



BOARD OF GOVERNORS

REGULAR MEETING

MINUTES B 26/05

Date	Monday, January 26, 2026 @ 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, Kevin Gill, Kristen Hudym, Marilyn Kenny, Gbolahan Oduntan, Michelle Scebenski, Jasmine Lucero, Ginger Arnold Fred Meier, President and CEO
Regrets:	Jeff Doneza, Jenna Hnatishin,
Staff:	Melanie Gudmundson, Chief Human Resource Officer Giselle Martel, Vice-President, Finance & Administration Christine Watson, Vice-President, Academic Jamie Wilson, Vice-President, Emily Doer, Director, College & Public Relations (Acting) Adam Gerhard, Chief Information Officer Neil Fogg, Manager ITS Protection and Compliance
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.

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.

No conflicts were declared.

1.4 Agenda dated January 15, 2025

Motion B 26/05/01

Moved by Jean-Eric Ghia, **Seconded** by Stephen Ducharme,
THAT the regular meeting agenda dated January 26, 2026, be approved.

The motion was **CARRIED**.

4:02 p.m.

Emily Doer and Kevin Gill are now in attendance.

CLOSED SESSION

2.0 Closed Session Reports

2.1 Monthly Communications and Government Relations Report

The information report was presented by Emily Doer, Director of College and Public Relations (Acting), and was received by the Board.

Discussion ensued.

The Board requested and received an update on recent government positions affecting the institution related to international students.

4:11 p.m.

Emily Doer is no longer in attendance.

Adam Gerhard and Neil Fogg are now in attendance.

2.2 Cybersecurity Report, Quarterly

The information report was presented by Adam Gerhard, Chief Information Officer, and Neil Fogg, Manager ITS Protection and Compliance, and was received by the Board.

Discussion ensued.

The Board reviewed phishing-simulation activities to strengthen staff awareness, recidivism trends, and staff support measures.

4:24 p.m.

Adam Gerhard and Neil Fogg are no longer in attendance.

Kevin Gill is no longer in attendance.

3.0 New Business

3.1 Annual Honorary Diploma/Degree Call for Nominations

The information was presented by Christine Watson, Vice-President of Academic, and was received by the Board.

Discussion ensued.

The Board sought clarity on Annual Honorary Diploma/Degree versus Distinguished Graduate Awards.

Although the Board noted notice was provided in early January, they requested advance notice be provided to them during the October or November Board meeting in future years.

4:36 p.m.

3.2 Artificial Intelligence (AI) Strategy

The information was presented by Melanie Gudmundson, Chief Human Resource Officer, and was received by the Board.

Discussion ensued.

The Board commended the alignment of institutional values within the AI strategy and emphasized the need to ensure continued alignment with commitments to reconciliation and equity, diversity and inclusion as AI initiatives advance.

5:03 p.m.

3.3 Institutional Resources and Planning

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

5:06 p.m.

OPEN SESSION

4.0 Open Session Reports

4.1 Board of Governors meeting minutes dated December 15, 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 26/05/02

Moved by Ginger Arnold, **Seconded** by Stephen Ducharme,
THAT the meeting minutes dated December 15, 2025, be approved as recorded.

The motion was **CARRIED**.

5:07 p.m.

4.2 President & CEO's Report

Fred Meier, President & CEO, provided remarks on internal engagement activities including connection events with staff, and celebrating the achievement of students in various Technology programs in the School of Skilled Trades and Technologies. Fred also commented on recent external engagement activities for advocacy with provincial and national government officials, as well as with current and potential partners.

Fred provided updates highlighting a student-initiated culinary event; strong Red River Ready winter session participation, completion of the Culinary Connections program; national award nominations for Creative Communications graduates; increased enrolment in the Greenhouse microcredential; participation in the provincial AI in Education Summit; progress on Truth and Reconciliation and EDIA initiatives, including cultural observances and *The Inclusion Minute*; community partnership and applied research activities; participation in the Prairie Unity Pow Wow; advancement of the ADaPT program partnership; development of a peer-mentoring onboarding program; and ongoing Corporate Solutions training with external partners.

5:11 p.m.

4.3 Students Association (SA) Presidents Report

Jasmine Lucero, Student Representative Board Member and President of the Students' Association provided updates highlighting the launch of the RRCSA 2026–27 executive election cycle; strong employer and student participation in Career Fair 2026 across both campuses; and continued progress toward re-establishing Varsity Athletics, including MCAC approval and the initiation of coaching and student-athlete application processes.

The Board acknowledged Jasmine and the Students' Association for their initiative and for taking on the responsibility of leading and operating the Varsity Athletics program.

5:17 p.m.

Marilyn Kenny is no longer in attendance.

4.4 Employee Representative Board Member's Report

Ginger Arnold, Employee Representative Board Member, provided a summary of recent RRC Polytech Council discussion topics including the institution's alignment with provincial economic priorities and entrepreneurship initiatives, and noted ongoing interest in international student impacts, enrolment levels, sustainability and maintenance considerations, and major project work.

Fred Meier, President & CEO, noted he continues to prioritize participation in monthly Council meetings and that information on entrepreneurship initiatives will be shared with Council at an upcoming meeting.

Board members were also invited to attend the forthcoming Mittohnee Pitch Competition.

5:23 p.m.

5.0 Other Business

5.1 Next Meeting, February 23, 2026 (Virtual)

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

No further business was tabled.

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 26/05/03

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

The motion was **CARRIED**.

The meeting was adjourned at 5:25 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 Kristen Hudym, Seconded by Jasmine Lucero,
THAT the Board of Governors approves the January 26, 2026, meeting minutes as recorded.

SIGNED

Lloyd Schreyer, Chair, Board of Governors
Approval Date: February 23, 2026

SIGNED

Tiffany Jones, Board Secretary