



**Summary of the meeting of the
BOARD OF GOVERNORS
March 11, 2010 at 5:30p.m.
Kente Building**

Board Members:	Margaret Werkhoven, Chair Barbara Brant Pat Dockrill John Fitzpatrick Kirk Fleming Colin Hughes Tamara Kleinschmidt	Maureen Piercy, President Kay Manderville Tony Orrick Jake Van Rooy Scott Williams Stuart Wright
Regrets	Bob Cottrell Glen LeClair Susan Scarborough	Brian Smith John Williams
Staff:	George Burton, Vice-President, Enrolment Management and Student Services Karen Cullen, Executive Director, Human Resources Services and Organizational Development Dan Holland, Dean, School of Business and Management Studies, Biosciences, Centre for Justice Studies on behalf of Geoff Cudmore, Acting Vice-President, Academic Cecelia Reilly, Program Coordinator, Police Foundations Allan Ross, Vice-President, Corporate Services and Chief Financial Officer Dianne Spencer, Executive Director, College Advancement and External Relations Elaine Wilkinson, Recording Secretary	
Guests:	Jenna Ephgrave - 91x News Andy Howitt and Justin Leadbeater, students from the Justice Studies program Chief Cory McMullan, Belleville Police Services Jason Miller - The Intelligencer John Spitters - Quinte Broadcasting Donna Thiffault, student from our Social Service Worker program Deputy Chief Paul Vandegraaf, Belleville Police Services	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1./2.	WELCOME FROM ACTING CHAIR The Chair welcomed community and media guests.	
3.	PRESENATION BY STUDENTS FROM POLICE FOUNDATIONS PROGRAM President Piercy welcomed and introduced Chief Cory McMullan and Deputy Chief Paul Vandegraaf from Belleville Police Services and called on Dan Holland, Dean, Centre for Justice Studies to introduce Program Coordinator Cecelia Reilly and students from the Police Foundations Program, Justin Leadbeater and Andrew Howitt. Justin and Andrew reviewed with Board members the research methodology and outcomes for two of three assignments that students from the Police Foundations program completed as part of the Community Policing course. The assignments presented dealt with graffiti in the City of Belleville and community satisfaction with services provided by the Belleville Police Services and input on outstanding issues of concern. A more in-depth presentation of the projects completed by the class were previously presented to the Belleville Police Service Board and were well received. Chief McMullan expressed Belleville Police Services appreciation for the significant assistance Loyalist students provided in the development of the Belleville Police Services Strategic Plan, and their professionalism. She indicated that Belleville Police Services values the partnership between Loyalist staff and students and the Belleville Police Services and looks forward to continuing to build on it. Board members congratulated the student for their work and asked Professor Reilly to pass on their congratulations to other students involved.	
4.	APPROVAL OF AGENDAS Resolution # 1 Moved by: Stuart Wright Seconded by: Scott Williams AND carried, "THAT the agenda of March 11, 2010 be approved as circulated."	

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5.	DECLARATION OF CONFLICT OF INTEREST No conflict of interest was declared.	
6.	RECEIVING OF PREVIOUS MINUTES Chair Werkhoven thanked Governor Manderville for Chairing the February Board meeting in her absence. Resolution # 2 Moved by: Scott Williams Seconded by: Jake Van Rooy AND carried, "THAT the minutes of the Board of Governors meeting of February 11, 2010 be received and adopted."	
7.	BUSINESS ARISING Nothing was noted.	
8.	REPORT OF FINANCE, CORPORATE SERVICES AND GOVERNANCE COMMITTEE MEETING Governor Wright provided a report from the February 11, 2010 meeting. Resolution # 3 Moved by: Jake Van Rooy Seconded by: Pat Dockrill AND carried, "THAT the Board of Governors approve recommendations #1 and 2 from the February 11, 2010 Finance, Corporate Services and Governance Committee Meeting."	
9.	BUSINESS ARISING Nothing was noted.	
10.	REPORT FROM THE AUDIT COMMITTEE MEETING OF FEBRUARY 4, 2010	

