



**Summary of the meeting of the
BOARD OF GOVERNORS
December 13, 2018 at 6:43 pm
Boardroom – Kente Building**

Board Members:	Bob Forder, Chair	Ann Marie Vaughan, President
	David Allen	David MacKinnon
	Tim Farrell	Kevin Narraway (via teleconference)
	June Hagerman	Jacinta Obasohan
	Pam Jolliffe	Bhavik Patel
	Sara Kelleher	Mary Lynn Rutledge
	Jennifer May-Anderson	Lisa Sinclair

Regrets: **Cindy Brandt**
Sandra Maracle
Jim Pine

Staff: **Ann Drennan, Senior Vice President Academic and Chief Learning Officer**
Kerry Lorimer, Director of Marketing and Communication
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

Guests: **David Hatch, Darcy Eligh and Bill Summers**

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1	<p>CALL TO ORDER DECLARATION OF CONFLICT OF INTEREST</p> <p>Chair Forder open the meeting by recognizing that the meeting was being held on the traditional territories of the Mohawks of the Bay of Quinte, recognized as the community of Tyendinaga, Mohawk Territory.</p> <p>Quorum was confirmed.</p> <p>Chair Forder welcomed everyone to the meeting and reminded Governors that they are expected to declare a conflict of interest if they find themselves in that situation during any portion of the meeting.</p> <p>Bill Saunders, retired CEO of the Belleville Chamber of Commerce and a candidate who was interviewed by the Nominating Committee (Executive Committee members) during the most recent recruitment cycle, was introduced and welcomed to the Board of Governors.</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	Bill's appointment to the Board, which was approved by the Executive Committee at their meeting earlier in the day, will fill the vacancy left by the resignation of Scott Williams.	
2	<p>ELECTION RESULTS – CHAIR, BOARD OF GOVERNORS AUDIT COMMITTEE</p> <p>Chair Forder congratulated Governor MacKinnon on his acclamation as Chair of the Audit Committee for 2018-2019. The vote process that was conducted to fill this role will now align the appointment of the Audit Committee Chair with the appointment of the Finance, Corporate Services and Governance and Academic Student Affairs and Advocacy committee chairs.</p>	
3	<p>ADDITIONS/DELETIONS/APPROVAL OF CONSENT AGENDA</p> <p>Resolution # 1 Moved by: Pam Jolliffe Seconded by: Jennifer May Anderson AND carried, "THAT the Consent agenda for December 13, 2018 be approved as circulated and amendment."</p>	
4	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>Governor Sinclair declared a conflict with Agenda Item #8, the Academic Student Affairs and Advocacy report specific to the program development of the Radiation Protection Technician Ontario College Diploma Program and the Pre-Service Firefighter Ontario College Certificate Program.</p>	
5	<p>CONSENT AGENDA</p> <p>Resolution # 2 Moved by: Tim Farrell Seconded by: Sarah Kelleher AND carried, "THAT the minutes of the Board of Governors meeting of September 20, 2018 be received and adopted."</p> <p>"THAT the minutes of the September 20, 2018 Academic, Student Affairs and Advocacy Committee meeting be approved."</p> <p>"THAT the minutes of the June 20, 2018 Finance, Corporate Services and Governance Committee meeting be approved."</p>	
6	<p>BUSINESS ARISING FROM PREVIOUS MEETINGS</p> <p>No items were tabled.</p>	
7	<p>REPORT FROM THE DECEMBER 13, 2018 FINANCE, CORPORATE SERVICES AND GOVERNANCE COMMITTEE MEETING</p> <p>Mary Lynn Rutledge proved a report from the Finance, Corporate Services and Governance meeting held earlier in the day.</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<p>Resolution # 3 Moved by: Sara Kelleher Seconded by: Lisa Sinclair AND carried, “THAT the Board of Governors approves recommendations #3, 4 and 5 from the December 13, 2018 Finance, Corporate Services and Governance Committee meeting.”</p>	
8	<p>REPORT FROM THE DECEMBER 13, 2018 ACADEMIC, STUDENT AFFAIRS AND ADVOCACY MEETING</p> <p>Governor Allen, acting Chair of the Academic Student Affairs and Advocacy Committee in Governor Pine’s absence, provided a report from the Academic Student Affairs and Advocacy meeting held earlier in the day.</p> <p>Resolution # 4 Moved by: David Allen Seconded by: Jacinta Obasohan AND carried, “THAT the Board of Governors approves recommendations #3 and 4 from the December 13, 2018 Academic, Student Affairs and Advocacy Committee meeting.”</p> <p>Governor Sinclair abstained from voting.</p>	
9	<p>MATTERS OF BOARD DECISION</p> <p>No items were presented.</p>	
10	<p>PRESENTATION TO RETIRED GOVERNORS</p> <p>Acknowledgement and recognition of the contributions to Loyalist College and the Board of Governors during their term on the Board for retired governors Darcy Eligh and David Hatch were made by Chair Forder.</p> <p>As a keepsake, Governors retiring from the Board are presented with a photographic reproduction of the print of their choice from the Loyalist Collection.</p>	
11	<p>OTHER BUSINESS</p> <p>Governor Allen spoke to Board recruitment stating that he would like to review the full process currently being used to ensure an early introduction of new governors to the Board. A call for volunteers from those present was requested. Governor Allen volunteered to chair this Ad Hoc Committee.</p> <p>Responding to Governor Bhavik’s inquiry of internal governors participating on the Ad Hoc Committee, it was sighted that it would be a conflict of interest for internal governors to participate in the selection process of external governors.</p>	

