

**REGULAR BOARD MEETING****MONDAY, NOVEMBER 28, 2022**  
**VIDEO CONFERENCE****MINUTES**  
**B 22/09****IN ATTENDANCE**

- Governors:** Loren Cisyk, Chair  
Stu Charles, Vice Chair  
Lea Clarke  
Jeff Doneza  
Jayne Geisel  
Kevin Gill  
Manpreet Kaur  
Gbolahan Oduntan  
Ruth Ola  
Phyllis Reid-Jarvis  
Ashley Richard
- CEO:** Fred Meier, President
- Secretary:** Kathi Gudmandson, Executive Administrator to the Board
- Treasurer:** Lynn Zapshala-Kelln, Vice-President, Finance and Administration (*until 5:40 p.m.*)
- Administration:** Christine Watson, Vice-President, Academic (*until 5:40 p.m.*)  
Jamie Wilson, Vice-President, Indigenous Strategy, Research and  
Business Development (*until 5:40 p.m.*)  
Melanie Gudmundson, Chief Human Resource Officer (*until 4:40 p.m.*)  
Adam Gerhard, Chief Information Officer (*from 4:40 – 5:05 p.m.*)  
David Petis, Executive Director, Advancement (*until 5:05 p.m.*)  
Conor Lloyd, Director, College and Public Relations (*until 4:15 p.m.*)  
Carolyn Frost, General Counsel (*until 4:40 p.m.*)  
Julie Sharma, Senior Analyst (*from 4:40 – 5:05 p.m.*)

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

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 November 28, 2022 be approved. – CARRIED**

**3. CLOSED SESSION**

The Board held a Closed Session from 4:03 – 5:15 p.m. during which the following reports were provided: *Comprehensive Campaign and Communications and Government Relations*.

The following motions were presented:

**3.1 Enterprise Risk Management – 2022 Risk Register**

**MOTION B 22/09/01**

**That the Report on Enterprise Risk Management – 2022 Risk Register be received as information. – CARRIED**

**3.2 Enrolment Report – Fall 2022**

**MOTION B 22/09/02**

**That the Enrolment Report – Fall 2022 be received as information. – CARRIED**

**3.3 Finance and Audit Committee – Minutes of November 14, 2022**

**MOTION B 22/09/03**

**That the Finance and Audit Committee – Minutes of November 14, 2022 be received as information. – CARRIED**

**3.4 Second Quarter Financial Report – 2022/23**

**MOTION B 22/09/04**

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

**4. APPROVAL OF MINUTES – OCTOBER 24, 2022**

**MOTION B 22/09/05**

**That the Minutes of the October 24, 2022 Board of Governors Meeting be approved. – CARRIED**

**5. BOARD MEMBER APPOINTMENTS TO EXECUTIVE COMMITTEE**

**MOTION B 22/09/06**

**That Jeff Doneza and Ashley Richard be appointed to the Executive Committee. – CARRIED**

**6. REPORTS**

**6.1 College President Report**

The President informed the Board regarding his recent activities that included: participating in a Manitoba Chambers roundtable with the Manitoba Minister of Tourism and Associate Minister of Finance and providing them with a tour of Manitou a bi Bii daziigae; hosting a dinner celebrating RRC Polytech Honorary Degree recipients Walter and Maria Schroeder's contributions to the community; and attending the College's Alumni Luncheon. He discussed RRC Polytech's recent convocation ceremony honouring 1,200 graduates from the spring and summer terms.

F. Meier also reported on his recent government relations and donor relations activities, and that Manitou a bi Bii daziigae received a *2022 Brownie Award* which recognizes rehabilitation and revitalization of underdeveloped buildings.

Recent institutional activities included: Thrive Week, a Campus Well-Being and RRCSA initiative; Inclusion Week that aims to raise awareness about inclusion; and *Take Our Kids to Work Day* on November 2, 2022.

**6.2 SA President Report**

Student Member M. Kaur reported that the RRCSA is running its *Holidays Hampers* program again this year, and is in the process of updating its by-laws and strategic plan. M. Kaur also informed the Board regarding the Canadian Alliance of Student Associations (CASA) Advocacy Week where she and the Vice-President External Affairs travelled to Ottawa to participate in meetings with various MP's to advocate for post-secondary students.

**6.3 Employee Member Report**

Board Member J. Geisel informed the Board on College Council's recent meeting where they discussed how things are progressing in the post-pandemic term, and the impacts of illness and attendance on academics and general operational functions. Council members also noted an increase in student referrals to various student supports and that more students are taking advantage of those supports than pre-pandemic. Other topics of discussion at the meeting included a request for an update on LASR, consistent term dates and communication of those dates, and communication about the reclassification project.

**7. IN CAMERA SESSION**

The Administration was excused and the Board held an In Camera Session from 5:45 – 6:10 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 6:10 p.m.**

*Signed*

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**Loren Cisyk  
Chair**

*Signed*

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**Kathi Gudmandson  
Corporate Secretary**