



**Summary of the meeting of the
BOARD OF GOVERNORS
April 18, 2019 at 6:36 pm
Boardroom – Kente Building**

Board Members: **Bob Forder, Chair** **Ann Marie Vaughan, President**
Tim Farrell **Kevin Narraway**
June Hagerman **Jacinta Obasohan**
Pam Jolliffe **Bhavik Patel**
Sara Kelleher **Bill Saunders (via teleconference)**
David MacKinnon **Lisa Sinclair**
Sandra Maracle

Regrets: **David Allen** **Jennifer May-Anderson**
Cindy Brandt **Jim Pine**
Mary Lynn Rutledge

Staff: **Ann Drennan, Senior -President Academic and Chief Learning Officer**
Philippe Mailhot, Vice-President External Relations and Chief Innovation Officer
Kirsten Mason, Policy and Planning Advisor
Valerie Peticca, Executive Director, Human Resources
Fred Pollitt, Executive Director, Student Life and Leadership
Megan Sheppard, Senior Vice-President, Corporate Services and Chief Financial Officer
Elaine Wilkinson, Recording Secretary

Guest: **Craig Jackman, Professor, Radio Program**

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<p>ENACTUS LOYALIST TEAM PRESENTATION</p> <p>Prior to the beginning of the Board meeting, Enactus Loyalist Team members Emilie Lenevue (4th year post-graduate Cannabis Applied Science program), Ashley Cooney (2nd year Business Program) and Lesley Hayman (Supply Chain Management program) reported on the projects that Enactus Loyalist Team members have been working on.</p> <p>In addition to Emilie, Ashley and Lesley, 17 Enactus Loyalist students collaborate on three projects: Food Security, Seed Sanctuary, and Sustainable Agricultural Plastics.</p> <p>The Loyalist Team are preparing to compete in the Enactus Nationals competition, May 7 – 9, 2019 in Vancouver, BC.</p> <p>Governors were encouraged to obtain more information on the Enactus organization through the Enactus Canada website www.enactus.ca</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1	<p>CALL TO ORDER CONFIRMATION OF QUORUM</p> <p>A new <i>Land Acknowledgement</i> statement was read by Chair Forder.</p> <p><i>Loyalist College is located on the territory of the Huron-Wendat (When-dat), the Anishnaabeg (A-nish-na-bic), and the Haudenosaunee (Ho-din-a-shownee) people. We acknowledge our shared obligation to respect, honour, and sustain these lands and the natural resources contained within.</i></p> <p>The new statement will be used at all future Board meetings.</p> <p>Quorum was confirmed.</p>	
2 /4	<p>ADDITIONS/DELETIONS/APPROVAL OF CONSENT AGENDA</p> <p>No changes to the agenda were made.</p> <p>Resolution # 1 Moved by: Tim Farrell Seconded by: Jacinta Obasohan AND carried, “THAT the Consent agenda for April 18, 2019 be approved as circulated.”</p>	
3	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>Governor Sinclair declared a conflict of interest on the two program approvals i.e. The Care of Vulnerable Populations Ontario College Post-Graduate Certificate and Law Clerk Advanced Ontario College Advanced Diploma from the April 18, 2019 ASAA meeting.</p>	
5	<p>BUSINESS ARISING FROM PREVIOUS MEETINGS</p> <p>No items were tabled.</p>	
6	<p>TERMS OF REFERENCE FOR STANDING COMMITTEES OF THE BOARD</p> <p>Resolution # 2 Moved by: Kevin Narraway Seconded by: Jacinta Obasohan AND carried, “That the recommendation of the Executive Committee to approve the Terms of References as presented at the March 21, 2019 Executive Committee meeting be accepted.”</p>	
7	<p>REPORT FROM THE AUDIT COMMITTEE MEETING FROM FEBRUARY 19, 2019</p> <p>Governor Farrell reported from the February 19, 2019 Audit Committee meeting.</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<p>Resolution # 3 Moved by: Pam Jolliffe Seconded by: David MacKinnon AND carried, “THAT the Board of Governors approves recommendation # 1 and 2 from the Audit Committee meeting of the February 19, 2019.”</p>	
8	<p>REPORT FROM THE ACADEMIC, STUDENT AFFAIRS AND ADVOCACY COMMITTEE MEETING FROM APRIL 18, 2019</p> <p>Governor Farrell presented the report from the April 18, 2019 in the absence of Academic, Student Affairs and Advocacy Committee Chair Pine, who was unable attend the meeting.</p> <p>Resolution #4 Moved by: Sara Kelleher Seconded by: Tim Farrell AND carried, “THAT the Board of Governors approves recommendation #4 and 5, from the Academic, Student Affairs and Advocacy Committee of the April 18, 2019 meeting.”</p> <p>Resolution #4a Moved by: Bill Saunder Seconded by: Pam Jolliffe AND carried, THAT the Board of Governors approves recommendation #6 and 7 from the Academic, Student Affairs and Advocacy Committee of the April 18, 2019 meeting.”</p> <p>Governor Sinclair did not vote on Resolution 4a due to a prior announced conflict of interest relative to recommendation 6 and 7.</p>	
