



**Summary of the meeting of the  
BOARD OF GOVERNORS  
November 12, 2009 at 4:50 p.m.  
Room 218 - Bancroft Campus**

<b>Board Members:</b>	<b>Margaret Werkhoven, Chair Barbara Brant Pat Dockrill John Fitzpatrick Kirk Fleming Tamara Kleinschmidt Glen LeClair</b>	<b>Maureen Piercy, President Kay Manderville Tony Orrick Jake Van Rooy Scott Williams Stuart Wright</b>
<b>Regrets</b>	<b>Bob Cottrell Colin Hughes</b>	<b>Susan Scarborough Brian Smith John Williams</b>
<b>Staff:</b>	<b>Geoff Cudmore, Acting Vice-President, Academic Warren Gee, Program Manager, Loyalist College Job Connect Program Tom Malloy, Dean, Bancroft Campus Allan Ross, Vice-President, Corporate Services and Chief Financial Officer Kelly Sheppard, Instructor, Paramedic Program, Bancroft Campus Elaine Wilkinson, Recording Secretary Lisa Woodcock, Program Coordinator, Bancroft Campus</b>	
<b>Regrets:</b>	<b>George Burton, Vice-President, Enrolment Management and Student Services Karen Cullen, Executive Director, Human Resources Services and Organizational Development Dianne Spencer, Executive Director, College Advancement and External Relations</b>	
<b>Guests:</b>	<b>Lloyd Churchill, Mayor, Town of Bancroft Ron Emond, Warden, Hastings County and Reeve, Hastings Highland Barry Hendry, The Bancroft Times Dave Pannabaker, Reeve, Carlow-Mayo Township Marilyn Plunkett, Program Coordinator</b>	

**Rob Price, Community Futures Development Corporation of North & Central  
Hastings and South Algonquin**  
**Mary-Lynn Rutledge, Community Futures Development Corporation of North &  
Central Hastings and South Algonquin**

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
<b>1.</b>	<b>WELCOME FROM CHAIR</b>  Chair Werkhoven expressed her appreciation to Tom Malloy, Dean, Bancroft Campus and his staff for accommodating the Board's request to hold the Board meeting at the Bancroft campus. The Chair welcomed community and media guests.	
<b>2.</b>	<b>APPROVAL OF AGENDAS</b>  <b>Resolution # 1</b> Moved by: Scott Williams Seconded by: John Fitzpatrick  AND carried, "THAT the agenda of October 8, 2009 be approved as circulated."	
<b>3.</b>	<b>DECLARATION OF CONFLICT OF INTEREST</b>  No conflict of interest was declared.	
<b>4.</b>	<b>RECEIVING OF PREVIOUS MINUTES</b>  <b>Resolution # 2</b> Moved by: Tamara Kleinschmidt Seconded by: Pat Dockrill  AND carried, "THAT the minutes of the Board of Governors meeting of October 8, 2009 be received and adopted."	
<b>5.</b>	<b>BUSINESS ARISING</b>  Nothing was noted.	

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6.	<p><b>REPORT OF ACADEMIC, STUDENT AFFAIRS AND ADVOCACY COMMITTEE MEETING</b></p> <p>Governor Orrick provided a report from the October 8, 2009 meeting.</p> <p><b>Resolution # 3</b>  Moved by: Glen LeClair  Seconded by: Kirk Fleming</p> <p>AND carried, "THAT the Board of Governors approve recommendations #1 and 2 from the October 8, 2009 Academic, Student Affairs and Advocacy Committee Meeting."</p>	
7.	<p><b>CHAIR'S REPORT</b></p> <p>Chair Werkhoven reported on the following:</p> <ul style="list-style-type: none"> <li>➤ The Chair commented on the ground-breaking ceremony for the Sustainable Skills, Technology and Life Sciences Centre which was held earlier in the day noting that it was an exciting day for Loyalist, for future students and our communities. Federal and provincial governments were thanked for their financial support enabling the College to make this major project a reality.</li> <li>➤ The Chair represented the Board when the announcement was made at the Hastings Children's Aid Society of the establishment of the Quinte Children's Foundation/Kiwanis Doc Turley Endowment Fund at Loyalist College. The endowment fund will provide an annual award to crown wards and former crown wards of Hastings Children's Aid Society in full time studies at Loyalist. This is a significant donation as the \$37,873 will be matched by the province through the Ontario Trust for Student Support program to create an endowment fund totaling over \$75,000. Foundation Board Chair Bev Townsend also attended the announcement.</li> <li>➤ Governors were reminded of the November 19<sup>th</sup> Undergraduate Awards Ceremony and invited to attend.</li> <li>➤ Governor Werkhoven commented on her participation at the October 19th Colleges Ontario New Governors Orientation session, which was held at Loyalist, stating that it was an excellent workshop that served as a good refresher for current governors. Governors Kleinschmidt, Van Rooy, and Governor Scott Williams also participated and commented positively on the program.</li> </ul>	

