

**REGULAR BOARD MEETING****MONDAY, MAY 30, 2022**  
**VIDEO CONFERENCE****MINUTES**  
**B 22/05****IN ATTENDANCE**

<b>Governors:</b>	Loren Cisyk, Chair <i>(from 4:20 p.m.)</i> Janice Hyde, Acting Chair Stu Charles Lea Clarke Jeff Doneza Jayne Geisel Manpreet Kaur Phyllis Reid-Jarvis Ashley Richard	<b>Regrets:</b>	Greg Burch
<b>CEO:</b>	Fred Meier, President <i>(until 5:50 p.m.)</i>		
<b>Secretary:</b>	Kathi Gudmandson, Executive Administrator to the Board		
<b>Treasurer:</b>	Lynn Zapshala-Kelln, Vice-President, Finance and Administration <i>(until 5:35 p.m.)</i>		
<b>Administration:</b>	Christine Watson, Vice-President, Academic <i>(until 5:35 p.m.)</i> David Petis, Executive Director, Advancement <i>(until 4:10 p.m.)</i> Carolyn Frost, General Counsel <i>(until 4:20 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. by the Acting Chair.

The Board of Governors 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 May 30, 2022 be approved. – CARRIED**

**3. CLOSED SESSION**

The Board held a Closed Session from 4:07 – 5:05 p.m. The following motions were presented:

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

**MOTION B 22/05/01**

**That the Comprehensive Campaign Report dated May 30, 2022 be received as information. – CARRIED**

**3.2 Report to the Board on Legislative Compliance at RRC Polytech**

**MOTION B 22/05/02**

**That the Report to the Board on Legislative Compliance at RRC Polytech be received as information. – CARRIED**

**3.3 Leadership of Academic Schools Review (LASR) – Update**

**MOTION B 22/05/03**

**That the Leadership of Academic Schools Review (LASR) Update be received as information. – CARRIED**

**3.4 Provincial Government Consultations**

**MOTION B 22/05/04**

**That the update on the College’s response to the Provincial Government Consultations on Accountability Framework and Tuition and Fees Policy be received as information. – CARRIED**

**3.5 Southport Campus – Update**

**MOTION B 22/05/05**

**That the President’s verbal update on the Southport Campus be received as information. – CARRIED**

**4. APPROVAL OF MINUTES – APRIL 25, 2022**

**MOTION B 22/05/06**

**That the Minutes of the April 25, 2022 Board of Governors Meeting be approved. – CARRIED**

**5. REPORTS**

5.1 College President Report

The President provided an update on recent major College activities that include: participation in a Manitoba-India Executive Roundtable hosted by the Manitoba Business Council; the Roundhouse Auditorium Opening at Manitou a bi Bii daziigae on April 29; an Instructor Recruitment Event; and RRC's Annual RED Forum where the entire College community came together for an event focused on Relationships, Education and Direction.

F. Meier informed the Board regarding RRC Polytech's Annual Graduation Pow Wow that welcomed hundreds of guests, community members, dancers, drummers and College staff to honour 108 graduates.

5.2 Students' Association President Report

On behalf of the Board, the Chair welcomed Manpreet Kaur to her first Board meeting since being elected President of the RRC Students' Association.

M. Kaur reported that she is learning a lot in her new role. RRCSA goals for this year include a review of its strategic plan and creating more scholarships for students. She also indicated that she and the Vice-President, External will be attending an upcoming Canadian Alliance of Students' Associations (CASA) conference.

5.3 Employee Member Report

Board Member J. Geisel reported that the main topic of discussion at the May 9 College Council meeting was the Interim Remote Work Policy, how it is being handled in different departments, and what planning is happening in different areas of the College. There was acknowledgement that this is a cultural shift at RRC Polytech and will take time to become effective. It was also acknowledged that remote work supports alternative requirements for those that may require accommodations, and supports the strategic goal of Equity, Diversity, and Inclusion.

J. Geisel also reported that she has talked to employees located at the Southport Campus regarding changes related to that campus.

**6. IN CAMERA SESSION**

The Administration was excused and the Board held an In Camera Session from 5:35 – 5:50 p.m. with the President and the Executive Administrator. The President was excused and the session continued until 5:55 p.m. The following motion was presented:

6.1 Board of Governors Meeting Schedule – 2022/23

**MOTION B 22/05/07**

**That the Board of Governors Regular Meeting Schedule – 2022/23 be approved. – CARRIED**

The meeting adjourned at 5:55 p.m.

*Signed*

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**Loren Cisyk**  
**Chair**

*Signed*

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**Kathi Gudmandson**  
**Corporate Secretary**