

REGULAR BOARD MEETING**MONDAY, MARCH 28, 2022**
VIDEO CONFERENCE**MINUTES**
B 22/03**IN ATTENDANCE**

Governors:	Janice Hyde, Acting Chair Stu Charles Lea Clarke Jeff Doneza Jayne Geisel Avery Halldorson Phyllis Reid-Jarvis	Regrets:	Greg Burch Loren Cisyk Ashley Richard
CEO:	Fred Meier, President		
Secretary:	Kathi Gudmandson, Executive Administrator to the Board		
Treasurer:	Lynn Zapshala-Kelln, Vice-President, Finance and Administration		
Administration:	Christine Watson, Vice-President, Academic David Petis, ED, Advancement (<i>until 4:15 p.m.</i>)		

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

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

The Acting 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

The following item was added to the Closed Session agenda: *Two Contracts for Tender*

That the Regular Meeting Agenda of March 28, 2022 be approved as amended.
– CARRIED

3. CLOSED SESSION

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

3.1 Comprehensive Campaign – Report to the Board

MOTION B 22/03/01

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

3.2 Presentation – Academic Plan and Research Plan

MOTION B 22/03/02

That the presentation on the Academic Plan and the Research Plan be received as information. – CARRIED

3.3 Two Contracts for Tender

MOTION B 22/03/03

That the Vice-President, Finance and Administration’s report on two contracts being tendered by Red River College Polytechnic be received as information. – CARRIED

4. APPROVAL OF MINUTES – FEBRUARY 28, 2022

MOTION B 22/03/04

That the Minutes of the February 28, 2022 Board of Governors Meeting be approved. – CARRIED

5. REPORTS

5.1 College President Report

The President provided an update on recent government relations activities, including the RRC Executive’s participation in a consultation regarding a provincial tuition policy. He also reported that Kerri Korabelnikov, Dean of Education, Arts and Sciences has been appointed by the government to the newly created Immigration Advisory Council.

F. Meier informed the Board regarding the recent Spring Town Hall with the college community where the new Vice-President, Indigenous Strategy, Research and Business Development was introduced. He also discussed RRC’s support for the Ukrainian people and how the College could be an essential resource to support Ukrainians coming to Manitoba to escape the war.

5.2 Students' Association President Report

Board Member A. Halldorson reported that the RRCSA Election and Referendum on the U-Pass were held that resulted in a new SA President being elected. The three vice-president positions had no nominees so those positions will be appointed by the Student Advisory Board. The results of the U-Pass referendum could not be ratified since the minimum voter requirement was not met.

A. Halldorson noted the RRCSA's appreciation for being consulted regarding updates to College student policies. She also reported that students met recently with the Academic Vice-President and team where it was agreed that quarterly meetings will be held featuring a different topic each time.

5.3 Employee Member Report

Board Member J. Geisel reported two topics were discussed at the March 14, 2022 College Council meeting. It was noted with the anticipated return to campus in the fall 2022, council members want the lessons learned during the past two years of distance education to be incorporated into instruction and services provided to students.

Equity, Diversity and Inclusion (EDI) and Truth and Reconciliation were also discussed. The majority of the discussion centered around the ways in which training could occur for employees and students at RRC Polytech.

6. OTHER BUSINESS

6.1 Board Governance Framework

The Board was provided with a new *Board Governance Framework* document developed by the Board Administration that summarizes the responsibilities and fiduciary duties of the Board of Governors and the requirements for the College Administration regarding board approvals, consultation and providing information.

7. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session from 5:50 – 6:00 p.m. with the President and the Executive Administrator. The following motion was presented:

7.1 Executive Committee – Minutes of March 9, 2022

MOTION B 22/03/05

**That the Executive Committee Minutes of March 9, 2022
be received as information. – CARRIED**

F. Meier and K. Gudmandson were excused and the In Camera Session continued until 6:25 p.m.

The meeting adjourned at 6:25 p.m.

Signed

Janice Hyde
Acting Chair

Signed

Kathi Gudmandson
Corporate Secretary