



**Summary of the meeting of the
BOARD OF GOVERNORS
April 21, 2021 at 2:00 pm
via Microsoft TEAM Platform**

Board Members:

**Pam Jolliffe, Chair
Jeremy Braithwaite
Tim Farrell
Bob Forder
Amy Hoskin
Julie Lange**

**Ann Marie Vaughan, President
Jennifer May-Anderson
Jim Pine
Bill Saunders
Lisa Sinclair
Matthew Ward**

Regrets:

Nimrat Singh

Staff:

**Ron Byrne, Senior Vice President Academics
Mark Kirkpatrick, Senior Vice President Corporate Services and Chief
Financial Officer
Elizabeth Lancaster, Senior Vice President People and Culture
Jeremy Laurin, Senior Vice President, External Relations and
Business Development
Fred Pollitt, Executive Director, Student Life and Leadership
Andrea Paradise, Recording Secretary**

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<i>The Board adapted to the demands introduced by the global COVID-19 pandemic and the requirement of physical distancing by scheduling all meetings of the April 21, 2021 Board of Governors meetings to a virtual platform delivery.</i>	
1	<p>CALL TO ORDER CONFIRMATION OF QUORUM</p> <p>The meeting was called to order at 2:02 pm</p> <p>A <i>Land Acknowledgement</i> statement was read by Pam Jolliffe.</p> <p>Quorum was confirmed.</p>	
2	<p>ADDITIONS/DELETIONS/APPROVAL OF CONSENT AGENDA</p> <p>The following item was added under section 7 Other Business by Ann Marie.</p> <ul style="list-style-type: none"> Colleges and Institutes Canada (CICan) Announcement 	
3	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>No conflicts were declared.</p> <p>Governors were reminded that they are expected to declare a conflict of interest if they find themselves in that situation during any portion of the meeting.</p>	

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4	<p>CONSENT AGENDA</p> <p>APPROVAL OF CONSENT AGENDA</p> <p>Resolution # 1 Moved by: Bob Forder Seconded by: Julie Lange AND carried, “THAT the Consent Agenda for April 21, 2021 be approved as presented and through this consent approve the minutes of the December 15, 2020 Finance and Corporate Services Committee; January 21, 2021 Capital Construction Committee and March 24, 2021 Board of Governors meetings.”</p> <ul style="list-style-type: none"> • Ann Marie explained although the April agenda appears to be light the May agenda will be in depth to include the following items; <ul style="list-style-type: none"> ➤ Business plan ➤ Budget and Capital Plan ➤ Financial Statements ➤ Annual Report • A June meeting will also be held to provide further updates and presentations to the Board. 	
5	<p>BUSINESS ARISING FROM PREVIOUS MEETING</p> <p>(not otherwise covered on the agenda)</p> <p>No items were brought forward.</p>	
6	<p>REPORT FROM THE FINANCE AND CORPORATE SERVICES COMMITTEE MEETING FROM APRIL 20, 2021</p> <p>Jim Pine provided a report from the April 20, 2021 Finance and Corporate Service Committee meeting.</p>	
7	<p>OTHER BUSINESS</p> <p>Colleges and Institutes Canada (CICan) Announcement</p> <ul style="list-style-type: none"> • Ann Marie was delighted to share with the Board as part of the Colleges and Institutes Canada (CICan) Awards of Excellence program, that Loyalist College student Josh Roberts has been selected as the bronze recipient of the CICan Leadership Excellence Award for Students. • Josh has been a part of Loyalist College for the past 4-5 years in Public Relation and Health Promotion programs. • He is an exceptional A+ student who is always motivating others, which was demonstrated in his position as Captain of the College volleyball team. • Josh is currently a part of the colleges student recruitment team. • This is Loyalist College’s first award at a national level. 	

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8	<p>ADJOURNMENT</p> <p>With no further items to discuss, it was moved by Jim Pine that the April 21, 2021 Board of Governors meeting be adjourned. The time of adjournment was 2:18 pm.</p> <p>_____</p> <p>Pam Jolliffe, Chair</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Ann Marie Vaughan, Secretary</p>	