ATTENDANCE

Governors:	Loren Cisyk, Chair Janice Hyde, Vice-Chair Stu Charles Jeff Doneza Jayne Geisel Ashley Richard Susan Robinson Joshua Roopchand	Regrets:	Greg Burch Debra Enns
CEO	Christine Watson, Interim President <i>(to 8:15 p.m.)</i>		
Secretary:	Kathi Gudmandson, Executive Administrator to the Board		
Administration:	Tracy Cappello, Executive Director, Finance and Campus Services <i>(to 7:35 p.m.)</i> Ryan Green, Director, Financial Services <i>(to 7:35 p.m.)</i> Dave Wozny, Director of Facilities (Acting) <i>(to 6:50 p.m.)</i>		

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of February 24, 2020 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session with the Administration from 5:11 – 7:40 p.m. during which a presentation by D. Wozny, Acting Facilities Director was received regarding RRC's 2019 Facilities Condition Assessment. This was followed by a tour of some of the campus areas highlighted in the presentation.

3. CLOSED SESSION (CONTINUED)

The following motions were presented:

3.1 Honorary Award Recipient – 2020

MOTION B 20/03/01

That the recommendation of the Tributes Steering Committee for the 2020 Honorary Award Recipient be approved. – CARRIED

3.2 Investment Committee – Minutes of December 17, 2019

MOTION B 20/03/02

That the Investment Committee Minutes of December 17, 2019 be received as information. – CARRIED

3.3 Finance and Audit Committee – Minutes of January 27, 2020

MOTION B 20/03/03

That the Finance and Audit Committee Minutes of January 27, 2020 be received as information. – CARRIED

3.4 Financial Report Ending January 31, 2020

MOTION B 20/03/04

That the Financial Report for the period ending January 31, 2020 be received as information. – CARRIED

3.5 Executive Committee – Minutes of February 18, 2020

MOTION B 20/03/05

That the Executive Committee Minutes of February 18, 2020 be received as information. – CARRIED

3.5.1 Letter from Minister of Economic Development and Training, January 30, 2020

MOTION B 20/03/06

That the letter dated January 30, 2020 from the Minister of Economic Development and Training regarding Fiscal and Workforce Sustainability at Post-Secondary Institutions be received as information. – CARRIED

The Board recessed from 6:50 – 7:10 p.m.

4. APPROVAL OF MINUTES – JANUARY 27, 2020

MOTION B 20/03/07

That the Minutes of the January 27, 2020 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 Students' Association election will be held in March to elect the 2020/21 SA Executive. The SA Executive members also recently attended the Canadian Alliance of Students' Associations Annual Advocacy Week in Ottawa.

5.2 Employee Member's Report

Board Member J. Geisel reported on the February College Council meeting where members were very interested in how the Employee Engagement initiative will proceed.

6 OTHER BUSINESS

6.1 Upcoming National Conferences

Information was provided regarding two upcoming national post-secondary conferences that Board Members may be interested in attending.

7. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session with the Executive Administrator from 8:15 – 8:45 p.m. The following motions were presented:

MOTION B 20/03/08

That the Minutes of the February 12, 2020 Special Board of Governors Meeting be approved. – CARRIED

7. IN CAMERA SESSION (CONTINUED)

MOTION B 20/03/09

That Christine Watson be appointed Interim President and Chief Executive Officer of Red River College effective February 19, 2020 subject to the terms and conditions of the letter dated February 24, 2020. – CARRIED

The meeting adjourned at 8:45 p.m.

Signed

**Loren Cisyk
Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**