



**Summary of the meeting of the
BOARD OF GOVERNORS
February 9, 2012 at 5:37 p.m.
Boardroom, Kente Building**

- Board Members:** **Stuart Wright, Chair**
Kirk Fleming
John Fitzpatrick
Colin Hughes
Matt Ireland
Tamara Kleinschmidt
- Maureen Piercy, President**
Cory McMullan
Tony Orrick
Lise Rouleau
Brian Smith
Margaret Werkhoven
Scott Williams
- Regrets:** **Barbara Brant**
Pat Dockrill
- Bruce McLeod**
Susan Scarborough
- Staff:** **Karen Cullen, Executive Director, Human Resources Services and
Organizational Development**
John McMahon, Vice-President, Academic
Allan Ross, Vice-President, Corporate Services and Chief Financial Officer
Dianne Spencer, Executive Director, College Advancement and External Relations
Bill Walsh, Vice President Enrolment Management and Student Services
Elaine Wilkinson, Recording Secretary
- Media:** **John Spitters, Quinte Broadcasting**
- Guests:** **Jennifer Lester-Mulridge, Quinte Broadcasting**
Kerry Lorrimer, Media Relations Specialist, Loyalist College

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1.	WELCOME FROM CHAIR and INTRODUCTION OF MEDIA Chair Wright introduced and welcomed media and special guests to the meeting.	
2.	APPROVAL OF AGENDAS Resolution # 1 Moved by: Lise Rouleau Seconded by: Tony Orrick AND carried, "THAT the agenda of February 9, 2012 be approved as circulated."	
3.	DECLARATION OF CONFLICT OF INTEREST No conflict of interest was declared.	
4.	RECEIVING OF PREVIOUS MINUTES Resolution # 2 Moved by: Kirk Fleming Seconded by: Matt Ireland AND carried, "THAT the minutes as amended of the Board of Governors meetings of January 12, 2012 be received and adopted."	
5.	BUSINESS ARISING Nothing was tabled.	
6.	REPORT OF FINANCE, CORPORATE SERVICES AND GOVERNANCE COMMITTEE MEETING Governor Kleinschmidt provided a report on the two items from the afternoon meeting that required timely Board approval: Board endorsement of applied research activity at Loyalist, and the Loyalist College Perquisites Policy. Maureen provided additional background on the establishment of Loyalist Research Services, the College's history in applied research, and current priorities.	

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	<p>The office coordinates applied research projects in which members of College staff are involved, and provides research, data, and analysis on issues including accountability and performance measures, and researching the most high-value programming for Loyalist.</p> <p>Director, Library Services Ross Danaher is serving in the role of Director of Library and Research Services, based on his background and experience, through expanded responsibilities. A Research Analyst position has been established.</p> <p>In response to a query as to whether, in adopting the Perquisites Policy and whether any changes in College practices would result, Allan Ross reported that the purpose of the policy is to establish rules on perquisites in compliance with the Broader Public Sector Perquisites Directive. All College practices were found to be in compliance with the policy.</p> <p>A recommendation was made that an annual report to the Board be provided with reference to this policy.</p> <p>Resolution # 3 Moved by: Cory McMullan Seconded by: Brian Smith AND carried, "THAT the Board of Governors approve recommendations #3 and #4 from the February 9, 2012 Finance, Corporate Services and Governance Committee Meeting."</p>	
7.	<p>REPORT OF ACADEMIC, STUDENT AFFAIRS AND ADVOCACY COMMITTEE MEETING OF JANUARY 12, 2012</p> <p>Governor Williams provided a report from the Academic, Student Affairs and Advocacy Committee meeting.</p> <p>Resolution # 4 Moved by: Kirk Fleming Seconded by: John Fitzpatrick AND carried, "THAT the Board of Governors approve recommendations #1, #2 and #4 from the January 12, 2012 Academic, Student Affairs and Advocacy Committee Meeting."</p>	
8.	<p>CHAIR'S REPORT</p> <p>Chair Wright's report is attached.</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
9.	PRESIDENT'S REPORT President Piercy's report is attached.	
10.	OTHER BUSINESS Nothing was tabled.	
11.	ADJOURNMENT There being no further business, the meeting adjourned at 6:20 p.m. _____ Stuart Wright, Chair	_____ Maureen Piercy, Secretary

