

REGULAR BOARD MEETING**MONDAY, SEPTEMBER 26, 2022**
VIDEO CONFERENCE**MINUTES**
B 22/07**IN ATTENDANCE**

Governors:	Loren Cisyk, Chair Stu Charles, Vice-Chair Lea Clarke Jeff Doneza Jayne Geisel Kevin Gill Gbolahan Oduntan Ruth Ola Phyllis Reid-Jarvis Ashley Richard	Regrets:	Manpreet Kaur
CEO:	Fred Meier, President (<i>until 7:20 p.m.</i>)		
Secretary:	Kathi Gudmandson, Executive Administrator to the Board (<i>until 7:20 p.m.</i>)		
Treasurer:	Lynn Zapshala-Kelln, Vice-President, Finance and Administration (<i>until 7:20 p.m.</i>)		
Administration:	Christine Watson, Vice-President, Academic (<i>until 7:20 p.m.</i>) Jamie Wilson, Vice-President, Indigenous Strategy, Research and Business Development (<i>until 7:20 p.m.</i>) David Petis, Executive Director, Advancement (<i>until 5:20 p.m.</i>) Giselle Martel, Comptroller (<i>until 6:55 p.m.</i>) Conor Lloyd, Director, College and Public Relations (<i>until 5:20 p.m.</i>) Valerie Shantz, Senior Strategic Advisor (<i>5:20 – 5:45 p.m.</i>)		

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

With attendance constituting a quorum, the meeting was called to order at 5:05 p.m. The Chair welcomed new Board members Kevin Gill, Gbolahan Oduntan and Ruth Ola to their first Board meeting since being appointed in July 2022.

The Board Chair acknowledged that RRC Polytech campuses are located on the original lands of Anishinaabe, Ininiwak, Anishiniwak, Dakota, and Dene peoples, and homeland of the Red River 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 September 26, 2022 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 5:07 – 7:10 p.m. during which the following reports were provided: *Comprehensive Campaign; Communications and Government Relations; and Manitoba Post-Secondary Accountability Framework – RRC Polytech Input.*

The following motions were also presented:

3.1 Strategic Plan Key Performance Indicators: Implementation Update

MOTION B 22/07/01

That the Strategic Plan Key Performance Indicators: Implementation Update be received as information. – CARRIED

3.2 ORE Preliminary Estimates Submission to Government – 2023/24

MOTION B 22/07/02

That the Red River College Polytechnic Preliminary Estimates Submission – 2023/24 dated August 19, 2022 be approved. – CARRIED

3.3 Finance and Audit Committee – Minutes of September 12, 2022

MOTION B 22/07/03

That the Finance and Audit Committee Minutes of September 12, 2022 be received as information. – CARRIED

3.4 First Quarter Financial Report – 2022/23

MOTION B 22/07/04

That the First Quarter Financial Report – 2022/23 be received as information. – CARRIED

The Board recessed from 6:20 – 6:40 p.m.

3.5 Contracts for Approval – October 2022 to February 2023

MOTION B 22/07/05

That authorization be granted for the signing of contracts with an anticipated value over \$500,000 as outlined in the Contracts for Approval Report – October 2022 to February 2023. – CARRIED

3.6 Selection of Financial Auditor

MOTION B 22/07/06

That KPMG LLP be awarded a five-year contract to provide annual financial auditing services for Red River College Polytechnic for the fiscal years 2022/23 through 2026/27. – CARRIED

3.7 Honorary Award Recipients – Fall 2022

MOTION B 22/07/07

That the recommendation of the Tributes Steering Committee for the Fall 2022 Honorary Award Recipients be approved. – CARRIED

4. APPROVAL OF MINUTES – JUNE 20, 2022

MOTION B 22/06/08

That the Minutes of the June 20, 2022 Board of Governors Meeting be approved. – CARRIED

5. NOTICE OF MOTION – BY-LAW NO. 1/93 PROPOSED AMENDMENTS

Vice-Chair S. Charles gave notice that a motion to amend Board By-law No. 1/93 (General By-law) will be presented at the October 24, 2022 Board meeting.

6. REPORTS

6.1 College President Report

The President reported on recent College activities that included: celebrating RRC Polytech's Human Resource graduates from Peguis First Nation and Fisher River Cree First Nation at a community event; hosting several fall welcome events at the various campuses; unveiling Rainbow Walkways at three campuses and; the opening of the Elgin Plaza with the City of Winnipeg Mayor on September 1.

F. Meier also informed the Board of recent government relations activities, and that RRC Polytech participated in the provincial government's Apprenticeship Consultation Sessions.

6.2 Employee Member Report

Board Member J. Geisel reported that the majority of last year’s Council members have returned for the upcoming year and six new members have joined. The theme of the September 12 College Council meeting was the return to in person work and the Interim Remote Work Policy. The Board was provided with an overview of Council members’ comments.

J. Geisel also reported that she has received a number of questions regarding the Leadership for Academic Schools (LASR) Project that is currently being implemented. Staff are eager to learn more about this initiative.

7. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session from 7:30 – 7:40 p.m.

The meeting adjourned at 7:40 p.m.

Signed

**Loren Cisyk
Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**