9	<p>REPORT FROM THE FINANCE, CORPORATE SERVICES AND GOVERNANCE COMMITTEE MEETING FROM APRIL, 2019</p> <p>Megan Sheppard provided a report from the Finance, Corporate Services and Governance meeting in the absence of Governor Rutledge, who was unable attend the meeting.</p> <p>Resolution # 5 Moved by: Lisa Sinclair Seconded by: Pam Jolliffe AND carried, “THAT the Board of Governors approves recommendation #3, 4 and 5 from the April 18, 2019 Finance, Corporate Services and Governance Committee meeting.”</p>	
10	<p>UPDATE ON STUDENT SAFETY INITIATIVES</p> <p>At the conclusion of the discussion on the Sexual Violence Survey Report during the March 21, 2019 Board meeting, a commitment was made to provide an update on work that the College has done, and will be completing, in compliance with the Ministry’s requirements. In response to the findings:</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<ul style="list-style-type: none"> • Loyalist will be enhancing its educational programs, including consent awareness, bystander intervention, and self-defence training for Residence advisors, varsity coaches, members of Student Government, Shark Tank Pub staff, campus recreation staff, student fitness centre staff and wellness volunteers, among others. Related sessions will continue to be offered to all students as part of the College’s Wellness Break programming, and will be introduced during September Orientation. • Through the provincial Women’s Campus Safety Grant, which assists colleges and universities in supporting the prevention of sexual violence, Loyalist has made significant investments in enhanced campus safety. • Last fiscal, approximately \$53,000 was spent on campus safety. This included new CCTV surveillance cameras, emergency software, improved lighting and increased security patrols, among other upgraded and new technology. The Walk Safe program was also offered on Pub nights. • On March 19, Minister Fullerton announced that the Ontario government is doubling its 2018-19 investment in the Women's Campus Safety Grant from \$3 million to \$6 million to assist colleges and universities in supporting the prevention of sexual violence. Loyalist College will receive \$54,314 in additional funding as a result. Loyalist’s portion of the funds will be allocated toward capital improvements to further the College’s prevention, awareness and support services initiatives. A positive indication of the direction in which the College is moving was reflected in the 2017-2018 KPI Survey results in which Loyalist was ranked second by students on Campus Safety and Security Services. • In the next few months, 14 emergency call boxes and two emergency station posts will be installed on campus. During the summer, lighting around the facilities, including select parking lots, will be upgraded, and improvements to campus grounds will be made by clearing sightlines. • The College will be forming a Sexual Assault & Sexual Violence Prevention Task Force, comprised of Loyalist students, staff and faculty members, and representatives from related not-for-profit organizations. The Task Force, which will report its findings to the Loyalist Board of Governors and MTCU, will be involved in reviewing the College’s Sexual Assault & Sexual Violence Policy and Protocol. The Sexual Assault and Sexual Violence Policy and Protocol was developed collectively by all 24 colleges and approved by the Loyalist College Board of Governors in January 2017. The Task Force will be reviewing this policy and procedure over the next few months and will bring a report to the Board of Governors at the September 2019 meeting. 	
11	<p>MATTERS OF BOARD DECISION</p> <p>No items were tabled.</p>	
12	<p>OTHER BUSINESS</p> <p>Ontario Student Assistance Program (OSAP): Early in the year the Ontario government announced that it would be cutting tuition by 10 per cent and implementing various changes to OSAP for the 2019–2020 academic year, including the elimination of free tuition programming for low-income students. The impact of the decision that interest on OSAP loans will begin to accrue immediately after graduation will not be know until September when</p>	

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	<p>students register. Loyalist has the highest percentage of students who depend on OSAP to help pay for their education.</p> <p>Board of Governors Meetings and Events: Governors were reminded of the June 6th and 7th Convocation Ceremonies and the June 13th Board of Governors meeting.</p>	
13	<p>ADJOURNMENT</p> <p>With no further items to discuss, the meeting adjourned at 7:15 pm.</p> <hr/> <p>Bob Forder, Chair</p> <hr/> <p>Ann Marie Vaughan, Secretary</p>	

Reports from the Board of Governors Chair and the College President are shared with Governors as part of their meeting package.