Attachments:

Chair's Report, February 2012
President's Report, February 2012

Chair's Report

Following are a few highlights:

- Chair Wright extended congratulations to President Piercy on her reappointment to the Board of Health for the Hastings and Prince Edward Counties Health Unit. Through an Order in Council, Maureen was re-appointed by the province to a second three-year term from November 16, 2011 to November 15, 2014.
- Preparations are underway for a February election to elect a student governor to join the Board effective September 1, 2012. The term for student governors is one year and Governor Rouleau is eligible to file her name for re-election if she plans to continue her studies at Loyalist next year.

As well, an election for the administration representative on the Board will be scheduled in March. Governor Fleming has served the maximum two consecutive three-year term as outlined in By Law 1 (Article 4.5.5). The term for the new administrative rep will be effective September 1, 2012.

President's Report

- President Piercy commented on the tragic accident that claimed the life of one of our students. Extensive support was provided to students and staff by the Traumatic Response Team through Student Services and our EAP provider (through Human Resources) were recognized.
- The efforts of many including Chef John Schneeberger, students from the Culinary Program, members of the Loyalist SIFE team, including Governor Rouleau, and Continuing Education Pottery students contributed to the success of the Second Annual Empty Bowls fundraising. \$3,500 was raised for the Quinte Regional Food Sharing Shelter.
- Beginning in 2012, students in our Environmental Technician and Technologist programs will have access to a specialized certification pertaining to water treatment practices. Approval was received from the Ontario Ministry of the Environment and the Walkerton Clean Water Centre to incorporate the Entry-Level Operator course into the Environmental Technician and Technologist program curriculum.
- The 15th Annual Career Fair was held earlier in the day with 81 exhibitors participating. Employers are always impressed with the level of organization and VIP service of our event. Kudos to the Career and Employer Services team and many student volunteers.
- The Food and Beverage Show/Annual Junior Iron Chef Competition is scheduled for Saturday, February 18, 2012 on campus.
- The Loyalist Student Government provided funding for the renovation of the Student Fitness Centre and the installation of another Hydration Station. On February 16th the Student Government will celebrate the reopening of Student Fitness Centre and on February 23rd, the installation of the ninth Hydration Station. Through the support of the Student Government, six more hydration stations will be installed.
- The Skills Centre will be the site for the March 1st First Regional Skills Competition for local high school students. The event is being organized through the School of Skills Training and will feature individual and team competitions in automotive, manufacturing (machining), welding, construction renovation, aesthetics, Auto CAD. Students from area school boards, Quinte Christian School, and Sir James Whitney have been invited to participate. The intent is to make this an annual event.
- Loyalist Lancers' Men's Volleyball athletes Matt Woods and Kyle Donnan have broken records in the Ontario Colleges Athletic Association.

- While on the topic of sports, 27 Varsity athletes received scholarships at a January Athletics Scholarship luncheon.
- Loyalist Carpool Parking Program was introduced on February 13, 2012 as a sustainability initiative. The program is part of the LEED Certification for the Sustainable Skills, Technology and Life Sciences project and Loyalist's Sustainability Initiative.
- President Piercy mentioned the fledgling Loyalist Community Choir, which has been initiated by musically passionate professors Pam Fairbank and Joe Callahan. The Choir expands on the diversity of activities at the College. The choir is currently advocating for resources to support their ongoing operation, and would hope to perform at College and other events.
- Governor Fitzpatrick mentioned the January 19, 2012 presentation by Eric Windeler and Dan Johnson on The Jack Project noting the capacity crowd in Alumni Hall and the strength of the presentation. Loyalist is a pilot college in the project. Governor Fitzpatrick attended the presentation and commented on the excellence of the session and the involvement and candor by students during the discussion. President Piercy commented on how pleased we are that Loyalist was chosen as one of the pilot sites.
- Governor Smith commented on, and extended appreciation on behalf of staff at the Lennox and Addington - John M. Parrott Centre for the 12 Practical Nursing students who were on placement at the Centre. Governor Smith commented on the student's contributions, their professionalism, and their positive approach. They reflect very positively on the College.