

**REGULAR BOARD MEETING**

**MONDAY, NOVEMBER 23, 2020**  
**VIDEO CONFERENCE**

**MINUTES**  
**B 20/10**

**IN ATTENDANCE**

<b>Governors:</b>	Loren Cisyk, Chair Janice Hyde, Vice-Chair Greg Burch Stu Charles Yash Chopra Jeff Doneza Debra Enns Jayne Geisel Phyllis Reid-Jarvis Susan Robinson	<b>Regrets:</b>	Ashley Richard
<b>CEO:</b>	Fred Meier, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Administrator to the Board		
<b>Treasurer:</b>	Lynn Zapshala-Kelln, Vice-President, Finance and Administration ( <i>until 6:20 p.m.</i> )		
<b>Administration:</b>	Christine Watson, Vice-President, Academic ( <i>until 6:20 p.m.</i> ) Melanie Gudmundson, Chief Human Resource Officer ( <i>until 5:25 p.m.</i> ) Ryan Green, Director, Financial Services ( <i>until 5:35 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 23, 2020 be approved. – CARRIED**

**3. CLOSED SESSION**

The Board held a Closed Session with the Administration from 5:05 – 5:35 p.m. The Board received a presentation by the Chief HR Officer on the College's Human Resources Information System. The following motion was also presented:

3.1 Financial Reporting Ending October 31, 2020

**MOTION B 20/10/01**

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

**4. REPORTS**

4.1 College President Report

The President advised the Board regarding a number of activities related to COVID-19 training and services being provided by Red River College at the request of the Province, and the College's response to the Code Red. He also discussed recent organizational changes and provided updates on Strategic Planning and the RRC Innovation Centre.

The Vice-President, Academic provided an overview of the College's Rapid Execution and Deployment (RED) Team. She also discussed RRC's fall enrolment and the impact the pandemic has had.

4.2 Students' Association President Report

Board Member Y. Chopra informed the Board that each November the Canadian Association of Students' Associations (CASA) conducts its federal advocacy activities and Red River College participated. A new advocacy coalition was created – the Manitoba Alliance of Post-Secondary Students (MAPS). This group presented recommendations on behalf of the province's PSE students to local Members of Parliament.

4.3 Employee Member Report

Board Member J. Geisel informed the Board that the President attended the recent College Council meeting and it is hoped he will attend future council meetings. The focus of the meeting was a discussion on remote work and online education delivery.

**5. IN CAMERA SESSION**

The Administration was excused and the Board held an In Camera Session with the President and the Executive Administrator from 6:20 – 6:50 p.m.

**The meeting adjourned at 6:50 p.m.**

*Signed*

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**Loren Cisyk**  
Chair

*Signed*

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**Kathi Gudmandson**  
Corporate Secretary