

**REGULAR BOARD MEETING**

**MONDAY, APRIL 26, 2021**  
**VIDEO CONFERENCE**

**MINUTES**  
**B 21/05**

**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:** Kathi Gudmandson, Executive Administrator to the Board
- Treasurer:** Lynn Zapshala-Kelln, Vice-President, Finance and Administration (*until 6:35 p.m.*)
- Administration:** Christine Watson, Vice-President, Academic (*until 6:35 p.m.*)  
David Petis, Executive Director, Advancement (*until 5:30 p.m.*)  
Giselle Martel, Comptroller (*until 6:05 p.m.*)  
Christian Robin, Director, Marketing and Web Presence (*until 5:30 p.m.*)  
Joanne Zuk, Strategic Planning Consultant (*until 5:30 p.m.*)
- Guests:** Peter George, McKim Communications Group  
(*4:30 - 5:30 p.m.*) Audra Lesosky, McKim Communications Group  
Deanna Westbrook, Sherpa Marketing

**1. CALL TO ORDER**

With attendance constituting a quorum, the meeting was called to order at 4:00 p.m.

**2. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of April 26, 2021 be approved. – CARRIED**

**3. CLOSED SESSION**

The Board held a Closed Session from 4:03 – 6:05 p.m.

D. Petis, C. Robin, J. Zuk and guests P. George, A. Lesosky and D. Westbrook were in attendance for a presentation on Updating the Red River College Brand. The following motions were also presented:

**3.1 Strategic Plan Update**

**MOTION B 21/05/01**

**That the Strategic Plan Update dated April 26, 2021 be received as information. – CARRIED**

**3.2 Fall Enrolments Update**

**MOTION B 21/05/02**

**That the Fall Enrolments Update dated April 26, 2021 be received as information. – CARRIED**

**3.3 Finance and Audit Committee – Minutes of April 12, 2021**

**MOTION B 21/05/03**

**That the Finance and Audit Committee – Minutes of April 12, 2021 be received as information. – CARRIED**

**3.4 Budget 2022/21 – Final**

**MOTION B 21/05/04**

**That the 2022/21 Budget – Final be received as information. – CARRIED**

**3.5 Investment Committee – Draft Terms of Reference**

**MOTION B 21/05/05**

**That the *Draft Investment Committee – Terms of Reference* dated April 26, 2021 be approved. – CARRIED**

3.6 Policy Review Committee – Report and Recommendations

3.6.1 College Mandate and Executive Limitations Policies – Draft

**MOTION B 21/05/06**

**That the *Draft College Mandate and Executive Limitations Policies* dated April 26, 2021 be approved in principle. – CARRIED**

3.6.2 Notice of Motion – By-law No. 1/93 (General By-law) – Proposed Amendments

Policy Review Committee Chair S. Charles gave notice that a motion to amend Board By-law No. 1/93 (General By-law) will be presented at the May 31, 2021 Board meeting.

**4. APPROVAL OF MINUTES – MARCH 22, 2021**

**MOTION B 21/05/07**

**That the Minutes of the March 22, 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. A change to two position titles listed in the document was noted.

**MOTION B 21/05/08**

**That the *Revised Board Resolution on the Execution of Documents* dated April 26, 2021 be approved as amended. – CARRIED**

**6. REPORTS**

6.1 College President Report

The President advised the Board regarding his recent government and industry relations activities, discussed a recent organizational realignment, and provided updates on the Course Based Registration initiative and construction of the Innovation Centre.

6.2 Students' Association President Report

Board Member Y. Chopra informed the Board that this is his last meeting since his term as RRCSA President is ending. He also provided an update on the U-Pass initiative.

On behalf of the Board, the Chair thanked Y. Chopra for his participation on the Board during the past year and wished him all the best in his future endeavors.

6.3 Employee Member Report

Board Member J. Geisel reported on discussions at a recent College Council meeting also attended by the President.

**7. FOR INFORMATION**

7.1 RRC Employee Board Member Election – 2021  
– *Memo to be distributed on April 27, 2021*

**8. IN CAMERA SESSION**

The Administration was excused and the Board held an In Camera Session from 6:35 – 6:40 p.m. with the President and the Executive Administrator.

**The meeting adjourned at 6:40 p.m.**

*Signed*

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**Loren Cisyk**  
Chair

*Signed*

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**Kathi Gudmandson**  
Corporate Secretary