

**REGULAR BOARD MEETING****MONDAY, MAY 29, 2023**  
**VIDEO CONFERENCE****MINUTES**  
**B 23/05****IN ATTENDANCE**

<b>Governors:</b>	Loren Cisyk, Chair Stu Charles, Vice-Chair Lea Clarke Jayne Geisel Manpreet Kaur Gbolahan Oduntan Ruth Ola Phyllis Reid-Jarvis Jeff Doneza Ashley Richard	<b>Regrets:</b>	Kevin Gill
<b>CEO:</b>	Fred Meier, President ( <i>until 5:52 p.m.</i> )		
<b>Secretary:</b>	Michelle Gaudreau, Executive Assistant to the President and CEO and <i>Interim</i> Executive Administrator to the Board		
<b>Treasurer:</b>	Lynn Zapshala-Kelln, Vice-President, Finance and Administration ( <i>until 4:54 p.m.</i> )		
<b>Administration:</b>	Jamie Wilson, Vice-President, Indigenous Strategy, Research and Business Development ( <i>until 4:54 p.m.</i> ) Christine ( <i>until 4:54 p.m.</i> ) Melanie Gudmundson, Chief Human Resources Officer ( <i>until 4:54 p.m.</i> ) David Petis, Executive Director, Advancement ( <i>until 4:16 p.m.</i> ) Conor Lloyd, Director, College and Public Relations ( <i>until 4:16 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 May 29, 2023 be approved. – CARRIED**

**3. CLOSED SESSION**

The Board held a Closed Session from 4:02 – 4:17 p.m. during which the following reports were provided: *Comprehensive Campaign* and *Communications and Stakeholder Relations*.

**3.1 Reporting of Presidential Expenses – Annual Report for 2022/23**

**MOTION B 23/05/01**

**That the report be received as information. – CARRIED**

**4. OPEN SESSION**

**4.1 APPROVAL OF MINUTES – APRIL 24, 2023**

**MOTION B 23/05/02**

**That the Minutes of the April 24, 2023 Board of Governors Meeting be approved. – CARRIED**

**5. REPORTS**

**5.1 College President Report**

The President advised the Board of a number of recent events that he participated in, including a meeting with the Canadian Centre of Diversity and Inclusion.

A question was raised about the visit to First Nation communities and what barriers they are facing. The Vice-President for Academics indicated that some of the biggest barriers are transportation, access to daycare and having family/elder support while students are in programs. The President indicated that a request for proposal would be taking place to acquire a researcher to investigate these barriers.

**5.2 SA President Report**

Student Member Prachi Ravi Chawla introduced herself and provided a summary of her report to the Board.

5.3 Employee Member Report

Employee Member J. Geisel reported on College Council's recent meeting where they discussed staff engagement and morale.

**6. IN CAMERA SESSION**

The Administration was excused and the Board held an In Camera Session from 4:55 – 5.23 p.m. with the President and the Interim Executive Administrator.

**The meeting adjourned at 6:14 p.m.**

SIGNED

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**Loren Cisyk**  
Chair

SIGNED

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**Michelle Gaudreau**  
Interim Corporate Secretary