

REGULAR BOARD MEETING**MONDAY, JUNE 20, 2022**
VIDEO CONFERENCE**MINUTES**
B 22/06**IN ATTENDANCE**

Governors:	Loren Cisyk, Chair Janice Hyde, Vice-Chair Stu Charles Lea Clarke Jeff Doneza Jayne Geisel Manpreet Kaur Phyllis Reid-Jarvis	Regrets:	Ashley Richard
CEO:	Fred Meier, President (<i>until 5:45 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 4:40 p.m.</i>) Adam Gerhard, Chief Information Officer (<i>4:45 – 5:10 p.m.</i>) Giselle Martel, Comptroller (<i>until 5:10 p.m.</i>) Ryan Green, Director, Financial Services (<i>until 4:35 p.m.</i>)		
Guests:	Shannon Magnusson, Lead Audit Partner, KPMG LLP (<i>until 4:35 p.m.</i>) Austin Abas, Second Partner Reviewer, KPMG LLP (<i>until 4:35 p.m.</i>) Cassie Allen, Audit Senior Manager, KPMG LLP (<i>until 4:35 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 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 June 20, 2022 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 4:03 – 5:10 p.m. The following motions were presented:

3.1 Finance and Audit Committee – Minutes of June 17, 2022

MOTION B 22/06/01

That the Finance and Audit Committee Minutes of June 17, 2022 be received as information. – CARRIED

S. Magnusson from KPMG presented the following two items:

3.2 Schedule of Compensation of Red River College for the Year Ended December 31, 2021

MOTION B 22/06/02

That the *Draft Schedule of Compensation of Red River College for the Year Ended December 31, 2021* be approved. – CARRIED

3.3 Financial Statements of Red River College for the Year Ended March 31, 2022

MOTION B 22/06/03

That the *Draft Financial Statements of Red River College for the Year Ended March 31, 2022* be approved. – CARRIED

3.4 Audit Findings Report for the Year Ended March 31, 2021

The Board noted that KPMG's Audit Findings Report was received as information by the Finance and Audit Committee and is available for review on the Board of Governors Team Site.

3.5 Comprehensive Campaign – Report to the Board

MOTION B 22/06/04

That the Comprehensive Campaign Report dated June 20, 2022 be received as information. – CARRIED

3.6 Southport Campus – Update

MOTION B 22/06/05

That the Southport Campus – Update be received as information. – CARRIED

3.7 Contracts for Approval – July to September 2022

MOTION B 22/06/06

That authorization be granted for the signing of contracts valued over \$500,000 as outlined in the Contracts for Approval Report – July to September 2022. – CARRIED

4. APPROVAL OF MINUTES – MAY 30, 2022

MOTION B 22/06/07

That the Minutes of the May 30, 2022 Board of Governors Meeting be approved. – CARRIED

5. REPORTS

5.1 College President Report

The President reported on recent federal and provincial government relations activities and provided an update on major College events that included Spring Convocation Ceremonies and RRC Polytech's largest participation in the Winnipeg Pride Parade and other College Pride activities. On June 20, 2022, RRC Polytech's School of Indigenous Education (SIE) is holding their first Reaction by Collision event at Manitou a bi Bii daziigae which is a celebration of Indigenous cultures, arts, languages, and entrepreneurship.

5.2 Students' Association President Report

Board member M. Kaur reported that she and the RRCSA Vice-President External Affairs attended the annual Canadian Alliance of Students' Associations (CASA) conference. They discussed solutions for the most critical issues faced by students and elected a new CASA Board of Directors. M. Kaur was elected to CASA's College-Polytechnic Advisory Committee and the VP External Affairs was elected to the Equity Diversity Inclusion Committee.

M. Kaur also reported that the RRCSA partnered with the College to organize a BBQ for International students. Over 400 people attended the two events at the NDC and EDC campuses.

The Board was informed that the SA has started preparing for its upcoming Executive By-election and Student Advisory Board appointments.

5.3 Employee Member Report

Board Member J. Geisel reported that at the June 6 College Council meeting members were asked to reflect on the past year and share what they, their team or the College accomplished and what could be changed. The Board was provided with an overview of Council members' comments.

J. Geisel also reported that she was pleased to attend an in-person convocation ceremony after the two-year in-person hiatus due to the pandemic.

6. OTHER BUSINESS

6.1 Recognition of Outgoing Board Members

On behalf of the Board, the Chair acknowledged the contributions and service of outgoing Board members Janice Hyde, Vice-Chair and Greg Burch, Member.

7. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session from 5:40 – 5:45 p.m. with the President and the Executive Administrator to review the 2022 Board Self Assessment Results. The President was excused and the session continued until 6:10 p.m. The following motions were presented:

7.1 Executive Committee – Minutes of June 9, 2022

MOTION B 22/06/08

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

7.2 Executive Committee Report – President's 2021/22 Performance Review

MOTION B 22/06/09

That the recommendations of the Executive Committee's report on the President's 2021/22 Performance Review be approved. – CARRIED

The meeting adjourned at 6:10 p.m.

Signed

Loren Cisyk
Chair

Signed

Kathi Gudmandson
Corporate Secretary