

REGULAR BOARD MEETING**MONDAY, JANUARY 24, 2022**
VIDEO CONFERENCE**MINUTES**
B 22/01**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
- Secretary:** Kathi Gudmandson, Executive Administrator to the Board
- Treasurer:** Lynn Zapshala-Kelln, VP, Finance and Administration (*until 5:10 p.m.*)
- Administration:** Christine Watson, VP, Academic and Research (*until 5:10 p.m.*)
Jamie Wilson, VP, Indigenous Strategy and Business Development (*until 5:10 p.m.*)
David Petis, ED, Advancement (*until 4:15 p.m.*)
Aileen Najduch, ED, Student Services and Global Partnerships (*4:15 – 4:45 p.m.*)
Laureen Janzen, Director, Student Services (*4:15 – 4:45 p.m.*)

1. CALL TO ORDER

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

On behalf of the Board, the Chair welcomed Jamie Wilson, new Vice-President of Indigenous Strategy and Business Development, to his first Board of Governors meeting since joining Red River College Polytechnic on January 4, 2022.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of January 24, 2022 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 4:08 – 4:55 p.m.

The following motions were presented:

3.1 Comprehensive Campaign – Report to the Board

MOTION B 22/01/01

That the Comprehensive Campaign Report dated January 24, 2022 be received as information. – CARRIED

3.2 Presentation – Campus Well-Being Program

MOTION B 22/01/02

That the presentation on the Campus Well-Being Program be received as information. – CARRIED

3.3 Aviation Program Consolidation – Update

MOTION B 22/01/03

That the Aviation Program Consolidation – Update be received as information. – CARRIED

4. APPROVAL OF MINUTES – DECEMBER 13, 2021

MOTION B 22/01/04

That the Minutes of the December 13, 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 Polytechnic.

MOTION B 22/01/05

That the *Revised Board Resolution on the Execution of Documents* dated January 24, 2022 be approved. – CARRIED

6. REPORTS

6.1 College President Report

The President reported on Red River College Polytechnic's response to the COVID Omicron variant that included the decision to change plans for the Winter 2022 term.

F. Meier informed the Board that the College was proud to welcome its first Knowledge Keepers Council on December 14, 2021 which will provide guidance and diverse Indigenous perspectives throughout RRC Polytech's work to embed truth and reconciliation.

F. Meier also provided an update on RRC's participation in the Manitoba Collaborative Indigenous Education Blueprint and on the College's recent government relations activities.

6.2 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. The RRCSA has asked its student representatives to spread the word about the referendum and the importance of voting.

A. Halldorson also informed the Board that the RRCSA continues to work with the College to finalize its Master Operating Agreement with RRC, and preparations for the upcoming SA elections are beginning.

6.3 Employee Member Report

Board Member J. Geisel reported that College Council recently met and received a presentation and provided feedback on RRC Polytech's Academic Plan 2022 – 2026 that is currently under development.

7. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session with the President and Executive Administrator from 5:10 – 5:29 p.m.

The meeting adjourned at 5:30 p.m.

Signed

Loren Cisyk
Chair

Signed

Kathi Gudmandson
Corporate Secretary