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	<p>Resolution # 4 Moved by: Colin Hughes Seconded by: Kay Manderville</p> <p>AND carried, "THAT the Board of Governors approve recommendations #1 and 2 from the February 4, 2010 Audit Committee Meeting."</p> <p>In response to Governor Fitzpatrick's inquiry regarding the required Letter of Engagement that was sent to the Ministry, Allan Ross confirmed that the letter had been sent and that the fee for undertaking the audit was not believed to be an eligible expense covered under the Knowledge Information Project financing.</p>	
11.	<p>BUSINESS ARISING</p> <p>Nothing was noted.</p>	
12.	<p>CHAIR'S REPORT</p> <p>Chair Werkhoven reported on the following:</p> <ul style="list-style-type: none"> ➤ Roman Pierce, a second year student in the Accounting program, was elected as Student Representative on the Board effective September 1, 2010. Congratulations were extended to Roman and to candidates Danielle Gauthier and Maria Ibey for their participation. ➤ A March 18th Undergraduate Spring Awards reception will be held to present student awards, many provided through the College Foundation. Forty-three awards will be presented, with a total value of \$29,275.00. ➤ Through the Ontario Trust for Student Support program, the provincial government has matched funds donated to the College for student financial assistance one-to-one. Because of the level of support reached to date through the Annual Fund, the provincial government's enhanced funding has been increased to \$1.30 (or more) for every dollar donated to the endowment fund until March 31st. The final match is determined by the total level of support received. ➤ The next meeting of the Loyalist College Foundation will be held on April 14th at 4:00 p.m. 	

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	<p>The Association of Friends meeting will follow in Club 213.</p> <ul style="list-style-type: none"> ➤ In response to the invitation to Board members to consider the Vice Chair role for their respective Standing Committees, Governors Tony Orrick and Scott Williams both indicated their interested and will share the role of Vice Chair of the Academic, Student Affairs and Advocacy committee at alternate meetings (if needed). Governor Kleinschmidt will support the Finance, Corporate Services and Governance committee in this role. ➤ Jobs and growth remain the top priority of the March 3rd throne speech as well as a renewed focus to reform and strengthen education, research and commercialization. The speech mentions that stimulus spending will end by March 31, 2011. The throne speech outlined a five-year Open Ontario plan that will raise Ontario's postsecondary attainment rate to 70 per cent from 62 per cent. Other commitments of the Open Ontario plan include: <ul style="list-style-type: none"> ○ increasing spaces in colleges and universities by 20,000 this year ○ working with education, training and business partners to develop a new, 5yr plan to improve the quality of Ontario's postsecondary education system ○ creating the new Ontario Online Institute – a new web based option for higher learning ○ aggressively promoting Ontario postsecondary institutions abroad, and increase international enrolment by 50% while maintaining spaces for Ontario students <p>The March 4th federal budget acknowledged and supported the key role of colleges in supplying the advanced skills and applied research that underpin economic growth and productivity improvement.</p>	
13.	<p>PRESIDENT'S REPORT</p> <p>President Piercy reported on the following:</p> <ul style="list-style-type: none"> ➤ President Piercy stated that she was pleased to be one of three speakers at the International Women's Day Conference, organized by Defence Women's Advisory Organization, 8 Wing Trenton. The theme for the conference was <i>The Strength of our Past – The Roots of our Future</i>. ➤ President Piercy also stated that she was honoured to attend the February 19th Assumption of 	

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	<p>Command Ceremony at CFB Trenton for Colonel Dave Cochrane, the Quinte Economic Development Commission's Industry Appreciation luncheon with former Chief of Canada's Defence Staff General Rick Hillier as guest speaker, and the February 20th Military Appreciation Rally, a highly successful initiative of Governor/Mayor Williams and the City of Quinte West.</p> <ul style="list-style-type: none"> ➤ Prince Edward Collegiate Institute continued its winning streak by placing first for the third year in a row at the February 20th Junior Iron Chef Competition. This was the ninth year for the competition, and the second year that the event included a Food and Beverage Show. ➤ The March 3 and 4th Science Engineering Technology Ultimate Pathways (SETUP) program was a great success with 153 grade seven and eight students from the four partner school boards participating in a variety of hands-on experiential activities during the two day event. SETUP was organized to educate female students about science, engineering and technology professions and skilled trades as viable career pathways. ➤ Governor Kay Manderville was one of the four women honoured by the Prince Edward-Hastings Federal Liberal Association for her contribution to our communities through her involvement with politics. Governor Manderville was congratulated on the well-deserved recognition. ➤ Loyalist Days (March 16th to 19th) is a special March Break program designed to provide an opportunity for students, their families and our community to visit and tour the campus, to learn more about our programs and to ask questions about the College and their particular interests. ➤ Loyalist will be the host site for the March 20th Sustainable Living Symposium. This is the fifth year for the Symposium and the fourth year that Loyalist has hosted. ➤ Loyalist will be the host site for the Quinte Regional Science and Technology Fair on March 27th. This event, sponsored by the Hastings and Prince Edward Learning Foundation, has traditionally been held at the Quinte Mall. ➤ The College's Students in Free Enterprise (SIFE) team participated in a SIFE Regional Competition in Toronto along with 17 other Ontario and Quebec college and university teams. The Loyalist Team, which was just formed in October 2009, won the second Runner Up Award for the TD Entrepreneurship Challenge competition. 	

