

REGULAR BOARD MEETING

MONDAY, JANUARY 25, 2021
VIDEO CONFERENCE

MINUTES
B 21/01

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 (*until 6:55 p.m.*)
- Secretary:** Kathi Gudmandson, Executive Administrator to the Board (*until 6:55 p.m.*)
- Treasurer:** Lynn Zapshala-Kelln, Vice-President, Finance and Administration (*until 6:55 p.m.*)
- Administration:** Christine Watson, Vice-President, Academic (*until 6:55 p.m.*)
Melanie Gudmundson, Chief HR Officer (*until 5:30 p.m.*)
Giselle Martel, Comptroller (*until 6:20 p.m.*)
Laureen Janzen, Manager, Counselling and Accessibility Services (*until 5:30 p.m.*)
Breanna Sawatsky, Mental Health Coordinator (*until 5:30 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

That the Regular Meeting Agenda of January 25, 2021 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session with the Administration from 5:05 – 6:20 p.m. The Board received a presentation regarding Red River College's Mental Health and Wellness Program, was provided with an overview of the College's Strategic Reserves, and discussed board-member giving to RRC. The following motions were also considered:

3.1 Innovation Centre – Update

MOTION B 21/01/01

That the Innovation Centre – Update dated January 25, 2021 be received as information. – CARRIED

3.2 Financial Report Ending December 31, 2020

MOTION B 21/01/02

That the Financial Report Ending December 31, 2020 be received as information. – CARRIED

3.3 Budget Process 2021/22 – Update

MOTION B 21/01/03

That Budget Process 2021/22 – Update dated January 25, 2021 be received as information. – CARRIED

4. APPROVAL OF MINUTES

4.1 Regular Board Meeting – November 23, 2020

MOTION B 21/01/04

That the Minutes of the November 23, 2020 Board of Governors Meeting be approved. – CARRIED

4.2 Regular Board Meeting – December 14, 2020

MOTION B 21/01/05

That the Minutes of the December 14, 2020 Board of Governors Meeting be approved. – CARRIED

5. REPORTS

5.1 College President Report

The President advised the Board regarding four new COVID-related training opportunities offered this month and discussed RRC's response to current developments with the pandemic. F. Meier indicated that an instructor advisory group has been established to more closely connect the college/academic leadership with instructors. He also provided an update regarding the College's strategic plan development and reported that with the recent changes within Manitoba's Cabinet, Advanced Education and Apprenticeship Manitoba are now in separate departments.

5.2 Students' Association President Report

Board Member Y. Chopra informed the Board that the RRCSA is currently preparing information packages for the upcoming election for the 2021/22 Students' Association Executive.

5.3 Employee Member Report

Board Member J. Geisel indicated that many of the items highlighted during the presentation held earlier in the evening on the College's mental health strategy are top of mind for instructors. She added that all employees want to be involved in planning for whatever is coming next for RRC.

6. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session from 6:55 – 7:00 p.m.

The meeting adjourned at 7:00 p.m.

Signed

**Loren Cisyk
Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**