



**Summary of the meeting of the
BOARD OF GOVERNORS
May 13, 2010 at 5:35 p.m.
Kente Building**

- Board Members:**
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| Margaret Werkhoven, Chair | Maureen Piercy, President |
| Barbara Brant | Tony Orrick |
| Pat Dockrill | Susan Scarborough |
| Kirk Fleming | Brian Smith |
| Colin Hughes | Jake Van Rooy |
| Tamara Kleinschmidt | Scott Williams |
| Glen LeClair | Stuart Wright |
- Regrets:** **Bob Cottrell, John Fitzpatrick, Kay Manderville, John Williams**
- Staff:**
- Kathleen Bazkur, Coordinator, Television and New Media Production**
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:**
- 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
Peter Sinclair, Student, New Media Production Program
Kathy Soule, new governor whose term begins September 1, 2010

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1./2.	<p>WELCOME FROM ACTING CHAIR</p> <p>The Chair welcomed community and media guests and introduced Bruce McLeod, Cory McMullan, Roman Pierce and Kathy Soule, new governors whose term begin in 2010-2011.</p>	
3.	<p>TELEVISION AND NEW MEDIA PRODUCTION PROGRAM'S BROADCAST EDUCATORS ASSOCIATION OF CANADA (BEAC)</p> <p>Kathleen Bazkur, Program Coordinator, Television and New Media Production and Pete Sinclair, a student from the program shared with the Board award-winning entries produced by Loyalist students and submitted to the awards program of the BEAC - Broadcast Educators Association of Canada. BEAC is a national organization whose membership consists of Canadian colleges and universities with media programs.</p> <p>Loyalist students won BEAC awards for the Best Music Video, the Best Promo and the Best Website Design.</p> <p>The presentation was well-received by the Board.</p>	
4.	<p>APPROVAL OF AGENDAS</p> <p>The agenda was revised to include a report from the May 13, 2010 Finance, Corporate Services and Governance Committee meeting.</p> <p>Resolution # 1</p> <p>Moved by: Tamara Kleinschmidt Seconded by: Pat Dockrill</p> <p>AND carried, "THAT the agenda of May 13, 2010 be approved as amended."</p>	
5.	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>No conflict of interest was declared.</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
6.	RECEIVING OF PREVIOUS MINUTES Resolution # 2 Moved by: Scott Williams Seconded by: Kirk Fleming AND carried, "THAT the minutes of the Board of Governors meeting of April 8, 2010 be received and adopted."	
7.	BUSINESS ARISING Geoff Cudmore, Acting Vice President Academic provided a report from the Students in Free Enterprise (SIFE) Canadian Nationals competition in Calgary. The Loyalist SIFE team won four awards: Best Start-up SIFE Team, Spirit of SIFE Award, Rookie Faculty Advisor of the Year, and the John Dobson ACE (Advancing Canadian Entrepreneurship) Fellowship Award (to professor Bob Millard). A letter of congratulations will be sent to the team on behalf of the Board.	Chair Werkhoven
8.	REPORT OF FINANCE, CORPORATE SERVICES & GOVERNANCE COMMITTEE MEETING. Governor Stewart Wright provided reports from the April 8, 2010 and May 13, 2010 meetings. Resolution # 3 Moved by: Jake Van Rooy Seconded by: Brian Smith AND carried, "THAT the Board of Governors approve recommendations #1, 2, 3, 4, 5 and 6 from the April 8, 2010 Finance, Corporate Services and Governance Committee Meeting and recommendations #1, 2 and 3 from the May 13, 2010 Finance, Corporate Services and Governance Committee meeting."	
9.	BUSINESS ARISING	

