

REGULAR BOARD MEETING**MONDAY, JUNE 19, 2023**

ROOM P107

PRINCESS STREET CAMPUS

WINNIPEG, MANITOBA

MINUTES**B 23/07****IN ATTENDANCE**

Governors:	Loren Cisyk, Chair Stu Charles, Vice Chair Lea Clarke Jayne Geisel Ruth Ola Jeff Doneza Gbolahan Oduntan Ashley Richard Kevin Gill Phyllis Reid-Jarvis	Regrets:	Prachi Ravi Chawla
CEO:	Fred Meier, President (<i>until 5:45 p.m.</i>)		
Secretary:	Michelle Gaudreau, Interim Executive Administrator to the Board		
Treasurer:	Lynn Zapshala-Kelln, Vice-President, Finance and Administration (<i>until 5:40 p.m.</i>)		
Administration:	Christine Watson, Vice-President, Academic (<i>until 5:40 p.m.</i>) Jamie Wilson, Vice-President, Indigenous Strategy, Research and Business Development (<i>until 5:40 p.m.</i>) David Petis, Executive Director, Advancement (<i>until 4:40 p.m.</i>) Giselle Martel, Comptroller (<i>until 5:40 p.m.</i>)		
Guests:	Shannon Magnusson, Lead Audit Partner, KPMG LLP (<i>until 4:35 p.m.</i>) Austin Abas, Second Partner Reviewer, KPMG LLP (<i>until 4:35 p.m.</i>) Cassie Allen, Audit Senior Manager, KPMG LLP (<i>until 4:35 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 Board of Governors respectfully acknowledged that Red River College Polytechnic campuses are located on the original lands of the Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the 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 June 19, 2023 be approved. – CARRIED

3. CLOSED SESSION

The Board held a Closed Session from 4:03 – 5:10 p.m. The following motions were presented:

3.1 Finance and Audit Committee – Minutes of June 12, 2023

MOTION B 23/07/01

That the Finance and Audit Committee Minutes of June 12, 2023 be received as information. – CARRIED

S. Magnusson from KPMG presented the following two items:

3.2 Schedule of Compensation of Red River College for the Year Ended December 31, 2022

MOTION B 23/07/02

That the *Draft Schedule of Compensation of Red River College for the Year Ended December 31, 2022* be approved. – CARRIED

3.3 Financial Statements of Red River College for the Year Ended March 31, 2023

MOTION B 23/07/03

That the *Draft Financial Statements of Red River College for the Year Ended March 31, 2023* be approved. – CARRIED

3.4 Audit Findings Report for the Year Ended March 31, 2023

The Board noted that KPMG's Audit Findings Report was received as information by the Finance and Audit Committee and is available for review on the Board of Governors Team Site.

3.5 Comprehensive Campaign – Report to the Board

MOTION B 23/07/04

That the Comprehensive Campaign Report dated June 19, 2023 be received as information. – CARRIED

3.6 Communications and Government Relations – Report to the Board

MOTION B 23/07/05

That the Communications and Government Relations Report dated June 19, 2023 be received as information. – CARRIED

3.7 Contracts for Approval – June 2023

MOTION B 23/07/06

That the Board authorize the signing of contracts with anticipated value over \$500,000 and outlined in the Contracts for Approval report with an anticipated start date between June 1, 2023 and August 31, 2023 be approved. – CARRIED

OPEN SESSION

4. APPROVAL OF MINUTES – MAY 29, 2023 AND JUNE 12, 2023

MOTION B 23/07/07

That the Minutes of the May 29, 2023 and June 12, 2023 Board of Governors Meetings 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.

5.2 Employee Member Report

Board Member J. Geisel reported that at the June 12 College Council meeting members were asked if they had a magic wand and funding wasn't an issue, what would their wishes be for the future of RRC Polytech. The Board was provided with an overview of Council members' comments.

6. OTHER BUSINESS

6.1 Recognition of Outgoing Board Members

On behalf of the Board, the Chair acknowledged the contributions and service of outgoing Board member Jayne Geisel, Employee Member.

7. IN CAMERA SESSION

The Administration was excused and the Board held an In Camera Session from 5:40 – 5:45 p.m. with the Interim Executive Administrator to review the Executive Committee minutes of June 12, 2023.

7.1 Executive Committee – Minutes of June 12, 2023

MOTION B 23/07/08

That the Executive Committee Minutes of June 12, 2023 be received as information. – CARRIED

The Interim Executive Administrator was excused and the session continued until 7:30 p.m. The following motions were presented:

7.2 Executive Committee Report – President’s 2022/23 Performance Review

MOTION B 23/07/09

That the recommendations of the Executive Committee’s report on the President’s 2022/23 Performance Review be approved. – CARRIED

MOTION B 23/07/10

That the recommendation of the Executive Committee’s report on extending the President’s contract be approved. – CARRIED

The meeting adjourned at 7:30 p.m.

SIGNED

**Loren Cisyk
Chair**

SIGNED

**Michelle Gaudreau
Corporate Secretary**