CHAIR'S REPORT TO THE BOARD **April 18, 2019**

- On March 20th, the College recognized 101 students during the Spring Awards Ceremony, made possible by 41 donors, including 25 endowed funds. A total of more than \$67,000 was awarded, bringing the total value of awards presented this year to more than \$497,000. It was an honour for me to attend and participate in this ceremony and it was very nice to be joined by some fellow Governors. To those that could make it, thank you.
- On March 26th, President Vaughan announced the appointment of Philippe Mailhot as the College's new Vice-President, External Relations and Chief Innovation Officer. Mr. Mailhot will assume his new role effective April 15th and Governors will have the opportunity to meet him at the April 18th Board meeting. Mr. Mailhot joins Loyalist with a background in both continuing education and federal communications.

I would like to take this opportunity to thank Kerri Lorimer for her outstanding work in filling in on this position and her own while the search went on for Diane's Replacement. Kerri not only filled in for this vacancy but advanced the position as she did so, and we were so lucky and fortunate to have Kerri perform at this highest of levels.

- Queen's Park celebrated College Day in Ontario on April 1st with events that included a morning showcase of innovative college partnerships with businesses. The showcase for MPPs and government officials was organized by Colleges Ontario. Loyalist participated in this display by showcasing details on the development of the first-ever beer created from cannabis.

President Vaughan and I participated in the day's events that, in addition to the showcase displays, included a meeting by all President's and Board Chairs with Minister Merrilee Fullerton, MTCU and Parliamentary Assistant David Piccini; the opportunity to attend Question Period in the House of Commons; and individual meetings with MPP's. President Vaughan and I met with MPP's Rick Nicholls, Vince Ke, Daryl Kramp and Minister Todd Smith.

The day concluded with a College Day Culinary Showcase Reception and students from the College's Culinary Program were on hand to provide guests with a host of baked goods.

- As the Board of Governors representative on the Foundation Board, I attended meetings of the Foundation Executive/Nominating Committee, the Foundation Audit Committee and Association of Friends Spring meeting and dinner on April 11, 2019.

Future meetings of the Foundation Board are scheduled for May 16th (Audit, Finance and Investment, and the Executive/Nominating Committees) and May 23rd (Foundation Board and Foundation Annual General Meeting).

Calendar reminders:

- May 17, 2019 – Board of Governors Audit Committee meeting
- June 6th and June 7th – 52nd Convocation Ceremonies
- June 13, 2019 – final scheduled Board of Governors meeting for the 2018-2019 term

PRESIDENT’S REPORT TO THE BOARD

April 18, 2019

1. Advocacy

With the change in government, much of my work since January has been focused on advocacy and participating in multiple opportunities for presenting the College’s position and needs to the provincial government.

Since our last Board meeting, this has included:

- April 1, 2019 Colleges Day at Queen’s Park. Loyalist was well represented that day. Chair Forder and myself participated in meetings and attend question period. Loyalist College’s Applied Research Centre for Natural Products and Medical Cannabis was selected as one of the exhibits for the College Education for a New Economy theme at 2019 College Day. In addition, our Culinary Program providing treats for MPPs and Queen’s Park staff at the reception that concluded the day. Kerry Lorimer supported our collective efforts that day.
- During that day, Chair Forder and I met with
 - Dr Merrilee Fullerton, MPP Kanata-Carleton, Minister Training, Colleges and Universities (all Presidents and Board Chairs)
 - Darryl Kramp, MPP (with Seneca College President and Board Chair)
 - Rick Nicholls, Chatham-Kent—Leamington (with St. Clair College President and Board Chair)
 - Vincent Ke, Don Valley North (with President, Seneca College)
 - Todd Smith MPP Government House Leader, Minister of Economic Development

2. Budget – Key Messages

The Ontario Budget with respects to postsecondary education can be found in two sections 1. Building an Innovative and Sustainable Post Secondary Sector, and 2. Building a Skilled Workforce. Both sections can be found at <http://budget.ontario.ca/2019/chapter-1d.html#section-4>

Key messages as provided by Colleges Ontario include:

- Colleges are very pleased with the commitment to modernize apprenticeship training, including creating a one-window digital portal for apprentices.
- This measure will ensure more students enrol as apprentices to help produce a more highly skilled workforce.

- This is a significant step in the effort to close the skills gap in Ontario.
- The current application system for apprentices is awash in red tape. The creation of a one-window portal will make the application process as straightforward as applying to college and university.
- It recognizes that an apprentice is equal to any other post-secondary student. It will help elevate apprenticeship training in Ontario to international standards.
- Colleges also pleased to see the budget commitment to establish programs to encourage more people to enter the skilled trades, as our local industries desperately need skilled people.
- We look forward to working with the province on the pilot to launch new micro-credentials. This will help people acquire skills more quickly in a rapidly evolving economy.
- We will work with the province on the measures to tie provincial funding to performance outcomes. Ontario's colleges have a strong commitment to outcome-based post-secondary education and ensuring graduates are equipped with the expertise to land rewarding careers.