

**REGULAR BOARD MEETING****MONDAY, FEBRUARY 28, 2022**  
**VIDEO CONFERENCE****MINUTES**  
**B 22/02****IN ATTENDANCE**

<b>Governors:</b>	Loren Cisyk, Chair Janice Hyde, Vice-Chair Greg Burch Stu Charles Lea Clarke Jayne Geisel Avery Halldorson Phyllis Reid-Jarvis Ashley Richard	<b>Regrets:</b>	Jeff Doneza
<b>CEO:</b>	Fred Meier, President		
<b>A/Secretary:</b>	Geneviève Clément, Director, President's Office		
<b>Treasurer:</b>	Lynn Zapshala-Kelln, VP, Finance and Administration		
<b>Administration:</b>	Jamie Wilson, VP, Indigenous Strategy and Business Development Melanie Gudmundson, Chief Human Resource Officer ( <i>until 4:40 p.m.</i> ) David Petis, ED, Advancement ( <i>until 4:15 p.m.</i> ) Giselle Martel, Comptroller ( <i>until 5:45 p.m.</i> )		

**1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

With attendance constituting a quorum, the meeting was called to order at 4:05 p.m.

The Chair respectfully acknowledged that Red River College Polytechnic campuses are located on the original lands of the Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Métis Nation, and the water we drink at our campuses in Winnipeg, comes from Shoal Lake 40.

**2. APPROVAL OF AGENDA**

**That the Regular Meeting Agenda of February 28, 2022 be approved. – CARRIED**

**3. CLOSED SESSION**

The Board held a Closed Session from 4:07 – 5:45 p.m.

The following motions were presented:

**3.1 Comprehensive Campaign – Report to the Board**

**MOTION B 22/02/01**

**That the Comprehensive Campaign Report dated February 28, 2022 be received as information. – CARRIED**

**3.2 Presentation – Performance Support Conversations Program**

**MOTION B 22/02/02**

**That the presentation on the Performance Support Conversations Program be received as information. – CARRIED**

**3.3 Finance and Audit Committee – Minutes of February 14, 2022**

**MOTION B 22/02/03**

**That the Finance and Audit Committee Minutes of February 14, 2022 be received as information. – CARRIED**

**3.4 Third Quarter Financial Report – 2021/22**

**MOTION B 22/02/04**

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

**3.5 2022/23 Tuition and Fees Proposal**

**MOTION B 22/02/05**

**That the proposed 2022/23 RRC Polytech Tuition and Fees be approved. – CARRIED**

The Board also noted the RRC Students' Association's planned fee increase.

3.6 2022/23 Budget Submission

**MOTION B 22/02/06**

**That the Draft 2022/23 RRC Polytech Budget be approved. – CARRIED**

3.7 Contract for Approval – March 2022

**MOTION B 22/02/07**

**That authorization be granted for the signing of a contract with an anticipated value over \$500,000 as outlined in the *Contract for Approval Report – March 2022*. – CARRIED**

**4. APPROVAL OF MINUTES – JANUARY 24, 2022**

**MOTION B 22/02/08**

**That the Minutes of the January 24, 2022 Board of Governors Meeting be approved. – CARRIED**

**5. REPORTS**

5.1 College President Report

The President reported that Red River College Polytechnic is working on a phased re-entry plan for students and staff based on upcoming Manitoba Health changes to COVID protocols. It is anticipated that employees will be back working at the College's campuses by the fall, with blended working situations for some staff depending on the unit and position.

F. Meier discussed the College's Academic Plan and Research Plan. The Board will receive presentations on these two initiatives at its March meeting.

F. Meier also informed the Board that RRC Polytech will be sharing an Immersive Stories Program during lunch hours in the month of March. The program is designed to give students and staff a first-hand opportunity to gain knowledge and understanding about multi-layered sociocultural identities and lived experiences. As outlined in the new Strategic Plan, this program is part of the College's commitment to Truth and Reconciliation.

5.2 Students' Association President Report

Board Member A. Halldorson reported it is a busy time for the RRCSA with elections coming up as well as a U-Pass referendum. An annual survey of students regarding events and activities is also being conducted in March. It is expected that SA-sponsored in-person events will resume in September 2022.

5.3 Employee Member Report

Board Member J. Geisel reported that College Council members are focused on Red River College Polytech's re-entry plans for the fall. She also discussed the new Instructor Advisory Committee that she co-chairs with the President.

**6. OTHER BUSINESS**

6.1 Recognition of Board Member Ashley Richard

On behalf of the Board, the Chair congratulated A. Richard on her recent honor as one of the University of Manitoba's *Outstanding Young Alumni Award* recipients for 2022.

**The meeting adjourned at 6:00 p.m.**

*Signed*

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**Loren Cisyk  
Chair**

*Signed*

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**Kathi Gudmandson  
Corporate Secretary**