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12	<p>ADJOURNMENT</p> <p>With no further items to discuss, the meeting adjourned at 7:14 pm.</p> <p>_____</p> <p>Bob Forder, Chair</p> <p>_____</p> <p>Ann Marie Vaughan, Secretary</p>	

The College President report was shared with Governors as part of their meeting package.

**PRESIDENT’S REPORT TO THE BOARD
December 13, 2018**

1. Strategic Plan

Strategy Corporation has incorporated feedback from the Board of Governors November 15, 2018 session into the plan. The full strategic plan will be ready to present to the Board by the March 2019 meeting.

2. Strategic Mandate Agreement

- Three cluster have started with the identification of leads from within the College. Terms of reference will be established for cluster groups.
- Terms of reference established for graduate attributes and members have been recruited for the steering committee.
- Analysis undertaken on budgetary impact of new corridor funding model and linking that to strategic enrollment plan. A briefing on the corridor funding model and its link to enrollment will be provided at the February Board of Governors Retreat.
- Entrepreneurial skills - The College has collaborated with StartUp Bay of Quinte bringing the start-up chapter into the College. This is the first formal arrangement between StartUp Canada and a post secondary institution in Canada.

3. Advocacy

Much of the work over the past four weeks has been dedicated to advocacy in response to new municipal and provincial governments. Letters of congratulations along with a meeting request has been sent to all elected/re-elected mayors in the region. The first meeting took place with Mayor Panciuk, Belleville on December 10, 2018. Issues of municipal focus are regional transit (including bike path), affordable housing for students, employment opportunities for graduates and college-city relationship.

Meetings have taken place with Minister Todd Smith both separately for the College on August 17, 2018 and with Colleges Ontario on November 6, 2018. Minister Smith attended the Premier Awards dinner in support of our nominees and outstanding graduates from around the college system.

The attention on skills needs for the local economy on the part of the Chamber of Commerce had led me to join the Board of Directors to strengthen relationships with the local business community.

4. Premier Award Loyalist Nominees

BRETT LYONS – RECENT GRADUATE

From a very young age, Brett Lyons always knew something needed to be done to address accessibility issues in his community, particularly grab bars. Knowing they are not “one-size-fits-all,” Brett often faced the challenge of being out in his community, unable to reach the grab bars to help him access the amenities he required. Born with cerebral palsy, Brett knows first-hand what it means to get around in a wheelchair and the challenges others with similar mobility issues, including the elderly, face every day. His drive to help others gain independence and confidence led Brett to Loyalist where he started Your Mobility Innovations – a company which develops adjustable grab bars.

Brett and his business partner have had the opportunity to pitch their grab bar idea to the CBC’s Dragons’ Den. They won \$19,000 through the Dunin-Deshpande Queen’s Innovation Centre pitch competition and the Queen’s Innovation Centre Summer Initiative. They were subsequently awarded a provincial patent for their invention. With the business knowledge Brett gained at Loyalist, he intends to grow the company and introduce more products that can enhance the lives of others living with mobility issues.

