

REGULAR BOARD MEETING**MONDAY, MARCH 27, 2023**
VIDEO CONFERENCE**MINUTES**
B 23/03**IN ATTENDANCE**

Governors:	Loren Cisyk, Chair Stu Charles, Vice-Chair Lea Clarke Jayne Geisel Manpreet Kaur Gbolahan Oduntan Ruth Ola Phyllis Reid-Jarvis Ashley Richard	Regrets:	Jeff Doneza Kevin Gill
CEO:	Fred Meier, President (<i>until 6:10 p.m.</i>)		
Secretary:	Kathi Gudmandson, Executive Administrator to the Board		
Treasurer:	Lynn Zapshala-Kelln, Vice-President, Finance and Administration (<i>until 6:05 p.m.</i>)		
Administration:	Jamie Wilson, Vice-President, Indigenous Strategy, Research and Business Development (<i>until 6:05 p.m.</i>) David Petis, Executive Director, Advancement (<i>until 4:20 p.m.</i>) Conor Lloyd, Director, College and Public Relations (<i>until 4:15 p.m.</i>) Valerie Shantz, Senior Strategic Advisor (<i>4:20 – 5:20 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 Chair acknowledged that Red River College Polytechnic campuses are located on the lands of Anishinaabe, Ininiwak, Anishininwak, Dakota, and Dené, and the National Homeland of the Red River Métis. We recognize and honour Treaty 3 Territory Shoal Lake 40 First Nation, the source of Winnipeg's clean drinking water. In addition, we acknowledge Treaty Territories which provide us with access to electricity we use in both our personal and professional lives.

2. APPROVAL OF AGENDA

That the Regular Meeting Agenda of March 27, 2023 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 4:02 – 5:35 p.m. during which the following reports were provided: *Comprehensive Campaign* and *Communications and Stakeholder Relations*.

The following motions were presented:

3.1 Honorary Award Recipients – Spring 2023

MOTION B 23/03/01

That the recommendation of the Tributes Steering Committee for the 2023 Honorary Award Recipients be approved. – CARRIED

3.2 Strategic Plan – Key Performance Indicators First Report

MOTION B 23/03/02

That the report *In Front of What's Ahead Key Performance Indicators – Fall Term 2022 Results* be received as information. – CARRIED

3.3 Implementation of 2020 OAG Recommendations – Update

MOTION B 23/03/03

That the *Implementation of 2020 Manitoba Office of the Auditor-General Recommendations Update* be received as information. – CARRIED

4. APPROVAL OF MINUTES – FEBRUARY 27, 2023

MOTION B 23/03/04

That the Minutes of the February 27, 2023 Board of Governors Meeting be approved. – CARRIED

5. EXECUTION OF DOCUMENTS – REVISED BOARD RESOLUTION

The Board reviewed a revised *Execution of Documents Resolution* that sets out positions that are authorized to sign legal agreements on behalf of Red River College Polytechnic.

MOTION B 233/03/05

That the *Revised Board Resolution on the Execution of Documents* dated March 27, 2023 be approved. – CARRIED

6. REPORTS

6.1 College President Report

The President advised the Board of a number of recent events that he participated in, including presenting an award at the Bioscience Association of Manitoba Awards Dinner, and making a presentation to the Canadian Manufacturers and Exporters Manitoba on RRC Polytech's Institute for Advanced Mechatronics and Manufacturing proposal.

F. Meier discussed an International Women's Day Panel hosted by the College that included panelists from the Board of Governors, Knowledge Keepers Council, the RRCSA and staff. This year's theme was #EmbraceEquity.

F. Meier also reported that he and the Vice-President, Academic attended a meeting and tour of Manitou a bi Bii daziigae with four Senior Trade Commissioners who manage the trade teams for Canada at the EU countries of Belgium, Denmark, Germany and Netherlands. It was an opportunity to highlight RRC Polytech programs, the new collision space, the College's commitment to Indigenous education, and RRC Polytech's research and international education.

6.2 SA President Report

Student Member M. Kaur provided an update regarding the RRCSA Executive Elections, and that applications are being accepted for student appointments to the SA Board. She also indicated she was pleased to participate on RRC Polytech's International Women's Day Panel where she shared her stories and met some remarkable women.

M. Kaur reported on a number of SA-sponsored activities, including *Battle of the Brews*, *Pi Day*, *Blind Date with a Book*, board game nights, and a St. Patrick's Day beer garden. The SA Events Team also visited the RRC Regional Campuses for *Ice Cream Day*.

6.3 Employee Member Report

Employee Member J. Geisel reported on College Council's recent meeting where a number of topics were discussed, including recruitment and enrolment, and the College's commitment to Equity Diversity Inclusion and Truth and Reconciliation.

7. OTHER BUSINESS

7.1 Retirement – Kathi Gudmandson, Executive Administrator to the Board of Governors

On behalf of the Board, the Chair congratulated K. Gudmandson on her upcoming retirement from Red River College Polytechnic, having served as the Executive Administrator to the Board for over 24 years.

8. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session from 6:05 – 6:35 p.m. with the President and the Executive Administrator.

The Board received a report from the President regarding a Conflict of Interest Declaration related to a College matter.

The meeting adjourned at 6:35 p.m.

SIGNED

Loren Cisyk
Chair

SIGNED

Kathi Gudmandson
Corporate Secretary