



**Summary of the meeting of the  
BOARD OF GOVERNORS  
June 3, 2010 at 5:24 p.m.  
Kente Building**

- Board Members:**
- |                               |                                  |
|-------------------------------|----------------------------------|
| <b>Kay Manderville, Chair</b> | <b>Maureen Piercy, President</b> |
| <b>Barbara Brant</b>          | <b>Susan Scarborough</b>         |
| <b>Pat Dockrill</b>           | <b>Brian Smith</b>               |
| <b>John Fitzpatrick</b>       | <b>Jake Van Rooy</b>             |
| <b>Kirk Fleming</b>           | <b>John Williams</b>             |
| <b>Colin Hughes</b>           | <b>Scott Williams</b>            |
| <b>Tamara Kleinschmidt</b>    | <b>Stuart Wright</b>             |
- Regrets:** **Bob Cottrell, Glen LeClair, Tony Orrick, Margaret Werkhoven**
- Staff:**
- 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**
- Regrets:** **George Burton, Vice-President, Enrolment Management and Student Services**
- Guests:**
- Jennifer Bowman, 91X News**  
**Bruce McLeod, new governor whose term begins September 1, 2010**  
**Cory McMullan, new governor whose term begins September 1, 2010**  
**Roman Pierce, new governor whose term begins September 1, 2010**  
**John Spitters, Quinte Broadcasting**  
**Beverley Townsend, Chair, Loyalist Foundation Board**

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
<b>1./2.</b>	<b>WELCOME FROM ACTING CHAIR</b>  Vice Chair Kay Manderville chaired the meeting in the absence of Chair Margaret Werkhoven.	
<b>3.</b>	<b>APPROVAL OF AGENDAS</b>  <b>Resolution # 1</b>  Moved by: Scott Williams Seconded by: Pat Dockrill  AND carried, "THAT the agenda of May 13, 2010 be approved as amended."	
<b>4.</b>	<b>DECLARATION OF CONFLICT OF INTEREST</b>  No conflict of interest was declared.	
<b>5.</b>	<b>RECEIVING OF PREVIOUS MINUTES</b>  <b>Resolution # 2</b>  Moved by: Kirk Fleming Seconded by: Tamara Kleinschmidt  AND carried, "THAT the minutes of the Board of Governors meeting of May 13, 2010 be received and adopted."	
<b>6.</b>	<b>BUSINESS ARISING</b>  Nothing to report	
<b>7.</b>	<b>REPORT OF ACADEMIC, STUDENT AFFAIRS AND ADVOCACY COMMITTEE MEETING.</b>  Susan Scarborough provided a report from the May 13 <sup>th</sup> meeting.  <b>Resolution # 3</b>  Moved by: Kirk Fleming Seconded by: Scott Williams	

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	AND carried “THAT the Board of Governors approve recommendations #1, 2 and 3 from the May 13, 2010 Academic, Student Affairs and Advocacy Meeting.”	
<b>8.</b>	<b>BUSINESS ARISING</b>  No items were tabled.	
<b>9.</b>	<b>REPORT FROM THE AUDIT COMMITTEE MEETING OF MAY 31, 2010.</b>  In the absence of Audit Committee Chair Glen LeClair, Governor Wright presented a report from the May 31 <sup>st</sup> meeting.  <b>Resolution # 4</b>  Moved by: Scott Williams Seconded by: Pat Dockrill  AND carried “THAT the Board of Governors approve recommendations # 1, 2 and 3 from the May 31, 2010 Audit Committee Meeting.”	
<b>10.</b>	<b>REPORT OF FINANCE, CORPORATE SERVICES &amp; GOVERNANCE COMMITTEE MEETING.</b>  Governor Stewart Wright provided a report from the May 13 <sup>th</sup> and the June 3, 2010 FCSG meetings. As the resolutions from the May 13 <sup>th</sup> FCSG meeting were previously approved at the May 13 <sup>th</sup> meeting, only resolutions from the June 3 <sup>rd</sup> meeting required approval from the Board.  <b>Resolution # 5</b>  Moved by: Pat Dockrill Seconded by: Tamara Kleinschmidt AND carried, “THAT the Board of Governors approve recommendations #1, 2, 3, 4 and 5 from the June 3, 2010 Finance, Corporate Services and Governance Committee.”	
<b>11.</b>	<b>APPROVAL OF LOYALIST FOUNDATION ANNUAL REPORT AND FINANCIAL STATEMENTS</b>  Beverley Townsend, Chair of the Loyalist Foundation presented a report on the achievements of the Foundation stating that the endowment fund for bursaries totalled over \$6 million as of March 31, 2010. Through the Ontario Trust for Student Support (OTSS), the Ontario Government will match donations from community donors resulting in \$416,075 being received by the College.	

