

**REGULAR BOARD MEETING**

**MONDAY, MARCH 22, 2021**  
**VIDEO CONFERENCE**

**MINUTES**  
**B 21/04**

**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

**Regrets:** Susan Robinson

**CEO:** Fred Meier, President (*until 7:15 p.m.*)

**Secretary:** Kathi Gudmandson, Executive Administrator to the Board (*until 7:15 p.m.*)

**Treasurer:** Lynn Zapshala-Kelln, Vice-President, Finance and Administration (*until 7:05 p.m.*)

**Administration:** Christine Watson, Vice-President, Academic (*until 7:05 p.m.*)  
Giselle Martel, Comptroller (*until 7:05 p.m.*)  
Maria Mendes, Director, Capital Projects (*5:10 – 5:45 p.m.*)  
Joanne Zuk, Strategic Planning Consultant (*until 5:15 p.m.*)

(*5:15 – 6:20 p.m.*) RaeAnn Thibeault, Executive Director, Academic  
Isabel Bright, Dean, Indigenous Education  
Kirk Johnson, Dean of Business, IT, Creative Arts; Hospitality and Culinary Arts  
Kathleen Kerr, Dean of Continuing Education  
Kerri Korabelnikov, Dean of Education, Arts And Sciences

**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 March 22, 2021 be approved. – CARRIED**

**3. CLOSED SESSION**

The Board held a Closed Session from 5:03 – 6:45 p.m. There were a number of administrators in attendance who participated in the three presentations received. The following motions were presented:

3.1 Presentation – Strategic Plan Update

**MOTION B 21/04/01**

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

3.2 Presentation – Innovation Centre Construction Update

**MOTION B 21/04/02**

**That the Presentation – Innovation Centre Construction Update dated March 22, 2021 be received as information. – CARRIED**

3.3 Presentation – Innovation Centre Programming

**MOTION B 21/04/03**

**That the Presentation – Innovation Centre Programming dated March 22, 2021 be received as information. – CARRIED**

3.4 Financial Report Ending February 28, 2021

**MOTION B 21/04/04**

**That the Financial Report for the period ending February 28, 2021 be received as information. – CARRIED**

3.5 Financial Reporting to the Board of Governors

**MOTION B 21/04/05**

**That the Board Financial Reporting Schedule be amended as outlined in the March 22, 2021 Brief – *Financial Reporting to the Board of Governors.* – CARRIED**

3.6 Red River College Public Interest Disclosure Policies and Procedures

**MOTION B 21/04/06**

**That an electronic disclosure form option for the receipt of Public Interest Disclosure (Whistleblower Protection) submissions be implemented in place of an anonymous ethics reporting/whistleblower hotline system. – CARRIED**

3.7 Policy Review Committee – Report and Recommendations

**MOTION B 21/04/07**

**That the Draft Board Governance Policies dated March 22, 2021 be approved in principle. – CARRIED**

**MOTION B 21/04/08**

**That the Draft Presidential Expense Policy and Procedures dated March 22, 2021 be approved. – CARRIED**

**4. APPROVAL OF MINUTES**

4.1 Regular Board Meeting – February 22, 2021

**MOTION B 21/04/09**

**That the Minutes of the February 22, 2021 Board of Governors Meeting be approved. – CARRIED**

**5. REPORTS**

5.1 College President Report

The President advised the Board regarding his recent government relations activities, including the College's successful bid to have an annual encroachment fee related to the Exchange Campus waived by the City. He also noted RRC's recent virtual Convocation, an Indigenomics Workshop held in support of the Innovation Centre, a new partnership opportunity, and the College's participation in a Manitoba Chamber of Commerce sounding tour.

5.2 Students' Association President Report

Board Member Y. Chopra informed the Board that voting starts today for the election for the 2021/22 Students' Association Executive and Advisory Board members. The election voting link also includes a question regarding implementing the U-Pass program.

5.3 Employee Member Report

Board Member J. Geisel reported that College Council met on March 8, 2021 and innovation in college operations was discussed.

**6. FOR INFORMATION**

6.1 Red River College News, March 1, 2021  
– *Grads Give Back Through New Annual Award (Stu and Heather Charles)*

**7. IN CAMERA SESSION**

The Administration was excused and the Board held an In Camera Session from 7:05 – 7:15 p.m. with the President and the Executive Administrator. The following motion was presented:

7.1 Executive Committee – Minutes of March 8, 2021

**MOTION B 21/04/10**

**That the Executive Committee Minutes of March 8, 2021  
be received as information. – CARRIED**

F. Meier and K. Gudmandson were excused and the In Camera Session continued until 7:30 p.m. The following motion was presented:

7.2 President’s Proposed Objectives – 2021

**MOTION B 21/04/11**

**That the President’s 2021 Performance Objectives be approved. – CARRIED**

The meeting adjourned at 7:30 p.m.

*Signed*

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**Loren Cisyk  
Chair**

*Signed*

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**Kathi Gudmandson  
Corporate Secretary**