

**REGULAR BOARD MEETING**

**MONDAY, OCTOBER 24, 2022**  
**C709 – RRC NOTRE DAME CAMPUS**  
**WINNIPEG, MANITOBA**

**MINUTES**  
**B 22/08**

**IN ATTENDANCE**

|                        |   |                 |  |
|------------------------|---|-----------------|--|
| <b>Governors:</b>      | Stu Charles, Acting Chair<br>Lea Clarke<br>Jeff Doneza<br>Jayne Geisel<br>Manpreet Kaur<br>Gbolahan Oduntan<br>Ruth Ola<br>Phyllis Reid-Jarvis  | <b>Regrets:</b> | Loren Cisyk, Chair<br>Kevin Gill<br>Ashley Richard |
| <b>CEO:</b>            | Fred Meier, President   |                 |  |
| <b>Secretary:</b>      | Kathi Gudmandson, Executive Administrator to the Board  |                 |  |
| <b>Treasurer:</b>      | Lynn Zapshala-Kelln, Vice-President, Finance and Administration ( <i>until 7:55 p.m.</i> )  |                 |  |
| <b>Administration:</b> | Christine Watson, Vice-President, Academic ( <i>until 7:55 p.m.</i> )<br>Jamie Wilson, Vice-President, Indigenous Strategy, Research and Business Development ( <i>until 7:55 p.m.</i> )<br>David Petis, Executive Director, Advancement ( <i>until 5:20 p.m.</i> )<br>Conor Lloyd, Director, College and Public Relations ( <i>until 5:20 p.m.</i> )   |                 |  |
| <b>Guests:</b>         | Vera Godavari, Diversity and Inclusion Specialist ( <i>5:20 – 5:50 p.m.</i> )<br>Carla Kematch, Director, Truth and Reconciliation ( <i>6:40 – 7:30 p.m.</i> )<br>Pamela McLeod, Instructor, Social Innovation and Community Dev ( <i>6:40 – 7:30 p.m.</i> )<br>Kirsten Purdy, Manager, Human Resource Program and Policies ( <i>5:20 – 5:50 p.m.</i> ) |                 |  |

**1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Acting Board Chair acknowledged that RRC Polytech campuses are located on the original lands of Anishinaabe, Ininiwak, Anishininiwak, 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 October 24, 2022 be approved. – CARRIED**

**3. CLOSED SESSION**

The Board held a Closed Session from 5:07 – 7:30 p.m. during which the following reports were provided: *Comprehensive Campaign* and *Communications and Government Relations*. Board members also visited the ETV Studio to view the College's *Truth and Reconciliation Immersion Experience*.

The following motions were presented:

**3.1 Presentation: Equity, Diversity and Inclusion at RRC Polytech**

**MOTION B 22/08/01**

**That the Presentation on Equity, Diversity and Inclusion at RRC Polytech be received as information. – CARRIED**

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

**3.2 Presentation: Strategic Approach to Indigenous Education**

**MOTION B 22/08/02**

**That the Presentation on Strategic Approach to Indigenous Education be received as information. – CARRIED**

**4. APPROVAL OF MINUTES – SEPTEMBER 26, 2022**

**MOTION B 22/08/03**

**That the Minutes of the September 26, 2022 Board of Governors Meeting be approved. – CARRIED**

**5. BY-LAW No. 1/93 (GENERAL BY-LAW) – AMENDMENT**

At the September 26, 2022 meeting Vice-Chair S. Charles gave notice that the following motion would be presented at the October meeting:

**MOTION B 22/08/04**

**That the amended By-law No. 1 (General By-law) dated October 24, 2022 be approved. – CARRIED**

**6. REPORTS**

6.1 College President Report

The President noted the new format of his Monthly Report to the Board that includes both *President's Activities and Comments* and *Institutional Updates*.

F. Meier informed the Board regarding his participation on a panel for a Manitoba Chambers of Commerce MBiz Breakfast and a focus group for the Winnipeg Airport Authority Strategic Plan, as well his donor relation activities.

Updates were also provided regarding the status of the Leadership for Academic Schools (LASR) Project, activities in the Student Services Department, and projects underway by the Research, Partnerships and Innovation Department.

6.2 SA President Report

Student Member M. Kaur reported that the RRCSA held a by-election for its three vice-president positions that were not filled during the regular spring election. The positions of VP Academic, VP External Affairs, and VP Internal have now been filled.

M. Kaur informed the Board that the SA's Strategic Plan expires soon and the Student Association Board is working to redevelop the plan. She also listed a number of recent activities and events sponsored by the SA, including a very successful K-Pop Night.

6.3 Employee Member Report

Board Member J. Geisel reported that the focus of the October College Council meeting was a discussion regarding the Leadership for Academic Schools (LASR) Project that is underway. Members were asked to consider how LASR may impact their area/team/role; what success of LASR might look like; what might ease the implementation of this organizational change; what gaps there might be; and to share any other thoughts.

**7. IN CAMERA SESSION**

The Administration was excused and the Board held an In Camera Session from 7:55 – 8:05 p.m. with the President and Executive Administrator. In keeping with Conflict of Interest guidelines, Board members J. Geisel and R. Ola were excused during a report from the President regarding Collective Agreement Negotiations with the MGEU.

**The meeting adjourned at 8:05 p.m.**

*Signed*

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**Stu Charles**  
**Acting Chair**

*Signed*

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