

REGULAR BOARD MEETING**MONDAY, JANUARY 23, 2023**
VIDEO CONFERENCE**MINUTES**
B 23/01**IN ATTENDANCE**

Governors:	Stu Charles, Acting Chair Lea Clarke Jeff Doneza Jayne Geisel Manpreet Kaur Gbolahan Oduntan Ruth Ola Phyllis Reid-Jarvis Ashley Richard	Regrets:	Loren Cisyk, Chair Kevin Gill
CEO:	Fred Meier, President (<i>until 5:50 p.m.</i>)		
Secretary:	Kathi Gudmandson, Executive Administrator to the Board		
Administration:	Christine Watson, Vice-President, Academic (<i>until 5:50 p.m.</i>) David Petis, Executive Director, Advancement (<i>until 4:25 p.m.</i>) Conor Lloyd, Director, College and Public Relations (<i>until 4:25 p.m.</i>) Christian Robin, Director, Marketing and Web Presence (<i>until 4:15 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 Acting 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 January 23, 2023 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 4:03 – 5:20 p.m. during which the following reports were provided: *Comprehensive Campaign* and *Communications and Government Relations*. A report involving the Notre Dame Campus facilities was also provided.

The following motions were presented:

3.1 Presentation – Marketing Creative Approach 2022 - 2026

MOTION B 23/01/01

That the Presentation – Marketing Creative Approach 2022 – 2026 be received as information. – CARRIED

3.2 Presentation – Institute of Advanced Manufacturing and Mechatronics

MOTION B 23/01/02

That the Presentation – Institute of Advanced Manufacturing and Mechatronics be received as information. – CARRIED

3.3 Interdisciplinary Health and Community Services Simulation Centre

3.3.1 Electronic Board Resolution dated December 6, 2022

MOTION B 23/01/03

That the following Electronic Board Resolution dated December 6, 2022 regarding *Contract Approval – Interdisciplinary Health and Community Services Simulation Centre* be noted:

- a) **That authorization be granted for the College to enter into the contract valued over \$500,000 as outlined in the *Contracts for Approval Report* dated December 5, 2022.**
- b) **That authorization be granted for the College to enter into a contract for construction management services in January 2023 following a public, transparent and open tendering process noting that the College will report back at the January 2023 Board of Governors meeting with the name of the successful proponent.**

– CARRIED

3.3.2 Simulation Centre – Project Update

MOTION B 23/01/04

**That the Simulation Centre – Project Update be received as information.
– CARRIED**

3.3 Contracts for Approval – January 2023

MOTION B 23/01/05

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

4. **APPROVAL OF MINUTES – DECEMBER 19, 2022**

MOTION B 23/01/06

That the Minutes of the December 19, 2022 Board of Governors Meeting be approved. – CARRIED

5. **REPORTS**

5.1 College President Report

The President advised the Board regarding a number of recent community and government relations events that he and others from RRC Polytech participated in. He also discussed the Indigenous Student Career Fair held on January 18 that was co-sponsored by the College and Winnipeg Chamber of Commerce. The event featured over 30 employers, all of whom identified job openings and opportunities to specifically hire Indigenous students. Over 200 students attended the event which included a panel of RRC Polytech graduates.

F. Meier also informed the Board that, to recognize and celebrate teaching for learning excellence, the Leaders in the Classroom initiative is continuing where RRC Polytech leaders and Board members are invited to join on-campus or virtual classes hosted by College instructors.

5.2 SA President Report

Student Member M. Kaur reported that the RRCSA's Nomination Package for its upcoming Executive Election is being distributed. The positions available are SA President and three Vice-Presidents. Other SA activities include a review of its by-laws, strategic plan, and vision and mission.

The annual SA-sponsored Career Fair was held recently, with 82 employers attending the Notre Dame Campus event and 23 employers attending the Roblin Centre fair.

5.3 Employee Member Report

Employee Member J. Geisel informed the Board that College Council met on January 9. The focus of the meeting was a discussion regarding transformation of College spaces. Council members considered the spaces they and their teams use, what they would like to see for the future, and what priorities they would place on spaces for transformation.

6. OTHER BUSINESS

6.1 Membership – Institute of Corporate Directors (ICD)

Following consideration of the Board of Governors' annual membership to the Institute of Corporate Directors (ICD), it was agreed not to continue the membership for 2023/24.

6.2 Honorary Diploma / Degree – Call for Nominations

The Board was informed that nominations are open for the 2023 RRC Polytech Honorary Diploma / Degree award. The award honours individuals in diverse fields who are distinguished by their significant accomplishments and contributions, and whose receipt of the award will bring honour and distinction to RRC Polytech.

6.3 What We Heard – June 24, 2022 Consultation with Manitoba Colleges and Universities: Post-Secondary Accountability Framework Engagement

Board member S. Charles reported that he participated in the June 24, 2022 consultations on behalf of the RRC Polytech Board regarding the Provincial Government's proposed post-secondary accountability framework.

7. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session from 5:50 – 6:15 p.m. with the Executive Administrator.

The meeting adjourned at 6:15 p.m.

Signed

Stu Charles
Acting Chair

Signed

Kathi Gudmandson
Corporate Secretary