RED RIVER COLLEGE POLYTECHNIC BOARD OF GOVERNORS

REGULAR MEETING

MINUTES
B 26/04

Date	Monday, December 15, 2025 @ 5:00 p.m.
Location:	Virtual/Microsoft Teams
Members present:	Lloyd Schreyer, Chair Phyllis Reid-Jarvis, Vice-Chair Jacob Ahiaegbe, David Alao, Jeff Doneza, Jean-Eric Ghia, Kevin Gill, Jenna Hnatishin, Kristen Hudym, Marilyn Kenny, Jasmine Lucero, Ginger Arnold Fred Meier, President and CEO
Regrets:	Lea Clarke, Stephen Ducharme, Gbolahan Oduntan, Michelle Scebenski
Staff:	Melanie Gudmundson, Chief Human Resource Officer Giselle Martel, Vice-President, Finance & Administration Christine Watson, Vice-President, Academic Conor Lloyd, Director, College & Public Relations Emily Doer, Director, College & Public Relations 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 began the meeting with a land acknowledgment.

Lloyd provided a holiday greeting.

1.2 Call to order, recognition of quorum

With attendance constituting a quorum, Lloyd Schreyer called the meeting to order at 5:15 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.

One declaration was made:

- Item 3.3 – Ginger Arnold will abstain from discussion and voting on these two items.

No other conflicts were declared.

5:18 p.m.

Jenna Hnatishin is now in attendance.

1.4 Agenda dated December 15, 2025

Motion B 26/04/01

Moved by Jean-Eric Ghia, **Seconded** by Ginger Arnold,
THAT the regular meeting agenda dated December 15, 2025, be approved.

The motion was **CARRIED.**

5:20 p.m.
Conor Lloyd and Emily Doer are now in attendance.
David Alao is no longer in attendance.

CLOSED SESSION

2.0 Closed Session Reports

2.1 Monthly Communications and Government Relations Report

Fred Meier, President & CEO, delivered opening remarks, acknowledging Conor's resignation and introducing Emily Doer, Acting Director of College and Public Relations, who will be assuming Conor's responsibilities.

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

The Board expressed its appreciation for Conor's contributions to RRC Polytech during his tenure.

5:28 p.m.
Conor Lloyd and Emily Doer are no longer in attendance.

2.2 Comprehensive Campaign Report, Q2

The information report was presented by Fred Meier, President & CEO, and was received by the Board.

5:31 p.m.
Carolyn Frost is now in attendance.

3.0 New Business

3.1 Annual Legislative Compliance Report

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

5:37 p.m.
Carolyn Frost is no longer in attendance.

3.2 APPROVED Investment Committee meeting minutes, September 2025

Jeff Doneza, Chair of the Investment Committee, provided a brief summary of the Investment Committee meeting.

5:38 p.m.
Ginger Arnold is no longer in attendance.

3.3 Financial Update

Fred Meier, President & CEO, delivered opening remarks.

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

Discussion ensued.

5:44 p.m.
David Alao and Ginger Arnold are now in attendance.

OPEN SESSION

4.0 Open Session Reports

4.1 Board of Governors meeting minutes dated November 24, 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 26/04/02

Moved by Ginger Arnold, **Seconded** by Kristen Hudym,
THAT the meeting minutes dated November 24, 2025, be approved as recorded.

The motion was **CARRIED.**

5:46 p.m.

4.2 President & CEO's Report

Fred Meier, President & CEO, provided remarks on the significant level of activity over the past month. He highlighted internal engagement initiatives, including recent staff engagement and recognition events, as well as the annual Vigil for the National Day of Remembrance and Action on Violence Against Women. Fred also outlined external engagement efforts such as ongoing government advocacy and participation in key connection opportunities with industry, donors, and peer organizations. He provided several institutional updates, noting that RRC Polytech ranked first among Canada's medium-tier colleges in completed research projects, reaffirming the College's leadership in the innovation ecosystem. Fred also shared updates on international education, the strengthened strategic partnership with the Shenyang Institute of Engineering, and the positive trends emerging in employee engagement data.

Discussion ensued.

The Board asked questions and discussed the Shenyang partnership, broader transnational partnership opportunities, and matters related to international education.

5:52 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 Holiday Hamper program. Jasmine also provided an update on consideration of a Varsity Athletics program for RRC Poltech students, and shared comments from the Canadian Alliance of Student Associations (CASA) Advocacy Week.

5:54 p.m.

4.4 Employee Representative Board Member's Report

Ginger Arnold, Employee Representative Board Member, provided an update on recent RRC Polytech Council discussion topics and noted the participation of Executive staff at Council meetings to support information sharing. She also reported on Council membership changes, noting that one member has stepped down.

Motion B 26/04/03

Moved by Ginger Arnold, **Seconded** by David Alao,
THAT the Board of Governors approves the appointment to fill one vacancy on the RRC Polytech Council.

The motion was **CARRIED.**

5:58 p.m.

5.0 Other Business

5.1 Next Meeting, January 26, 2025 (Virtual)

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

No further business was tabled.

6:05 p.m.

IN CAMERA SESSION

6.0 In Camera

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

7.0 Closing

7.1 Adjournment

Lloyd Schreyer thanked the Board members for their participation.

Motion B 26/04/04

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

The motion was **CARRIED.**

The meeting was adjourned at 5:59 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 Stephen Ducharme,
THAT the Board of Governors approves the December 15, 2025, meeting minutes as recorded.

SIGNED	SIGNED
Lloyd Schreyer, Chair, Board of Governors	**Tiffany Jones, Board Secretary**

Approval Date: January 26, 2026