Summary of the meeting of the



**BOARD OF GOVERNORS**

**March 21, 2024 at 3:30 p.m.**

**President’s Boardroom/MS Teams**

**Board Members: Jennifer May-Anderson, Chair Mark Kirkpatrick, President**

**Murray Angus Pam Jolliffe**

**George Brown Fazeen Nazeer**

**Jeremy Braithwaite Melanie Paradis**

**David Clazie Rick Phillips**

**Jennifer Fry Lina Rinaldi**

**Mario Girouard Julie Sullivan**

**Regrets: Josh Hill, Jennifer Moore**

**Staff: Amanda Baskwill, Interim Senior Vice-President, Academic and Chief Learning Officer**

**Sandra Dupret, Senior Vice-President, Students**

**Jeremy Laurin, Senior Vice-President, Strategy and Transformation**

**Jennifer Tewathahá:kwa** **Maracle, Executive Director, Indigenous Initiatives and Reconciliation John Pinsent, Senior Vice-President, Corporate Services and Chief Financial Officer**

**Deanne Saunders, Senior Vice-President, Strategic Planning and Institutional Effectiveness**

**Marie-Josee Smith, Interim Executive Director, Human Resources**

**Andrea Paradise, Recording Secretary**

**Guests: Marian Henson, Laura Jarrell**

|  | **KEY POINTS/ACTION REQUIRED** | **FOLLOW-UP**  **RESPONSIBILITY** |
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| **1** | CALL TO ORDER, CONFIRMATION OF QUORUM The meeting was called to order at 3:30 pm.  Quorum was confirmed.  The *Land Affirmation* was delivered by Chair Jennifer May-Anderson. |  |
| **2** | **DECLARATION OF CONFLICT OF INTEREST**  None were declared.  Governors were reminded that they are expected to declare a conflict of interest should they find themselves in that situation during any portion of the meeting. |  |
| **3** | **CONSENT AGENDA**  **APPROVAL OF CONSENT AGENDA**  **Resolution #1:**  Moved by: Lina Rinaldi  Seconded by: Jennifer Fry  And Carried “THAT the Consent Agenda for March 21, 2024 be approved as presented and through this consent approve the minutes of the February 15, 2024 Board of Governors meeting.” |  |
| **4** | **BUSINESS ARISING FROM PREVIOUS MEETING**  (not otherwise covered on the agenda)  No items were tabled. |  |
| **5** | **CORPORATE SERVICES**  John Pinsent, Senior Vice-President, Corporate Services and Chief Financial Officer delivered a presentation that covered: financial results for the period ending January 31, 2024 and the college’s asset retirement obligation (ARO). |  |
| **6** | **ACADEMIC UPDATE**  Amanda Baskwill, Interim Senior Vice-President, Academic and Chief Learning Officerprovided a comprehensive overview to the board on the proposed approval of new programs at the Belleville Campus. The programs under consideration are as follows:  **Starting Fall 2025:**   * Dental Office Administration: One-Year Ontario College Certificate * Dental Assisting – Levels I and II: One-Year Ontario College Certificate   **Starting Fall 2026:**   * Dental Hygiene: Three-Year Ontario College Advanced Diploma   **Starting Fall 2027:**   * Denturism: Three-Year Ontario College Advanced Diploma * Dental Technology: Three-Year Ontario College Advanced Diploma * Restorative Dental Hygiene: One-Year Ontario College Post-Graduate Certificate   Following board approval, these programs will be submitted to the Ministry of Colleges and Universities (MCU) for final endorsement.  **Resolution #2:**  Moved by: Rick Phillips  Seconded by: Julie Lange  And Carried “THAT the Board of Governors approve the delivery of the **Dental Office Administration: One Year Ontario College Certificate** in Fall 2025 at the Belleville Campus.”  **Resolution #3:**  Moved by: Murray Angus  Seconded by: David Clazie  And Carried “THAT the Board of Governors approve the delivery of the **Dental Assisting – Levels I and II​: One Year Ontario College Certificate** in Fall 2025 at the Belleville Campus.”  **Resolution #4:**  Moved by: George Brown  Seconded by: Julie Lange  And Carried “THAT the Board of Governors approve the delivery of the **Dental Hygiene: Three Year Ontario College Advanced Diploma** in Fall 2026 at the Belleville Campus.”  **Resolution #5:**  Moved by: Melanie Paradis  Seconded by: Fazeen Nazeer  And Carried “THAT the Board of Governors approve the delivery of the **Denturism: Three Year Ontario College Advanced Diploma** in Fall 2027 at the Belleville Campus.”  **Resolution #6:**  Moved by: Jennifer Fry  Seconded by: David Clazie  And Carried “THAT the Board of Governors approve the delivery of the **Dental Technology: Three Year Ontario College Advanced Diploma** in Fall 2027 at the Belleville Campus.”  **Resolution #7:**  Moved by: George Brown  Seconded by: Julie Lange  And Carried “THAT the Board of Governors approve the delivery of the **Restorative Dental Hygiene: One Year Ontario College Post-Graduate Certificate** in Fall 2027 at the Belleville Campus.” |  |
| **7** | **PRESIDENT: UPDATE REPORT**  President Mark Kirkpatrick referenced his written report included in the meeting materials and elaborated on key Loyalist College events and initiatives. |  |
| **8** | **MATTERS OF BOARD DECISION**  No items were tabled. |  |
| **9** | **OTHER BUSINESS**  No other business was tabled. |  |
| **10** | **ADJOURNMENT**  With no further items to discuss, it was moved by Murray Angus that the March 21, 2024 Board of Governors meeting be adjourned. The time of adjournment was 4:55 pm.  A close up of a name  Description generated with high confidence A close-up of a signature  Description generated with very high confidence  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_       \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Jennifer May-Anderson, Chair Mark Kirkpatrick, Secretary |  |