

REGULAR BOARD MEETING**MONDAY, DECEMBER 13, 2021**
VIDEO CONFERENCE**MINUTES**
B 21/11**IN ATTENDANCE**

Governors: Loren Cisyk, Chair
Janice Hyde, Vice-Chair
Greg Burch
Stu Charles
Lea Clarke
Jayne Geisel
Avery Halldorson
Phyllis Reid-Jarvis
Ashley Richard

Regrets: Jeff Doneza

CEO: Fred Meier, President (*until 5:05 p.m.*)

Secretary: Kathi Gudmandson, Executive Administrator to the Board (*until 5:05 p.m.*)

Treasurer: Lynn Zapshala-Kelln, Vice-President, Finance and Administration (*until 5:05 p.m.*)

Administration: Christine Watson, Vice-President, Academic and Research (*until 5:05 p.m.*)
David Petis, Executive Director, Advancement (*until 4:35 p.m.*)
Giselle Martel, Comptroller (*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 December 13, 2021 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 4:02 – 4:45 p.m.

The following motions were presented:

3.1 Presentation – Finance Modernization and the Future of Finance

MOTION B 21/11/01

That the achievements of the RRCP Finance Modernization Project initiated in 2018 be noted. – CARRIED

3.2 Comprehensive Campaign – Report to the Board

MOTION B 21/11/02

That the Comprehensive Campaign Report dated December 13, 2021 be received as information. – CARRIED

3.3 Honorary Award Recipient – Winter 2022

MOTION B 21/11/03

That the recommendation of the Tributes Steering Committee for the Winter 2022 Honorary Award Recipient be approved. – CARRIED

4. APPROVAL OF MINUTES – NOVEMBER 22, 2021

MOTION B 21/11/04

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

5. REPORTS

5.1 College President Report

The President reported that the November 30 launch of Red River Polytech's capital campaign *In Front of What's Ahead* was a great success. He also provided an update on the College's winter planning to support a safe increase in academic activity, services and student supports on-campus.

F. Meier informed the Board that RRCP hosted the second Heavy Vehicle and Technology Conference on December 7 and 8 with 165 participants from Manitoba's heavy vehicle technology sector.

5.2 Students' Association President Report

Board Member A. Halldorson reported that a U-Pass referendum will be held in March 2022 to determine if the RRCSA should proceed with implementing the mandatory student fee requirement for Winnipeg Transit's U-Pass program. There have been changes to the program since RRC students approved joining the U-Pass program in 2017.

A. Halldorson also informed the Board that the RRCSA has increased financial support for its Student Christmas Hamper program due to an increase in applications.

5.3 Employee Member Report

Board Member J. Geisel reported that College Council recently met and its discussion included employees returning to in-person work and instruction for the winter term.

J. Geisel also informed the Board that addressing the impact of COVID on in-person exam attendance is needed. Discussion followed regarding the importance of gathering data from a wide range of students regarding their needs.

6. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session from 5:05 – 5:15 p.m.

The meeting adjourned at 5:15 p.m.

Signed

Loren Cisyk
Chair

Signed

Kathi Gudmandson
Corporate Secretary