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	<p>In response to a question from Governor John Williams, Dianne Spencer confirmed that major donations had been received during the year from community organizations including the Hastings Children's Aid Society, the Quinte Children's Foundation and Kiwanis of Belleville, as well as the Quinte Veteran's Association.</p> <p>Beverley advised that following an exercise in due diligence the Foundation Board supported changes to the Foundation's Investment Policy and in investment management service providers.</p> <p>The 2010-2011 Slate of Directors for the Foundation Board include new directors, Natalie Bohnen-Twiddy, Kristin Crowe and Catharine Huff who were elected as community representatives. Pat Dockrill is a new Board of Governors representative on the Foundation Board joining Governors Scarborough and Wright. Mark Hanley, Steve Stumpacher and Kay Manderville (representing the Board of Governors until her term on the Board is complete) are directors retiring from the Foundation Board.</p> <p><b>Resolution # 6</b></p> <p>Moved by: Susan Scarborough Seconded by: Stuart Wright</p> <p>AND carried "THAT the Board of Governors approves the Loyalist College Foundation Audited Financial Statements and the Annual Report for the year ended March 31, 2010, the 2010-2011 slate of directors, and other actions taken by the Foundation, up to and including the Annual General Meeting on May 27, 2010."</p>	
12.	<p><b>CHAIR'S REPORT</b></p> <p>Vice Chair Manderville reported on the following:</p> <ul style="list-style-type: none"> <li>➤ Congratulations were extended to Governor Jake Van Rooy on his appointment as a Youth Ambassador of Canada through Global Vision. Governor Van Rooy will be participating in a trip to China.</li> <li>➤ At Executive Committee a discussion centred on the province's new process for appointing governors whereby vacancies which are created after October 1, 2010 would be filled by appointments - 1/3 of which will be appointed by the Lieutenant Governor in Council and 2/3 directly by the local board. It is the Executive Committees understanding that the province will be seeking recommendations for in-council appointments although the criteria and process has yet to be defined. The Executive have asked the President to continue to express our commitment to the importance of local Board governance in terms of the composition of local College Boards.</li> </ul>	

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	<ul style="list-style-type: none"> <li>➤ Vice Chair Manderville, on behalf of the Board, recognized congratulated, and extended best wishes for continued success to Vice-President George Burton on his appointment as the next President of Canadore College in North Bay effective July 15.</li> <li>➤ Appreciation was extended to Governors participating in next week's Convocation.</li> <li>➤ Governors who volunteered to attend upcoming high school graduation ceremonies to represent the College and present Entrance Scholarships were thanked. A request for volunteers to represent the College at two additional graduation ceremonies was made.</li> <li>➤ Governors Van Rooy, John Williams and LeClair were thanked for their contributions during their tenure on the Board. Vice Chair Manderville commented on her six-year tenure announcing that her term would also end on August 31, 2010.</li> </ul>	
<b>13.</b>	<p><b>PRESIDENT'S REPORT</b></p> <p>President Piercy reported on the following:</p> <ul style="list-style-type: none"> <li>➤ Loyalist was well represented at the Annual Skills Canada Competition that was held mid May in Waterloo with faculty attending and students from the automotive apprentices and the culinary OYAP programs participating in the competition. Participation by provincial colleges at the competition grew from eight colleges last year to 21 this year. This is the largest skilled trades competition in Canada and more than 34,000 students attended.</li> <li>➤ Graduates Chris Kornacki and Ryan Logan were winners at the May 14th Ontario Community Newspaper Association Better Newspaper Awards Gala and were recognized with the Local Online Innovator of the Year Award and third place in the Student Photography Category respectively.</li> <li>➤ Approval has been received from the Employment and Training Division of the MTCU to offer the Welder Apprenticeship Program with a proposed start date of September 2010 for delivery.</li> <li>➤ The Ministry announced that eight members have been appointed to serve on the first Board of Trades.</li> <li>➤ Again this year, the College is the site sponsor hosting the Canadian Cancer Society's 'Relay for Life' on June 25th. This is a very impressive community event and a major fundraiser for the Cancer Society. I look forward to welcoming participants to the campus that evening. This is the 10<sup>th</sup> anniversary for the event in the region – the 9<sup>th</sup> time the event will be held in</li> </ul>	

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	<ul style="list-style-type: none"> <li>➤ Maureen reported on her experience as a volunteer during Tim Horton's Camp Day, and on her participation at the Field Mess Dinner with the 8 ACCS Squadron which she has been appointed as their Honorary Colonel.</li> <li>➤ Congratulations were extended to Governor Williams and his team on their success at the 25<sup>th</sup> Annual Mayors' Challenge Golf Tournament in support of Plainfield Community Homes.</li> <li>➤ We are looking forward to next week's Convocation ceremonies and welcoming our guest speakers, The Honourable David C. Onley, Lieutenant Governor of Ontario; Loyalist graduate, Canadian astronaut candidate, and space scientist and researcher, Matthew Bamsey; and Loyalist graduate and CBC Radio News Host, Martina Fitzgerald.</li> <li>➤ Maureen extended appreciation to the full Board for the work that was accomplished during the past year and extended congratulations to retiring Governors LeClair, Manderville, Werkhoven and John Williams.</li> </ul>	
<b>14.</b>	<b>OTHER BUSINESS</b>  No items were tabled.	
<b>15.</b>	<b>ADJOURNMENT</b>  There being no further business, the meeting adjourned at 6:22 p.m.   <div style="display: flex; justify-content: space-between;"> <div>_____ Kay Manderville, Acting Chair</div> <div>_____ Maureen Piercy, Secretary</div> </div>	