

REGULAR BOARD MEETING

MONDAY, DECEMBER 14, 2020
VIDEO CONFERENCE

MINUTES
B 20/11

IN ATTENDANCE

- Governors:** Loren Cisyk, Chair
Janice Hyde, Vice-Chair
Greg Burch
Stu Charles
Yash Chopra
Jeff Doneza
Debra Enns
Jayne Geisel
Phyllis Reid-Jarvis
Ashley Richard
Susan Robinson
- CEO:** Fred Meier, President
- Secretary:** Geneviève Clément, Director, Office of the President
- Treasurer:** Lynn Zapshala-Kelln, Vice-President, Finance and Administration (*until 6:25 p.m.*)
- Administration:** Christine Watson, Vice-President, Academic (*until 6:25 p.m.*)
Melanie Gudmundson, Chief Human Resource Officer (*until 5:14 p.m.*)
RaeAnn Thibeault, Executive Director, Academic (*until 6:25 p.m.*)
Ryan Green, Director, Financial Services (*from 5:15 p.m. until 5:40 p.m.*)
Mike Krywy, Director, Institutional Analysis & Academic Planning (*until 6:25 p.m.*)

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

The item regarding Strategic Reserves was deferred to the next meeting and *RRC Fundraising* was added to the Closed Session agenda.

That the Regular Meeting Agenda of December 14, 2020 be approved as amended.
– CARRIED

3. CLOSED SESSION

The Board held a Closed Session with the Administration from 5:03 – 6:30 p.m. during which a report was received regarding the processes for approval of the Collective Agreement mandate and Excluded Employees terms and conditions. Updates were provided regarding the Strategic Plan and on the results of a recent Student / Faculty survey. A discussion was also held regarding fundraising at Red River College.

The following motions were approved:

3.1 Finance and Audit Committee – Minutes of October 26, 2020

MOTION B 20/11/01

That the Finance and Audit Committee Minutes of October 26, 2020 be received as information. – CARRIED

3.2 Financial Report Ending November 30, 2020

MOTION B 20/11/02

That the Financial Report ending November 30, 2020 be received as information. – CARRIED

4. APPROVAL OF MINUTES – OCTOBER 26, 2020

MOTION B 20/11/03

That the Minutes of the October 26, 2020 Board of Governors Meeting be approved. – CARRIED

5. REPORTS

5.1 College President Report

The President advised the Board regarding RRC's COVID Rapid Execution and Development response including microcredentials and educational courses that are being used to augment the current human resource capacity in response to the pandemic. He provided updates on the Winter Term, Organizational changes, discussions with the federal government regarding the PSI-SIF Funding for the Innovation Centre and the Treasury Board presentation that took place on December 8, 2020.

5.2 Students' Association President Report

Board Member Y. Chopra informed the Board that the RRCSA's focus has been on virtual activities and support for student mental health initiatives.

5.3 Employee Member Report

Board Member J. Geisel discussed the realities of working through the pandemic and the opportunities to instruct in new ways. Faculty are starting to be overwhelmed and are needing a break, the discussion centered around prioritizing key focus areas and ensuring that faculty and staff have the ability to say no to opportunities that might not align with priorities.

6. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session with the President and the Director, President's Office from 6:50 – 6:56 p.m. The following motion was presented:

6.1 Executive Committee – Minutes of November 9, 2020

MOTION B 20/11/04

**That the Executive Committee Minutes of November 9, 2020
be received as information. – CARRIED**

The meeting adjourned at 6:56 p.m.

Signed

**Loren Cisyk
Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**