



BOARD OF GOVERNORS

REGULAR MEETING

MINUTES

B 26/03

Date	Monday, November 24, 2025 @ 4:00 p.m.
Location:	Virtual/Microsoft Teams
Members present:	Lloyd Schreyer, Chair Phyllis Reid-Jarvis, Vice-Chair Jacob Ahiaegbe, David Alao, Lea Clarke, Stephen Ducharme, Jean-Eric Ghia, Jenna Hnatishin, Kristen Hudym, Marilyn Kenny, Gbolahan Oduntan, Michelle Scebenski, Jasmine Lucero, Ginger Arnold Fred Meier, President and CEO
Regrets:	Jeff Doneza, Kevin Gill
Staff:	Melanie Gudmundson, Chief Human Resource Officer Giselle Martel, Vice-President, Finance & Administration David Petis, Executive Director, Advancement Christine Watson, Vice-President, Academic Conor Lloyd, Director, College & Public Relations Kyla Gibson, Comptroller Carolyn Frost, General Counsel
Guests:	None
Recording Secretary:	Tiffany Jones, Governance Advisor, Sr. Strategic Advisor

1.0 Convene the Meeting

1.1 Welcome and Land Acknowledgement

Lloyd Schreyer, Chair of the Board of Governors, welcomed everyone to the meeting.

Lloyd Schreyer began the meeting with a land acknowledgment.

1.2 Call to order, recognition of quorum

With attendance constituting a quorum, Lloyd Schreyer called the meeting to order at 4:01 p.m.

1.3 Declaration of conflict of interest

Lloyd Schreyer asked if any members wish to declare conflicts to any of the agenda items at today's meeting.

Two declarations were made:

- Item 3.4 – Jasmine Lucero will abstain from discussion and voting on this item.
- Item 3.4 and 3.5 – Ginger Arnold will abstain from discussion and voting on these two items.

No other conflicts were declared.

1.3 Agenda dated November 24, 2025

Motion B 26/03/01

Moved by Jacob Ahiaegbe, **Seconded** by Kristen Hudym,
THAT the regular meeting agenda dated November 24, 2025, be approved.

The motion was **CARRIED**.

4:03 p.m.

Conor Lloyd is now in attendance.

Marilyn Kenny is now present.

CLOSED SESSION

2.0 Closed Session Reports

2.1 Monthly Communications and Government Relations Report

The information report was presented by Conor Lloyd, Director of College and Public Relations, and was received by the Board.

Discussion ensued.

The Board inquired about advocacy efforts related to language training.

4:12 p.m.

Conor Lloyd is no longer in attendance.

Jenna Hnatishin is now in attendance.

2.0 New Business

3.1 Draft Finance & Audit Committee meeting minutes

Phyllis Reid-Jarvis, Chair of the Finance & Audit Committee, provided a brief summary of the Finance & Audit Committee meeting.

4:13 p.m.

Kyla Gibson and Carolyn Frost are now in attendance.

3.2 Enterprise Risk Management: 2025 Risk Register

The information report was presented by Carolyn Frost, General Counsel, and Kyla Gibson, Comptroller, and was received by the Board.

No further discussion ensued.

4:28 p.m.

Carolyn Frost is no longer in attendance.

3.3 Financial Update, Q2, FY 2025/26

The information was provided by Giselle Martel, Vice-President of Finance & Administration, and was received by the Board.

Discussion ensued.

4:45 p.m.

Ginger Arnold and Jasmine Lucero are no longer in attendance.

The board recessed from 4:45 – 4:48 p.m.

3.4 Preliminary Estimates Submission to Government, FY 2026-27

The information was provided by Giselle Martel, Vice-President of Finance & Administration, and was received by the Board. Fred Meier, President & CEO, also shared comments.

Discussion ensued.

Motion B 26/03/02

Moved by Gbolahan Oduntan, **Seconded** by Jacob Ahiaegbe,
THAT the Board of Governors endorses the Red River College Polytechnic Submission of Preliminary Budget Estimates for the 2026/27 Fiscal Year.