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	Nothing was noted.	
10.	<p>CHAIR'S REPORT</p> <p>Chair Werkhoven reported on the following:</p> <ul style="list-style-type: none"> ➤ Congratulations were extended to Governor Jake Van Rooy on his success in being chosen to attend the Global Vision National Youth Caucus in Ottawa. ➤ Chair Werkhoven reported on the May 6th visit by President Piercy and her to Queen's Park. The day included observing Question Period in the House, lunch with Lou Rinaldi, MPP Northumberland-Quinte West and a private tour of Queen's Park. The day was an excellent advocacy opportunity. ➤ The College's 43rd Convocation Ceremonies are fast approaching and plans are taking shape to welcome students, their families and friends and our guest speakers to the June 10th and 11th ceremonies. <p>Governors will soon receive an information package confirming the Convocation Ceremony that they have indicated they will attend, as well as an outline of their platform duties.</p> <ul style="list-style-type: none"> ➤ The Annual General Meeting of the Loyalist College Foundation will be held on Thursday, May 27th at 5:15 p.m. in the College Board Room. All Board members are welcome. ➤ With the golf season upon us, golfers and non-golfers were reminded that registrations are being accepted for the 12th Annual Loyalist College Golf Tournament which is scheduled for Friday, September 17th at Trillium Wood Golf Course. Net proceeds from this event are doubled through the provincial government's OTSS program, and provide financial assistance to Loyalist students. ➤ An Election of Officers will be held at the June 3rd Board meeting. Nominations will be accepted for: Board Chair, Vice-Chairs, Chair of the Academic, Student Affairs and Advocacy and Chair of the Finance, Corporate Services and Governance Committee for the 2010-2011 terms. Instructions on how to nominate a Governor for any of the available positions, and a nomination form for each position were included in the hand out. Governors were asked to consider one of the leadership positions. 	

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11.	<p>PRESIDENT'S REPORT</p> <p>President Piercy reported on the following:</p> <ul style="list-style-type: none"> ➤ Loyalist Paramedic Students placed third in the National Paramedic Competition at Durham College on April 10th. This is the eighth annual competition and Loyalist teams have placed in one or more of the top three spots every year. ➤ Construction of the new Student Residence for returning students has begun. Some of the units will be ready for September 2010 with the remaining units being completed for September 2011. Construction of the Skills Centre is going well and is on target. ➤ Spring 2010 enrolment for Continuing Education activities is strong with April 29th numbers showing enrolment at 10,632 – an increase of 15% over this time last year. ➤ The April 29th announcement from MPP Leona Dombrowsky regarding the \$66,000 awarded to the College to support improvements to space and resources which the College is able to provide for aboriginal students was welcome news. ➤ In March, the Loyalist College Virtual World Design Centre participated in the Federal Virtual Worlds Challenge at the Gametech conference in Orlando, Florida, and placed second in the Skill Building division for our Border Crossing Simulation. It makes us proud to see the excellent calibre of the work being recognized at this high level and in such competitive company. The recipient of first place was a team out of NASA! <p>A number of School-College-Work Initiatives have taken place in the last few weeks, or are planned over the next month. These involved close to 200 students participating in activities at the College.</p> <ul style="list-style-type: none"> ➤ First Nations Students from the Hastings and Prince Edward District School Board visited the College to explore different career pathways and College courses as part of the Next Steps initiative. ➤ Students from the Algonquin, Lakeshore Catholic District School Board and Hastings and Prince Edward District School Board participated in a Junior Journalism daylong session and had the opportunity to learn more about the college and work pathways related to Journalism. 	

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	<ul style="list-style-type: none"> ➤ On May 6th, Media Mashup was held, with students from the Algonquin Lakeshore Catholic District School Board, Kawartha Pine Ridge District School Board and Peterborough Victoria Northumberland and Clarington Catholic District School Board having the opportunity to participate in six different media-focused program sessions. ➤ Next week students will participate in a week long Media Camp organized by the Television & New Media Production program. Students will take part in creating a music video and a studio television show and will be taught camera techniques, audio, directing, and much more. ➤ Also next week, students will participate in the Loyalist College Animation Camp. Students will take part in five days of intensive instruction in the fundamentals of 3-D animation. ➤ The College is once again hosting the Rotary Youth Leadership Award (RYLA) program (RYLA) – a week-long leadership and teambuilding workshop Rotary-sponsored program. 	
12.	<p>OTHER BUSINESS</p> <p>Noting that Chair Werkhoven will not be at the June Board meetings, Vice-Chair LeClair recognized and congratulated Chair Werkhoven for her leadership of the Board during her tenure as Chair of the Board for the past two years.</p>	
13.	<p>ADJOURNMENT</p> <p>There being no further business, the meeting adjourned at 6:17 p.m.</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>_____ Margaret Werkhoven, Chair</p> </div> <div style="width: 45%;"> <p>_____ Maureen Piercy, Secretary</p> </div> </div>	