

REGULAR BOARD MEETING**MONDAY, APRIL 25, 2022**
VIDEO CONFERENCE**MINUTES**
B 22/04**IN ATTENDANCE**

Governors:	Loren Cisyk, Chair Greg Burch Stu Charles Lea Clarke Jeff Doneza Jayne Geisel Avery Halldorson Phyllis Reid-Jarvis Ashley Richard	Regrets:	Janice Hyde
CEO:	Fred Meier, President (<i>until 5:40 p.m.</i>)		
Secretary:	Kathi Gudmandson, Executive Administrator to the Board		
Treasurer:	Lynn Zapshala-Kelln, Vice-President, Finance and Administration (<i>until 5:40 p.m.</i>)		
Administration:	Christine Watson, Vice-President, Academic (<i>until 5:40 p.m.</i>) Jamie Wilson, Vice-President, Indigenous Strategy, Research and Business Development (<i>until 5:40 p.m.</i>) David Petis, Executive Director, Advancement (<i>until 4:05 p.m.</i>) Joanne Zuk, Strategic Planning Consultant (<i>4:20 – 5:25 p.m.</i>) Valerie Shantz, Senior Strategic Advisor (<i>4:20 – 5:25 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 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 April 25, 2022 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 4:02 – 5:25 p.m. The following motions were presented:

3.1 Comprehensive Campaign – Report to the Board

MOTION B 22/04/01

That the Comprehensive Campaign Report dated April 25, 2022 be received as information. – CARRIED

3.2 Presentation – Vice-President, Indigenous Strategy, Research and Business Development

MOTION B 22/04/02

That the presentation from the Vice-President, Indigenous Strategy, Research and Business Development be received as information. – CARRIED

3.3 Strategic Plan – Key Performance Indicators

MOTION B 22/04/03

That the Strategic Plan Key Performance Indicators dated April 25, 2022 be approved. – CARRIED

4. APPROVAL OF MINUTES – MARCH 28, 2022

MOTION B 22/04/04

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

5. REPORTS

5.1 College President Report

The President provided an update on his recent government relations activities. He also informed the Board that RRC Polytech received Heritage Winnipeg's *Institutional Conservation Award* for its commitment to the rehabilitation of the Scott Fruit Company Warehouse building and for maintaining the character and integrity of the heritage building built in 1914. The Scott Fruit Warehouse building forms part of the Manitou a bi Bii daziigae building.

5.1 College President Report (continued)

F. Meier reported that Colleges and Institutes Canada (CICan) has selected RRC Polytech as the Bronze recipient of its Equity, Diversity, and Inclusion Excellence award. The award recognizes a college or institute that has demonstrated leadership in advancing and promoting equity, diversity and inclusion for its students, faculty, staff, and community and recognizes institutional, rather than individual achievements. The focus of the College's application was the recently launched *Strategic Plan 2021-26: In Front of What's Ahead*, and specifically Commitment 2 Truth and Reconciliation.

5.2 Students' Association President Report

Board Member A. Halldorson provided an update regarding the U-Pass referendum that did not meet the minimum number of votes to be ratified. The RRC Student Advisory Board (SAB) therefore voted to not implement the U-Pass program at Red River College Polytechnic at this time.

A. Halldorson informed the Board that the RRCSA budget was approved by the SAB. The budget includes funding for a proposal to repurpose existing SA spaces for a greater benefit to students. She also discussed the appointment of two SA Vice-Presidents by the SAB and provided background on the incoming SA President who will assume the position on May 1.

On behalf of the Board, the Chair thanked A. Halldorson for her service to the Board and wished her well on her future endeavors.

5.3 Employee Member Report

Board Member J. Geisel reported that Equity, Diversity and Inclusion / Truth and Reconciliation was the main topic discussed at the April 11, 2022 College Council meeting. Council members considered what systemic barriers may exist for staff and how the institution can better support its workers.

6. OTHER BUSINESS

6.1 Annual Board Self Assessment Survey

The Board was informed that the Annual Board Self Assessment Survey will be conducted over the next three weeks. The online survey includes 36 questions regarding what Board members think about their experience on the Red River College Polytechnic Board, as well as how the Board operates and its governance function. The results will be reviewed by the Executive Committee and shared with the Board at its June meeting.

7. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session from 5:40 – 5:50 p.m. with the Executive Administrator. The following motions were presented:

7.1 Executive Committee – Minutes of April 13, 2022

MOTION B 22/04/05

**That the Executive Committee Minutes of April 13, 2022
be received as information. – CARRIED**

7.2 President's Draft 2022-23 Performance Objectives

MOTION B 22/04/06

**That the President's 2022-23 Performance Objectives be approved.
– CARRIED**

The meeting adjourned at 5:50 p.m.

Signed

**Loren Cisyk
Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**