The motion was **CARRIED**.

5:27 p.m.

Jasmine Lucero is now in attendance.

3.5 Institutional Resources and Planning

The information was provided by Fred Meier, President & CEO, and was received by the Board. Giselle Martel, Vice-President of Finance & Administration, also shared comments.

Discussion ensued.

5:30 p.m.

Ginger Arnold is now in attendance.

3.6 Contracts over 500k

The information was provided by Giselle Martel, Vice-President of Finance & Administration, and was received by the Board.

Motion B 26/03/03

Moved by David Alao, **Seconded** by Gbolahan Oduntan,
THAT the Board of Governors authorizes the signing of contracts with value over \$500,000 and anticipated start dates in December 2025.

The motion was **CARRIED**.

5:33 p.m.

3.7 Internal Audit

The information was provided by Giselle Martel, Vice-President of Finance & Administration, and was received by the Board.

Discussion ensued.

5:47 p.m.

Kyla Gibson is no longer in attendance.

OPEN SESSION

4.0 Open Session Reports

4.1 Board of Governors meeting minutes dated October 27, 2025

The Board of Governors meeting minutes were presented by Lloyd Schreyer, Chair of the Board of Governors, and received by the Board.

Motion B 26/03/04

Moved by Jean-Eric Ghia, **Seconded** by Phyllis Reid-Jarvis,
THAT the meeting minutes dated October 27, 2025, be approved as recorded.

The motion was **CARRIED**.

5:48 p.m.

4.2 President & CEO's Report

Fred Meier, President & CEO, shared comments on internal and external engagement activities including advocacy efforts for language training, the achievement of Gold Status Certification For Sustainability for RRC Polytech, and Fall Convocation events. Fred Meier also provided institutional updates on International Education at RRC Polytech, the United Way Campaign, the Inspire Conference, a MB Teacher's Society PD Day, Thrive Week, Take Your Kid to Work Day, a tool supplies partnership pilot, as well as updates on partnership with the Shenyang Institute of Engineering, EDIA observances, generative AI initiatives, and more.

Discussion ensued.

5:54 p.m.

4.3 Students Association Presidents Report

Jasmine Lucero, Student Representative Board Member and President of the Students' Association, provided an update on recent student engagement initiatives including the Annual General Meeting, attendance at the CASA Conference, and an update was provided on consideration of a Varsity Athletics program at RRC Polytech.

5:59 p.m.

4.4 Employee Representative Board Member's Report

Ginger Arnold, Employee Representative Board Member, provided an update regarding recent RRC Polytech Council activities, including new members onboarding with the RRC Polytech Council.

6:00 p.m.

5.0 Other Business

5.1 Next Meeting, December 15, 2025 (In-person)

Lloyd Schreyer reminded the Board about the next meeting date and format.

No further business was tabled.

6:00 p.m.

IN CAMERA SESSION

6.0 In Camera (Staff present: Fred Meier and Tiffany Jones)

The Board did not enter into an in-camera session.

6:00 p.m.

7.0 Closing

7.1 Adjournment

Lloyd Schreyer thanked the Board members for their participation.

Motion B 26/03/05

Moved by Jacob Ahiaegbe, **Seconded** by Kristen Hudym,
THAT the Board of Governors meeting be adjourned.

The motion was **CARRIED**.

The meeting was adjourned at 6:01 p.m.

This section is completed after the Board of Governors approves the recorded meeting minutes at the next Board meeting.

Recommendation to approve the meeting minutes.

Moved by Ginger Arnold, Seconded by Kristen Hudym,
THAT the Board of Governors approves the November 24, 2025, meeting minutes as recorded.

SIGNED

Lloyd Schreyer, Chair, Board of Governors
Approval Date: December 15, 2025

SIGNED

Tiffany Jones, Board Secretary