

REGULAR BOARD MEETING

MONDAY, MAY 31, 2021
VIDEO CONFERENCE

MINUTES
B 21/06

IN ATTENDANCE

Governors: Loren Cisyk, Chair
Janice Hyde, Vice-Chair
Greg Burch
Stu Charles
Jeff Doneza
Debra Enns
Jayne Geisel
Avery Halldorson
Phyllis Reid-Jarvis
Susan Robinson

Regrets: Ashley Richard

CEO: Fred Meier, President (*until 6:35 p.m.*)

Secretary: Kathi Gudmandson, Executive Administrator to the Board (*until 6:35 p.m.*)

Treasurer: Lynn Zapshala-Kelln, Vice-President, Finance and Administration (*until 6:30 p.m.*)

Administration: Christine Watson, Vice-President, Academic and Research (*until 6:30 p.m.*)
Melanie Gudmundson, Chief Human Resource Officer (*until 4:45 p.m.*)
Giselle Martel, Comptroller (*until 6:00 p.m.*)
Carolyn Frost, General Counsel (*until 4:45 p.m.*)
Joanne Zuk, Strategic Planning Consultant (*4:50 – 5:35 p.m.*)

1. CALL TO ORDER

With attendance constituting a quorum, the meeting was called to order at 4:00 p.m. The Chair welcome Avery Halldorson to her first Board of Governors meeting since being elected President of the RRC Students' Association effective May 1, 2021.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of May 31, 2021 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 4:03 – 5:45 p.m.

A Conflict of Interest Training Session was presented by RRC's General Counsel. An overview of the draft Strategic Plan was provided and Board members offered feedback. The following motions were also presented:

3.1 Compliance with Manitoba Legislation – Report to the Board

In compliance with the Board's Conflict of Interest Policy, Board member J. Geisel was excused from the meeting for this item related to her membership in the MGEU.

MOTION B 21/06/01

That the Report to the Board on Compliance with Manitoba Legislation dated May 21, 2021 be received as information. – CARRIED

3.2 Preliminary Year-End Financial Results

MOTION B 21/06/02

That the Preliminary Year-End Financial Results for the fiscal year ended March 31, 2021 be received as information. – CARRIED

4. APPROVAL OF MINUTES – APRIL 26, 2021

MOTION B 21/06/03

That the Minutes of the April 26, 2021 Board of Governors Meeting be approved. – CARRIED

5. BOARD BY-LAW NO. 1 (GENERAL BY-LAW) – AMENDMENT

At the April 26, 2021 meeting S. Charles gave notice that the following motion would be presented at the May meeting:

MOTION B 21/06/04

That the amended By-law No. 1 (General By-law) dated May 31, 2021 be approved. – CARRIED

6. BOARD POLICY MANUAL – APPROVAL

MOTION B 21/06/05

a) That the *Red River College Board of Governors Policy Manual* dated March 22, 2021 as outlined in the attached Table of Contents be revoked.

6. BOARD POLICY MANUAL – APPROVAL (CONTINUED)

- b) That the *Draft Red River College Board of Governors Policy Manual* dated May 31, 2021 be approved.

– CARRIED

7. BOARD BY-LAW NO. 3 (PARKING AND TRAFFIC BY-LAW) – AMENDMENT

The Board was informed the Finance and Audit Committee will consider amendments to Board By-law No. 3 (Parking and Traffic By-law) at its June meeting, for recommendation to the Board.

J. Doneza gave notice that a motion to amend Board By-law No. 3/93 (Parking and Traffic By-law) will be presented at the June 21, 2021 Board meeting.

8. BOARD MEETING SCHEDULE 2021/22 – APPROVAL

MOTION B 21/06/06

That the 2021/22 Board Meeting Schedule be approved. – CARRIED

9. REPORTS

9.1 College President Report

The President advised the Board that Red River College released two statements today, one to the staff, and one from him and the Board Chair to the community, regarding the Kamloops Residential School discovery. He stated that in an act of remembrance to honour the lives lost, the College has lowered the flags at all campuses for nine days, and with the guidance of RRC's Elders, a sacred fire will be lit at the Notre Dame Campus that will burn for four days.

9.2 Students' Association President Report

Board Member A. Halldorson reported that since she was the RRCSA's Vice-President, Academic during 2019/20, she has been actively training the incoming SA Executive and helping with the transition. The SA had to appoint an Interim Vice-President, Academic until their October Annual Meeting since no one was elected to the position.

A. Halldorson informed the Board the RRCSA was pleased to recently create five new scholarships for RRC students that have been matched by the Manitoba Scholarship and Bursary Initiative to create five more. She also indicated the SA's Teachers Awards of Excellence received over 400 submissions regarding 200 instructors this year.

9.3 Employee Member Report

Board Member J. Geisel reported on the May 10, 2021 College Council meeting where members each discussed their highs and lows for the past year.

J. Geisel also informed the Board that in her role as Vice-President of the RRC Faculty Association, she worked with the RRC President and Vice-President, Academic and Research to create an Instructor Advisory Group at the College.

10. FOR INFORMATION

- 10.1 RRC LEARN – 4 Seasons of Reconciliation
– *Optional Online Course for Board Members*

11. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session from 6:30 – 6:35 p.m. with the President and the Executive Administrator. The following motion was presented:

- 7.1 Executive Committee – Minutes of May 12, 2021

MOTION B 21/06/07

That the Executive Committee Minutes of May 12, 2021 be received as information. – CARRIED

F. Meier and K. Gudmandson were excused and the In Camera Session continued until 6:45 p.m.

The meeting adjourned at 6:45 p.m.

Signed

**Loren Cisyk
Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**

Attachment

RED RIVER COLLEGE BOARD POLICY MANUAL

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