



**Summary of the meeting of the
BOARD OF GOVERNORS
November 18, 2020 at 12:00 pm
via Microsoft TEAM Platform**

Board Members:

Pam Jolliffe, Chair	Ann Marie Vaughan, President
Jeremy Braithwaite	Jim Pine
Tim Farrell	Bill Saunders
Bob Forder	Lisa Sinclair
Amy Hoskin	Nimrat Singh
Julie Lange	Matthew Ward

Regrets: **Jennifer May-Anderson**

Staff:

Ron Byrne, Senior Vice President Academic
Mark Kirkpatrick, Senior Vice President Corporate Services and Chief Financial Officer
Susan Lang, Interim Executive Director Human Resources
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 November 18, 2020 Board of Governors meetings to a virtual platform delivery.</i>	
1	<p>CALL TO ORDER CONFIRMATION OF QUORUM</p> <p><i>A Land Acknowledgement statement was read by Pam Jolliffe.</i></p> <p>Quorum was confirmed.</p> <p>Pam Jolliffe welcomed Matthew Ward to his first Board of Governors meeting.</p>	
2	<p>ADDITIONS/DELETIONS/APPROVAL OF CONSENT AGENDA</p> <p>No changes were made to the agenda.</p>	
3	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>Lisa Sinclair and Amy Hoskin declared a conflict of interest with Resolutions 2 and 3.</p>	

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	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.	
4	<p>CONSENT AGENDA</p> <p>APPROVAL OF CONSENT AGENDA</p> <p>Resolution # 1 Moved by: Lisa Sinclair Seconded by: Jeremy Braithwaite AND carried, "THAT the Consent Agenda for November 18, 2020 be approved as presented and through this consent, approve the minutes of the October 7, 2020 Board of Governors meeting."</p>	
5	<p>BUSINESS ARISING FROM PREVIOUS MEETING</p> <p>Postsecondary Education Quality Assessment Board (PEQAB) Virtual Site Visit</p> <p>Ann Marie acknowledged Ron Byrne, Senior Vice President Academics who was supported by June MacDonald-Jenkins, Lisa Sinclair and many others within his Team for organizing the November 9 and 10 virtual site visit by members of the PEQAB review panel for the Bachelor of Nursing Degree program.</p>	
6	<p>REPORT FROM THE ACADEMIC COMMITTEE MEETING FROM November 17, 2020</p> <p>Bill Saunders provided a report from the November 17, 2020 Academic Committee meeting in Jennifer May-Anderson's absence.</p> <p>Resolution # 2 Moved by: Bob Forder Seconded by: Tim Farrell AND carried "THAT recommendation #3, delivery of the following new programs: Photojournalism Ontario College Diploma; Broadcasting – Radio Ontario College Diploma; Broadcasting – Television, Filmmaking & Digital Content Creation Ontario College Diploma; Journalism – Communications Ontario College Diploma; Advanced Filmmaking – Digital Content Creation Ontario College Graduate Certificate to the Board of Governors for approval be approved as presented."</p> <p>Resolution # 3 Moved by: Bill Saunders Seconded by: Tim Farrell AND carried, "THAT recommendation #4, the delivery of the following new program at our LCIT campus: Computer Software and Database Development Ontario College Graduate Certificate to the Board of Governors be approved as presented."</p>	

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7	<p>LOYALIST COLLEGE FOUNDATION ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS</p> <p>Jeremy Laurin, Senior Vice President, External Relations and Business Development provided a report from the Loyalist Foundation Annual General Meeting of October 14, 2020.</p> <p>Resolution # 4 Moved by: Bill Saunders Seconded by: Lisa Sinclair AND carried, “THAT the Board of Governors approves the Loyalist College Foundation Audited Financial Statements and the Annual Report for the year ended March 31, 2020; the 2020-2021 Slate of Community Directors; and all other actions taken by the Foundation, up to and including the Annual General Meeting on October 14, 2020.”</p>	
8	<p>MATTERS OF BOARD DECISION</p> <p>No items were tabled.</p>	
9	<p>OTHER BUSINESS</p> <p>No items were brought forward.</p>	
10	<p>ADJOURNMENT</p> <p>With no further items to discuss, it was moved by Bill Saunders that the November 18, 2020 Board of Governors meeting be adjourned. The time of adjournment was 12:24 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>	