

REGULAR BOARD MEETING

MONDAY, DECEMBER 19, 2022
C709 – RRC NOTRE DAME CAMPUS
WINNIPEG, MANITOBA

MINUTES
B 22/10

IN ATTENDANCE

- Governors:** Loren Cisyk, Chair
Stu Charles, Vice Chair
Lea Clarke
Jeff Doneza
Jayne Geisel
Kevin Gill
Manpreet Kaur (*Video Conference*)
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
- Administration:** Christine Watson, Vice-President, Academic
Jamie Wilson, Vice-President, Indigenous Strategy, Research and
Business Development (*Video Conference*)
Melanie Gudmundson, Chief Human Resource Officer
David Petis, Executive Director, Advancement
Giselle Martel, Comptroller

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 December 19, 2022 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 5:00 – 5:35 p.m. during which the following reports were provided: *Comprehensive Campaign* and *Communications and Government Relations*.

The following motions were presented:

3.1 Reserve Fund and Debt – Update

MOTION B 22/10/01

That the *Report on Reserve Fund and Debt – Update* be received as information. – CARRIED

3.2 Parking and Traffic Regulations – Amendment

MOTION B 22/10/02

That the *Report on Parking and Traffic Regulations – Amendment* be received as information. – CARRIED

4. APPROVAL OF MINUTES – NOVEMBER 28, 2022

MOTION B 22/10/03

That the Minutes of the November 28, 2022 Board of Governors Meeting be approved. – CARRIED

5. REPORTS

5.1 College President Report

The President informed the Board that he recently attended the Colleges and Institutes Canada annual *CiCan on the Hill and Student Showcase*. The event provides college/institute leaders with opportunities to engage with Members of Parliament, Senate Members and senior government officials to share perspectives on the important role of colleges and institutes in Canada. RRC Polytech students also participated in the event.

F. Meier noted the passing of Winnipeg South Centre MP Jim Carr who was a very strong supporter of Red River College Polytechnic.

5.2 SA President Report

Student Member M. Kaur reported that the RRCSA's Holiday Hamper Program was successful, with twelve college departments sponsoring the program and several monetary donations received. Online donations to the program continue to be accepted until December 31.

M. Kaur and SA VP, External Affairs will be participating in the Manitoba Alliance of Post-Secondary Students (MAPSS) Provincial Lobby Week. They will be meeting with different Ministers at the Provincial Level to advocate for international, Indigenous, graduate, and domestic students. It was also reported that since the SA VP, Internal position remains vacant, a student has been hired for the position of Club Manager to manage the many student clubs that are active at RRC Polytech.

The meeting adjourned at 5:40 p.m.

Signed

**Loren Cisyk
Chair**

Signed

**Kathi Gudmandson
Corporate Secretary**