

Red River College Board of Governors

Board Members

Chairperson

Loren Cisyk, Winnipeg

Vice-Chair

Janice Hyde, Winnipeg

Members

Greg Burch, Winnipeg

Stu Charles, Winnipeg

Jeff Doneza, Winnipeg

Debra Enns, Altona

Phyllis Reid Jarvis, Winnipeg

Ashley Richard, Winnipeg

Susan Robinson, Winnipeg

Employee Member

Jayne Geisel, St. Eustache

Student Association Member

Yash Chopra, Winnipeg

Mandate:

The board oversees the business and affairs of Red River College, on behalf of the people of Manitoba and is responsible to the Provincial Government's Minister of Economic Development and Training.

Authority:

The Red River College Act

Responsibilities:

The Red River College Board of Governors is responsible for establishing college policy, developing the long-range vision and mission statement, ensuring effective and efficient management of resources, and maintaining communication with the community the college serves. The Board is responsible for assuring the financial integrity of the College through regular monitoring of the college's finances, contracting for an annual independent financial audit, approval of the College's annual budget, and approving the selection, compensation, and, dismissal of the College President.

Membership:

9 – 15 Members appointed by the LGIC. (Includes Chair, Vice Chair, Employee/Student Representatives)

Employee Representative:

1 Employee Representative who is selected by College staff.

Student Representative:

1 Student Representative who is elected as President of the Student Association, annually in May.

Length of Terms:

Board Members:

Up to 3 Years max per term (10 Year Max)

Employee Representative:

2 Year Term (10 Year Max)

Student Representative:

1 Year Term (10 Year Max)

Members may be reappointed, and continue to serve until reappointed, replaced or revoked.

When a representative ceases to be a student or an employee of the college, the member ceases to be a member of the board. A student who graduates before the expiration of their term may remain a member of the board until the expiration of the term. If a member fails to attend 3 consecutive regular meetings of the board, the board may recommend to the Minister that the member's appointment be revoked.

Desirable Experience:

- experience and expertise in the areas of Red River College's mandate, as well as the area of financial management.
- some experience in the areas of post-secondary education especially the colleges sector in Manitoba and elsewhere, financial accounting, cultural, social, economic, and labour market issues;
- knowledge of issues specific to the post-secondary education field;
- have the ability to read complex written material, analyze written and verbal information in order to ascertain facts, and apply relevant legislation to this written and verbal information;
- use plain language;
- adhere to a high degree of confidentiality;
- basic technology skill.

Meetings:

Location: Winnipeg (RRC Notre Dame Campus)
Frequency: Monthly (Excluding July/August)
Duration: Afternoons (3-4 hours)

Remuneration:

Chair:	\$250 per month
Vice-chair:	\$200 per month
Members:	\$150 per month

Additionally, members may be reimbursed for any expenses incurred in discharging their duties. All remuneration and reimbursement is from the funds of the college.