

REGULAR BOARD MEETING**MONDAY, NOVEMBER 22, 2021**
VIDEO CONFERENCE**MINUTES**
B 21/10**IN ATTENDANCE**

- Governors:** Loren Cisyk, Chair
Janice Hyde, Vice-Chair
Greg Burch
Stu Charles
Lea Clarke
Jeff Doneza
Jayne Geisel
Avery Halldorson
Phyllis Reid-Jarvis
Ashley Richard
- CEO:** Fred Meier, President (*until 6:10 p.m.*)
- Secretary:** Kathi Gudmandson, Executive Administrator to the Board (*until 6:10 p.m.*)
- Treasurer:** Lynn Zapshala-Kelln, Vice-President, Finance and Administration (*until 6:10 p.m.*)
- Administration:** Christine Watson, Vice-President, Academic and Research (*until 6:10 p.m.*)
David Petis, Executive Director, Advancement (*until 5:20 p.m.*)
Kerry Korabelnikov, Dean, School of Education, Arts and Sciences (*4:30 – 5:10 p.m.*)
Nadine Ogborn, Director, Centre for Learning and Program Excellence (*4:30 – 5:10*)
Shelly Hines-Smith, Director, Development (*5:00 – 5:20 p.m.*)
Mike Krywy, Director, Institutional Analysis and Academic Planning (*until 4:35 p.m.*)

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 November 22, 2021 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 4:02 – 5:40 p.m. An update on the upcoming Comprehensive Campaign Launch was provided in addition to a number of reports provided for information.

The following motions were presented:

3.1 Presentation – RRC Polytech Enrolment Report 2021

The Director of Institutional Analysis and Academic Planning presented the RRC Polytech Enrolment Report 2021.

MOTION B 21/10/01

That the Presentation on RRC Polytech Enrolment Report 2021 be received as information. – CARRIED

3.2 Presentation – Teaching for Learning at RRC Polytech

The Dean of the School of Education, Arts and Sciences and the Director of the Centre for Learning and Program Excellence made a presentation on Teaching for Learning at RRC Polytechnic.

MOTION B 21/10/02

That the Presentation on Teaching for Learning at RRC Polytech be received as information. – CARRIED

3.3 Comprehensive Campaign – Report to the Board

The Executive Director, Advancement presented the Comprehensive Campaign Report dated November 22, 2021 to the Board.

MOTION B 21/10/03

That the Comprehensive Campaign Report dated November 22, 2021 be received as information. – CARRIED

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

MOTION B 21/10/04

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

3.5 Second Quarter Financial Report – 2021/22

MOTION B 21/10/05

That the Second Quarter Financial Report – 2021/22 be received as information. – CARRIED

3.6 Contracts for Approval – November 2021 to February 2022

MOTION B 21/10/06

That authorization be granted for the signing of contracts with an anticipated value over \$500,000 as outlined in the *Contracts for Approval Report – November 2021 to February 2022*. – CARRIED

3.7 Trust and Endowment Funds Spending Policy

MOTION B 21/10/07

That the RRC Polytech Trust and Endowment Funds Spending Policy dated November 22, 2021 be approved. – CARRIED

4. **APPROVAL OF MINUTES – OCTOBER 25, 2021**

MOTION B 21/10/08

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

5. **REPORTS**

5.1 College President Report

The President reported that the November 10 launch event for the Manitou a bi Bii daziigae building was a great success with over 150 participants attending a traditional pipe ceremony and the official opening, with many more attending virtually. The event was very well received by both internal and external stakeholders.

F. Meier also reported that Jamie Wilson will join RRC Polytechnic in January 2022 in the newly created position of Vice-President, Indigenous Strategy and Business Development. In addition to leading RRC's Indigenous strategy, the new portfolio will be responsible for business development, focusing on deepening and expanding the College's relationship with business and employers to solve their greatest needs and drive positive outcomes for their growth and success.

5.2 Students' Association President Report

Board Member A. Halldorson reported that the RRCSA is currently involved in a number of activities including: the RRC Healthy Minds Healthy College Yellow Wall initiative; developing a partnership with businesses to offer students discounted services; a review of the SA's policies; and a Christmas Hamper program for students in need.

5.3 Employee Member Report

Board Member J. Geisel reported that College Council recently met and the theme of the meeting was Effective Performance Management.

Discussion followed regarding the College's Performance Conversations Program. A presentation for the Board regarding the new performance management program will be scheduled in the new year.

6. OTHER BUSINESS

6.1 Diligent Board Books

The Executive Administrator informed the Board that the College is acquiring a subscription with Diligent Corporation for a board books solution for board and board committee meetings. It is anticipated the new meeting material format will be fully implemented by January 2022.

7. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session from 6:10 – 6:20 p.m.

The meeting adjourned at 6:20 p.m.

Signed

Loren Cisyk
Chair

Signed

Kathi Gudmandson
Corporate Secretary