

Summary of the meeting of the  
**BOARD OF GOVERNORS**  
 October 13, 2022 at 3:30 p.m.  
 President's Boardroom

**Board Members:**

Pam Jolliffe, Chair	Mark Kirkpatrick, Acting President
Jeremy Braithwaite	Amy Hoskin
David Clazie	Sofin Lalani
Jennifer Fry	Julie Lange
Mario Girouard	Jennifer May-Anderson
Josh Hill	Lina Rinaldi



**Regrets:** Jennifer Moore, Rick Phillips, Bill Saunders, Matthew Ward

**Staff:**

Amanda Baskwill, Dean of Health Human Justice Studies  
 Ron Byrne, Interim Vice President Student Life and Leadership  
 Jeremy Laurin, Senior Vice President, External Relations and Business Development  
 Sean Monteith, Senior Vice President Academic and Chief Learning Officer  
 Deanne Saunders, Senior Director, Office of the President  
 Marie-Josée Smith, Interim Executive Director, People and Culture  
 Cindy Webster, Interim Senior Vice President Corporate Services and Chief Financial Officer  
 Marian Henson, Administrator, Offices of the President and the Chief Financial Officer  
 Andrea Paradise, Recording Secretary

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1	<p><b>CALL TO ORDER, CONFIRMATION OF QUORUM</b></p> <p>The meeting was called to order at 3:30 p.m.</p> <p>Quorum was confirmed.</p> <p>A <i>Land Acknowledgement</i> statement was read by Chair Jolliffe.</p>	
2	<p><b>DECLARATION OF CONFLICT OF INTEREST</b></p> <p>Internal Governor, Amy Hoskin declared a conflict with Resolution #3 of agenda item #6 to accept the <b>2021-2022 Report on Sexual Assault and Sexualized Violence</b> and as such will abstain from voting.</p> <p>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.</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
3	<p><b>RATIFICATION OF EXTERNAL BOARD CANDIDATES</b></p> <p>In response to the email resolution of September 21, 2022 issued by Chair Jolliffe, a formal ratification is required.</p> <p><b><u>Resolution #1:</u></b></p> <p>Moved by: David Clazie  Seconded by: Julie Lange  AND Carried “THAT the Board of Governors ratify its email endorsement of candidates Rick Phillips and Mario Girouard for appointment to the Loyalist College Board of Governors effective immediately.”</p> <p>A welcome message was delivered by Chair Jolliffe with introductions provided by all in attendance.</p>	
4	<p><b>CONSENT AGENDA</b></p> <p><b>APPROVAL OF CONSENT AGENDA</b></p> <p><b><u>Resolution #2:</u></b></p> <p>Moved by: Julie Lange  Seconded by: Amy Hoskin  AND Carried “THAT the Consent Agenda for October 13, 2022 be approved as presented and through this consent approve the minutes of the May 25, 2021 Student Affairs Committee; May 26, 2022 Academic Committee and May 26, 2022 Board of Governors meetings.”</p>	
5	<p><b>BUSINESS ARISING FROM PREVIOUS MEETING</b>  (not otherwise covered on the agenda)</p> <p>No items were tabled.</p>	
6	<p><b>REPORT FROM THE OCTOBER 13, 2022 STUDENT AFFAIRS COMMITTEE MEETING</b></p> <p>Jennifer May-Anderson provided a report from the Student Affairs Committee meeting.</p> <p><b>2021-2022 REPORT ON SEXUAL ASSAULT AND SEXUALIZED VIOLENCE</b></p> <p><b><u>Resolution #3</u></b></p> <p>Moved by: Jeremy Braithwaite  Seconded by: Julie Lange  AND Carried “THAT the Board of Governors approve the recommendation from the Student Affairs Committee to accept the 2021-2022 Report on Sexual Assault and Sexualized Violence.”</p>	

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7	<p><b>REPORT FROM THE OCTOBER 13, 2022 ACADEMIC COMMITTEE MEETING</b></p> <p>Jennifer May-Anderson provided a report from the Academic Committee meeting.</p>	
8	<p><b>ACTING PRESIDENT: UPDATE REPORT</b></p> <p>Acting President Mark Kirkpatrick referred to the written report included in the meeting materials and elaborated on key College events and initiatives. He also made the Board aware that CBC will air an episode of The Fifth Estate on October 13, 2022 which examines the challenges faced by international students attending college in Ontario. The College will follow this story closely and continues to ensure that services and supports are in place to support the learning and transition needs of our international student population.</p>	
9	<p><b>MATTERS OF BOARD DECISION</b></p> <p>No items were tabled.</p>	
10	<p><b>OTHER BUSINESS</b></p> <p><b>Higher Education Summit</b> - Chair Jolliffe reminded governors to please contact Andrea Paradise in the President's office should they be interested in attending the Higher Education Summit from November 26-28.</p> <p><b>Board Excellence Program</b> - Governors were encouraged to register for Good Governance and Advanced Good Governance sessions offered through the Board Excellence Program and to contact Andrea Paradise in the President's office for assistance as required.</p>	
11	<p><b>ADJOURNMENT</b></p> <p>With no further items to discuss, it was moved by David Clazie that the October 13, 2022 Board of Governors meeting be adjourned. The time of adjournment was 4:23 p.m.</p> <p></p> <p></p> <p>_____ Pam Jolliffe, Chair</p> <p>_____ Mark Kirkpatrick, Acting Secretary</p>	