

**REGULAR BOARD MEETING**

**MONDAY, FEBRUARY 22, 2021**  
**VIDEO CONFERENCE**

**MINUTES**  
**B 21/03**

**IN ATTENDANCE**

<b>Governors:</b>	Loren Cisyk, Chair Janice Hyde, Vice-Chair Greg Burch Stu Charles Yash Chopra Debra Enns Jayne Geisel Phyllis Reid-Jarvis Ashley Richard Susan Robinson	<b>Regrets:</b>	Jeff Doneza
<b>CEO:</b>	Fred Meier, President		
<b>Secretary:</b>	Kathi Gudmandson, Executive Administrator to the Board ( <i>until 7:00 p.m.</i> )		
<b>Treasurer:</b>	Lynn Zapshala-Kelln, Vice-President, Finance and Administration ( <i>until 6:50 p.m.</i> )		
<b>Administration:</b>	Christine Watson, Vice-President, Academic ( <i>until 6:50 p.m.</i> ) Melanie Gudmundson, Chief Human Resource Officer ( <i>5:50 – 6:20 p.m.</i> ) RaeAnn Thibeault, Executive Director, Academic ( <i>5:50 – 6:20 p.m.</i> ) David Petis, Executive Director, Advancement ( <i>until 5:40 p.m.</i> ) Giselle Martel, Comptroller ( <i>until 6:30 p.m.</i> ) Mike Krywy, Director, Institutional Analysis and Academic Planning ( <i>5:50 – 6:20 p.m.</i> ) Joanne Zuk, Strategic Planning Consultant ( <i>5:40 – 5:50 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**

The Board agreed that Item 6.3 – *Public Interest Disclosure Policy and Procedures* be deferred to the March 22, 2021 meeting.

**That the Regular Meeting Agenda of February 22, 2021 be approved as amended.**  
**– CARRIED**

**3. CLOSED SESSION**

The Board held a Closed Session with the Administration from 5:05 – 6:30 p.m. and the following motions were presented:

3.1 Presentation – Development Office, Assessment and Next Steps

**MOTION B 21/03/01**

**That the Presentation – Development Office, Assessment and Next Steps dated February 22, 2021 be received as information. – CARRIED**

3.2 Strategic Plan – Update

**MOTION B 21/03/02**

**That the Strategic Plan – Update dated February 22, 2021 be received as information. – CARRIED**

3.3 Fall Planning – Update

**MOTION B 21/03/03**

**That the Fall Planning – Update dated February 22, 2021 be received as information. – CARRIED**

3.4 Finance and Audit Committee – Minutes of February 8, 2021

**MOTION B 21/03/04**

**That the Finance and Audit Committee – Minutes of February 8, 2021 be received as information. – CARRIED**

3.5 Third Quarter Financial Report

**MOTION B 21/03/05**

**That the Third Quarter Financial Report dated February 22, 2021 be received as information. – CARRIED**

**4. APPROVAL OF MINUTES**

4.1 Regular Board Meeting – January 25, 2021

**MOTION B 21/03/06**

**That the Minutes of the January 25, 2021 Board of Governors Meeting be approved. – CARRIED**

4.2 Special Board Meeting – February 10, 2021

**MOTION B 21/03/07**

**That the Minutes of the February 10, 2021 Board of Governors Meeting be approved. – CARRIED**

**5. 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.

**MOTION B 21/03/08**

**That the Revised Board Resolution on the Execution of Documents dated February 22, 2021 be approved. – CARRIED**

**6. REPORTS**

6.1 College President Report

The President advised the Board that RRC hosted its first virtual open house on February 17, 2021. Prospective students and their families participated in panel sessions regarding programs, and had one-on-one conversations with various areas of the College including Student Services, Schools, Financial Aid and Registration Support.

F. Meier also reported on his recent government relations activities and provided an update on the Innovation Centre construction project.

6.2 Students' Association President Report

Board Member Y. Chopra informed the Board that the RRCSA held a special board meeting recently to discuss the status of implementing the U-Pass program that has been disrupted by students not requiring public transportation to attend RRC classes. Preparations are also underway for the annual election of the 2021/22 Students' Association Executive and Advisory Board members.

6.3 Employee Member Report

Board Member J. Geisel reported that College Council met on February 8, 2021 and a robust discussion regarding the RRC Strategic Plan was held. Council members also discussed the College's longstanding Program Advisory Committee model.

**7. IN CAMERA SESSION**

The Administration was excused and the Board held an In Camera Session from 6:50 – 7:00 p.m. with the President and the Executive Administrator. The following motion was presented:

7.1 Executive Committee – Minutes of February 16, 2021

**MOTION B 21/03/09**

**That the Executive Committee Minutes of February 16, 2021  
be received as information. – CARRIED**

K. Gudmandson was excused and the In Camera Session continued until 7:20 p.m.

**The meeting adjourned at 7:20 p.m.**

*Signed*

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**Loren Cisyk  
Chair**

*Signed*

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**Kathi Gudmandson  
Corporate Secretary**