



**Summary of the meeting of the
BOARD OF GOVERNORS
October 8, 2009 at 5:30 p.m.
Kente Building**

Board Members:

**Margaret Werkhoven, Chair
Pat Dockrill
John Fitzpatrick
Kirk Fleming
Colin Hughes
Tamara Kleinschmidt
Glen LeClair
Kay Manderville**

**Maureen Piercy, President
Tony Orrick
Brian Smith
Susan Scarborough
Jake Van Rooy
Scott Williams
Stuart Wright
John Williams**

Regrets:

Barbara Brant

Bob Cottrell

Staff:

**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:

**Janet Richards, The Intelligencer
John Spitters, Quinte Broadcasting
Travis Pedwell, 91X News (CJLX)
Alyssa Fowler, The Pioneer
Katelyn Hajnik and David Villeneuve, 6:30 TV News**

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	The death of Philanthropist Bernice Parrott was recognized with a moment of silence.	
1.	WELCOME FROM CHAIR Chair Werkhoven welcomed Governors, media representatives and members of the Senior Management Team.	
2.	APPROVAL OF AGENDA Resolution # 1 Moved by: Kay Manderville Seconded by: Scott Williams AND carried, "THAT the agenda of October 8, 2009 be approved as circulated."	
3.	DECLARATION OF CONFLICT OF INTEREST No conflict of interest was declared.	
4.	RECEIVING OF PREVIOUS MINUTES With no errors or omissions reported, the minutes from the Board meeting of September 10, 2009 were approved as presented. Resolution # 2 Moved by: Tamara Kleinschmidt Seconded by: Kirk Fleming AND carried, "THAT the minutes of the Board of Governors meeting of September 10, 2009 be	

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	received and adopted.”	
5.	BUSINESS ARISING Chair Werkhoven expressed her pleasure on being able to attend the Bancroft graduation and thanked those Governors who were able to attend.	
6.	Report of Finance, Corporate Services and Governance Committee Meeting Governor Wright provided a report from the September 10, 2009 meeting. Resolution # 3 Moved by: Pat Dockrill Seconded by: Tamara Kleinschmidt AND carried, “THAT the Board of Governors approve recommendations #1, 2 and 3 from the September 10, 2009 Finance, Corporate Services and Governance Committee Meeting.”	
7.	Report from the Audit Committee Meeting of September 24, 2009 Governor LeClair provided a report from the September 24 th meeting. Resolution # 4 Moved by: Scott Williams Seconded by: Kay Manderville AND carried, “THAT the Board of Governors approve recommendations #1, 2 and 3 from the September 24, 2009 Audit Committee Meeting.”	
8.	CHAIR’S REPORT Chair Werkhoven reported on the following: ➤ Net proceeds from the eleventh annual Foundation Golf Tournament were \$22,500. With	

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	<p>matching from the OTSS program, \$45,000 will be deposited to the endowment fund for student assistance. The golf tournament was held on Friday, September 18th at Trillium Woods Golf course.</p> <ul style="list-style-type: none"> ➤ A Governors Orientation session, offered by Colleges Ontario, will be held on Monday, October 19th at Loyalist. ➤ Governors were reminded of the October 28th College Foundation Board meeting and were invited to attend. ➤ The November 12th Board of Governors meeting will be held at the Bancroft Campus. Governors were asked to complete the questionnaire to assist with travel arrangements for the meeting, ➤ Loyalist's annual Undergraduate Awards evening is scheduled for Thursday, November 19th. Governors were encouraged to attend. Close to 300 awards were awarded at last year's event. <p>Chair Werkhoven commented on her attendance at the October 7th Friends of Loyalist meeting. Wilfred Wilkinson, Rotarian and friend of Loyalist was guest speaker.</p>	
9.	<p>PRESIDENT'S REPORT</p> <p>President Piercy expressed condolences on the death of Mrs. Bernice Parrot and recognized the contributions to the College of both Bernice and her late husband, John M. Parrot.</p> <p>President Piercy reported on the following:</p> <ul style="list-style-type: none"> ➤ The second Annual Loyalist Show 'n Shine, which was held on Saturday, September 12th was a huge success with over 120 vehicles on display. The event was organized by students and staff from the Automotive program. ➤ The 10th annual Bancroft Graduation was held Thursday, September 24th with over 100 students graduating. ➤ Brittany Sheppard, Patrick Van Horne and Sean Pinto, 2nd year Culinary students received 	

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	<p>high praise from Chef Michael Potters from the Harvest Restaurant in Picton for their assistance at the September 26th Taste The County event.</p> <ul style="list-style-type: none"> ➤ The annual Terry Fox Awareness and Fundraising Walk is scheduled for Wednesday, October 21st. This fundraiser is coordinated by staff and students from the Police Foundations program. Proceeds raised from the walk will go to the Terry Fox Foundation. ➤ Colleges Ontario will host a College Day Reception at Queen's Park on October 26th. Governor Manderville will be attending the event on behalf of Chair Werkhoven. As a member of Colleges Ontario Advocacy Committee Governor Manderville will also participate in a scheduled meeting of that committee. ➤ Ministry approval was received to modify the name of the Colleges's Esthetics Program to reflect the many business components of the program. The approved name is Esthetics and Spa Management. ➤ The 2009 Loyalist College Open House is scheduled for Tuesday, November 3, 2009 from 9:00 a.m. - 12:00 p.m. In the past up to 2,000 students from throughout our region have attended this function. ➤ The Colleges' United Way Campaign is off to a great start with our annual breakfast netting nearly \$1,100! Public Relations students and faculty are actively involved and are planning 'Casino Loyale' on Thursday, October 15th. The Annual Police Run for the United Way will be held on Friday, October 16th. ➤ More than 200 staff, students and community partners attended a celebration of international students in our community as part of the Quinte International Students event organized by the Quinte Branch of the United Nations Association. This was the first time that Loyalist was host for this event. 	
10.	<p>OTHER BUSINESS</p> <p>No items were presented.</p>	

