



**Summary of the meeting of the
BOARD OF GOVERNORS
February 11, 2010 at 5:35 p.m.
Kente Building**

Board Members:

**Barbara Brant
Pat Dockrill
John Fitzpatrick
Kirk Fleming
Colin Hughes
Tamara Kleinschmidt
Glen LeClair**

**Maureen Piercy, President
Kay Manderville
Susan Scarborough
Brian Smith
Jake Van Rooy
Scott Williams
Stuart Wright**

Regrets

**Bob Cottrell
Tony Orrick**

**Margaret Werkhoven, Chair
John Williams**

Staff:

**George Burton, Vice-President, Enrolment Management and Student Services
Geoff Cudmore, Acting Vice-President, Academic
Karen Cullen, Executive Director, Human Resources Services and
Organizational Development
Allan Ross, Vice-President, Corporate Services and Chief Financial Officer
Dianne Spencer, Executive Director, College Advancement and External Relations
Elaine Wilkinson, Recording Secretary**

Guests:

**Jason Miller - The Intelligencer
John Spitters - Quinte Broadcasting
Paul Beamish and Kevin Martindale - 6:30 TV News
Corrie Williams - The Pioneer
Lara Couch - 91x News
Bev Hewving and Cathy Strudmil (students from the Social Service Worker program)
Angela Stapley (student from the Accounting Program)**

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1./2.	WELCOME FROM ACTING CHAIR In the absence of Board Chair Margaret Werkhoven, Vice-Chair Manderville chaired the meeting and welcomed community and media guests.	
3.	APPROVAL OF AGENDAS Resolution # 1 Moved by: Jake VanRooy Seconded by: John Fitzpatrick AND carried, "THAT the agenda of February 11, 2010 be approved as circulated."	
4.	DECLARATION OF CONFLICT OF INTEREST No conflict of interest was declared.	
5.	RECEIVING OF PREVIOUS MINUTES Resolution # 2 Moved by: John Fitzpatrick Seconded by: Kirk Fleming AND carried, "THAT the minutes of the Board of Governors meeting of January 14, 2010 be received and adopted."	
6.	BUSINESS ARISING Nothing was noted.	
7.	REPORT OF ACADEMIC, STUDENT AFFAIRS AND ADVOCACY COMMITTEE MEETING Governor Fleming provided a report from the January 14, 2010 meeting.	

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	<p>Resolution # 3 Moved by: Colin Hughes Seconded by: Scott Williams</p> <p>AND carried, "THAT the Board of Governors approve recommendations #1, 2 and 3 from the January 14, 2010 Academic, Student Affairs and Advocacy Committee Meeting."</p>	
8.	<p>BUSINESS ARISING</p> <p>Nothing was noted.</p>	
9.	<p>CHAIR'S REPORT</p> <p>Acting Chair Kay Manderville reported on the following:</p> <ul style="list-style-type: none"> ➤ In response to the call for nominations for the election of a student governor to succeed Governor Jake Van Rooy, three nominations were received by the February 1st deadline. Election results will be shared with the Board following the close of the election site on Wednesday, February 17th. ➤ The Chair called on Governor Smith to comment on his participation in the Phase 2 Governors Orientation webinar sessions arranged through Colleges Ontario. <i>Governor Smith stated that the two sessions that he participated in (Liability and Accountability and CAAT Pension Plan) were very informative and he highly recommended future participation by other governors. The webinar option facilitated participation.</i> ➤ The January 21st Alumni Spaghetti Dinner was a success and was well attended. President Piercy was guest speaker for the evening. ➤ Best wishes were extended for an enjoyable Family Day (Monday, February 15, 2010). 	
10.	<p>PRESIDENT'S REPORT</p> <p>President Piercy reported on the following:</p> <ul style="list-style-type: none"> ➤ President Piercy commented on the difficult circumstances that our communities have recently experienced and extended deepest sympathies to the families of Jessica Lloyd – a 	

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	<p>graduate of the College – and Corporal Marie-France Corneau, for their tragic loss.</p> <p>President Piercy reiterate the importance (especially now) of showing ongoing support and appreciation of CFB 8 Wing Trenton military members and their families, and of all Canadian military personnel in the incredibly important work that they do on behalf of us all.</p> <ul style="list-style-type: none"> ➤ President Piercy commented on the unofficial results of the February 10th faculty vote on the final offer from the college's management bargaining team. A 51% majority of faculty in the 24 Ontario Colleges accepted the colleges' final offer. The official final vote will be determined after a review of all the ballots, including segregated ballots and mail-in ballots, by the Ontario Labour Relations Board (OLRB). President Piercy reported that colleges across the system plan to operate as usual until the final results are known. ➤ As a Health and Safety and Emergency Response education session, Fire Chief Rhéaume Chaput and Senior First Prevention Officer, Dave MacMullen visited the campus on February 1st to present the 'Knowfire' fire safety and awareness campaign. This program was developed specifically for university and college campuses. ➤ The College's 14th Annual Career Fair was held on February 14th and was deemed a great success. More than 70 employers participated. ➤ The Junior Iron Chef Competition and Food and Beverage Show will be held on Saturday, Feb. 20th from 10 a.m. until 3 p.m. Seven teams from area high schools participated in the semi final competition with teams from Loyalist Collegiate Vocational Institute from Kingston; Holy Trinity Catholic Secondary School from Courtice, and Picton's Prince Edward Collegiate Institute reaching the finals. All events are open to the public. ➤ A January 12th OYAP Orientation - Parent Information Night was a collaborative effort between the Hastings and Prince Edward District, the Algonquin Lakeshore Catholic and Kawartha Pine Ridge District school boards, the OYAP Steering Committee and Loyalist faculty from the Automotive, Culinary and Early Childhood Education programs. More than 100 attended the information evening which was held at the College. ➤ SETUP - Science Engineering Technology Ultimate Pathways – a partnership between the College, area Boards of Education and community sponsors will be held at the College on March 2nd and 3rd. This School-College-Work initiative is organized to introduce women to the fields of science, engineering and technology. 	

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	<ul style="list-style-type: none"> ➤ Post-Graduate Public Relations students will be hosting a series of community media workshops from March 22 – 25, 2010 for non-profit organizations. ➤ Applications to full-time fall programs at Ontario colleges have increased 14% this year, significantly higher than the 2.7% increase reported by universities. Loyalist's applications are up 14% over the same time last year. ➤ The outpouring of support for Haiti Relief from the College Community has been heart warming with a number of fundraising projects organized. ➤ Congratulations were extended to Governor Smith, in his role as Board Chair of Quinte Health Care, and to all who were involved in the planning and implementation of the Sills Wing at Quinte Health Care, which recently was celebrated in a Grand Opening. 	
11.	<p>OTHER BUSINESS</p> <p><u>Decision Review Cycle:</u> The recommendation to support the Decision Review chart as a tool in tracking decision-making work processes and activities was as a result of the discussion at the Executive Committee meeting.</p> <p>Resolution # 4 Moved by: Stuart Wright Seconded by: Susan Scarborough</p> <p>AND carried, "THAT the College Management Team and the Board adopt the Decision Review Cycle documentation as guidelines to be reviewed after a year of implementation."</p>	
12.	<p>ADJOURNMENT</p> <p>There being no further business, the meeting adjourned at 6:05 p.m.</p> <p>_____ Kay Manderville, Acting Chair</p> <p>_____ Maureen Piercy, Secretary</p>	