JENS NAUMANN – COMMUNITY SERVICES

Development Project Administrator, Gems Field Private School CC
Social Service Worker, 2013

By the age of 20, Jens Naumann had lost his sight, forcing an abrupt lifestyle change as seemingly insurmountable challenges bombarded him as he raised nine children. Jens took part in developmental surgery and had an experimental vision system that used a computer and video camera connected to electrodes implanted in his brain. The endeavour ended in 2004, leaving Jens without his vision. Embarking on a journey of self-discovery, he and his family moved to an off-the-grid farm in Africa.

While there, Jens worked in Mozambique as a Teacher Training College instructor and operated his own solar energy system installation company. After graduating from Loyalist, Jens moved to Namibia to explore the implementation of education, energy and agricultural projects for the country’s future. This led to building a school; a self-initiated African humanitarian development project.

DYLAN BLACK – CREATIVE ARTS AND DESIGN

Radio Announcer, Boom 99.7
Radio Broadcasting, 1999

Dylan Black started his career as a radio announcer at Dawg FM in 2010 and then moved to Torres Media as a morning show host and assistant director. From there, Dylan moved to Corus Entertainment where he has been employed since 2013.

Community-minded, Dylan uses his status and voice across the airwaves to influence and encourage others to give what they can. He aims to attend 365 community events a year – a goal he has come close to achieving – having attended 225 events in one year. Dylan is a huge supporter of The Children’s Hospital of Eastern Ontario (having participated in 21 telethons); The Children’s Wish Foundation; and The Max Keeping Fund at C.H.E.O. Dylan, who believes in the gift of life, has made 81 blood donations and continues to donate. In 2018, he received the Ottawa Humanitarian of the Year Award and was nominated for Best Community Builder and Emcee of the Year Award. Dylan is an Honorary Board Member of Ability First Ottawa. In November 2017, he was awarded the prestigious Corus Show We Care Award.

KASEY WATERMAN – APPRENTICESHIP

Licensed Technician, Mercedes Benz
Level 3 Apprenticeship Training, 2017
Weston Family Scholar

Paving the way for women in trades, Kasey Waterman is the first woman in Ontario to be certified as a Mercedes-Benz Automotive Services Technician. She advocates for women in trades by taking part in various promotional events to encourage other women to get involved. Kasey aspires to become an expert in the field so she can give

back by teaching and guiding the next generation of technicians. Kasey believes the normalization of women in the trades starts at a young age.

JOHN NARRAWAY – TECHNOLOGY

CEO & Founder, AIRIS Aerospace – Urban Air Mobility
Advertising, 1992

John Narraway is an innovative thinker who has one foot in the future at all times. His insight into forthcoming technology and its socio-economic impact fuels his desire to leave behind a legacy. He's the visionary CEO of Airis Aerospace, an "air taxi" start-up which will see initial roll-out of urban air taxi services in 2025, in Los Angeles, Dallas and Dubai. He's also a consultant to the Bermuda Government, with a mandate to breed economic diversification for Bermuda in the areas of emerging technologies. John's passion for informing others led him to start TEDxBermuda.

KIM EGAN – BUSINESS

Executive VP & CFO, GH Manufacturing
Accounting, 1982

Kim Egan is a successful leader in the manufacturing industry. As the Executive VP & CFO of GH Manufacturing, she uses a collaborative approach to bring strategic business initiatives and plans to fruition. Her success is driven by her commitment to community through her involvement on many nonprofit boards, speaking engagements and presentations during International Women's Day and involvement with local school boards. Kim has been recognized with the Jack Hartling Volunteer of the Year Award, presented to her on two occasions, for her unwavering commitment to the United Way.

MIKE MCDONALD – HEALTH SCIENCES

Executive Vice-President, Patient Care and Community Partnerships,
Kingston Health Sciences Centre
Nursing, 1984

With executive level oversight of emergency, medicine units and mental health programs, and community partnerships, Mike McDonald focuses his energies on improving care for the vulnerable and marginalized. As a past board member of St. Vincent de Paul Society of Kingston and as a current board member of Home Base Housing, Mike sees first-hand how social determinants – poverty, homelessness, mental illness and addictions – affect overall health. Mike's career in health care has taken him across Canada, to the Northwest Territories.

Now, as the Executive Vice-President, Patient Care and Community Partnerships at Kingston Health Sciences Centre, Mike has been channeling his energy into developing community partnerships to improve care, transitions and support for people with addictions and mental health issues.