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8.	<p><b>PRESIDENT’S REPORT</b></p> <p>President Piercy reported on the following:</p> <ul style="list-style-type: none"> <li>➤ Maureen added her thanks to Dean Tom Malloy and his staff for accommodating the Board meeting.</li> <li>➤ The President commented on the ground-breaking ceremony for the Sustainable Skills, Technology and Life Sciences Centre noting that construction of the Skills Centre has been part of the College’s Master Plan and is key to Loyalist’s development in meeting the needs of our students, community and the broader region.</li> <li>➤ Colleges Ontario was host to a College Day Reception, at Queen’s Park on Monday, October 26th. Governor Manderville, in her role as a member of Colleges Ontario Governors Advocacy Team, joined members of the Advocacy Team and college presidents (including President Piercy) during the full day of lobbying. Queen’s Park politicians were reminded of the contributions of colleges and were asked to recognize the role that college graduates will play in economic recovery.</li> </ul> <p><i>Governor Manderville spoke to her experience at the Colleges Ontario Strategic Week meetings and the College Day one-to-one meetings with MPPs. Although the focus from the MPPs was on the major deficit, Governor Manderville stated that Colleges were assured that funding to Colleges would not be cut.</i></p> <ul style="list-style-type: none"> <li>➤ Graduates of Bancroft’s 2008 Paramedic program achieved 100 percent success in their Advanced Emergency Medical Care Assistant (AEMCA) exams. The AEMCA is a mandatory provincial examination, required for employment as a Primary Care Paramedic (PCP) in Ontario. This is the fifth year in a row Loyalist grads have achieved 100% success.</li> <li>➤ Loyalist’s Contract Training Department was recognized with the non-profit business, large enterprise category award at the annual Belleville/Quinte West Chambers of Commerce Business Achievement Awards ceremony.</li> <li>➤ The November 3rd Open House was a great success attracting more than 1,700 secondary students and teachers from throughout the region.</li> <li>➤ The Ontario College Athletics Association championship men’s rugby game was held at</li> </ul>	

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	<p>Loyalist on Wednesday, November 4th with the Loyalist team being crowned as OCAA Champs. Student Sean McMurtry was named Player of the Year while the College's coaching staff were named Coaching Staff of the Year.</p> <ul style="list-style-type: none"> <li>➤ The President expressed her appreciation to Governor Wright for inviting her to participate in the November 9th Trenton Rotary Military Appreciation Night. President Piercy also provided a Loyalist update to the Club as guest speaker at their November 16th meeting. Governor Wright commented on how pleased he was to see the President in her role as Honorary Colonel and her positive relationship with military personnel including members of her squadron as demonstrated at the meeting.</li> <li>➤ A first campus-wide lock-down drill was held on November 9th with observers from local emergency services. The drill followed procedures outlined in the College's Emergency Response Plan. Response overall was positive and improvements will be incorporated for the future.</li> </ul>	
<b>9.</b>	<p><b>OTHER BUSINESS</b></p> <p>Governor Brant shared information on the 11<sup>th</sup> Annual Canadian Aboriginal Music Awards scheduled for Friday, November 27th in Hamilton ON.</p> <p>Tom Malloy, Dean, Bancroft Campus provided an overview of the Bancroft Campus which included campus statistics and a review of the Campus's key programs.</p>	
<b>10.</b>	<p><b>ADJOURNMENT</b></p> <p>There being no further business, the meeting adjourned at 5:35 p.m.</p> <p>_____ Margaret Werkhoven, Chair</p> <p>_____ Maureen Piercy, Secretary</p>	
	<p>Governors and community guests toured the Bancroft Campus and participated in presentations by staff on the E-Lab program, the Paramedic Simulation Laboratory and Bancroft's Job Connect program.</p>	