



**Summary of the meeting of the
BOARD OF GOVERNORS
October 14, 2021 at 3:30 p.m.
Online via Microsoft Teams**

Board Members:

Pam Jolliffe, Chair	Ann Marie Vaughan, President
Jeremy Braithwaite	Jennifer May-Anderson
David Clazie	Jennifer Moore
Jennifer Fry	Jim Pine
Amy Hoskin	Bill Saunders
Julie Lange	

Regrets: Matthew Ward, Meet Patel

Staff:

Mark Kirkpatrick, Senior Vice President Corporate Services and Chief Financial Officer
Elizabeth Lancaster, Vice President People and Culture
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
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 to physically distance by holding all meetings of the October 14, 2021 Board of Governors meetings in a virtual platform.</i>	
1	<p>CALL TO ORDER, CONFIRMATION OF QUORUM</p> <p>The meeting was called to order at 3:30 p.m.</p> <p>Quorum was confirmed.</p> <p>Newly appointed Governors David Clazie, Jennifer Fry, Jennifer Moore and Meet Patel were welcomed to the Loyalist College Board of Governors.</p> <p>Chair Jolliffe advised the Board that Governor Josh Hill enrolled in a one-year program of study at Loyalist College and therefore is not eligible to serve on the Board of the Governors as outlined in By-Law 1 Article 4 Item 4.4 <i>Eligibility Requirement of External Governors</i> “No individual shall be eligible for appointment as an External Governor if such individual is a student or an employee of a college of applied arts and technology.”</p>	

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	<p>It is Josh's intent to rejoin the board after completion of his program in Spring 2022.</p> <p><i>A Land Acknowledgement</i> statement was read by Chair Jolliffe.</p>	
2	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>No conflict of interest was declared.</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>	
3	<p>CONSENT AGENDA</p> <p>APPROVAL OF CONSENT AGENDA</p> <p>Resolution # 1 Moved by: Jeremy Braithwaite Seconded by: Amy Hoskin AND Carried "THAT the Consent Agenda for October 14, 2021 be approved as presented and through this consent approve the minutes of the May 25, 2021 Academic Committee meeting and the August 25, 2021 Board of Governors meetings."</p>	
4	<p>BUSINESS ARISING FROM PREVIOUS MEETING (not otherwise covered on the agenda)</p> <p>No items were brought forward.</p>	
5	<p>REPORT FROM THE ACADEMIC COMMITTEE MEETING FROM October 14, 2021</p> <p>Jennifer May-Anderson provided a report from the October 14, 2021 Academic Committee meeting.</p>	
6	<p>FALL 2021 START UP</p> <p>Senior Vice President, Corporate Services and CFO, Mark Kirkpatrick provided an update on the processes and protocols in place in support of the Fall 2021 start up at the College.</p> <p>On campus protocols include mandatory mask wearing and an internal system for proof of vaccination. The College's mandatory vaccination policy addresses the requirement to be fully vaccinated by November 1, 2021 to be granted access to the campus. The College's Personal Protective App (PPA) or the government issued app along with photo identification will be accepted when requiring entry. The campus will remain closed to guests. On site rapid testing is in until November 1 for those who have not been fully vaccinated. To date, there have been zero positive tests during this process.</p>	

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	<p>The College developed approximately 25 new programs over the last few years, many of which are now being launched despite the ongoing challenges presented by COVID. As the College gradually resumes on-campus operations, Programs of study are being delivered in a variety of ways: face-to-face and on-campus, hybrid which includes a combination of face-to-face and remote, and fully remote (completely online).</p> <p>Several campus projects are moving ahead including the new Health and Wellness Centre, expansion of the A'nó:wara Learning Circle, Maker Space, Culinary Phase 1, Varsity Centre and the Downtown Business Accelerator.</p>	
7	<p>MATTERS OF BOARD DECISION</p> <p>No items were tabled.</p>	
8	<p>OTHER BUSINESS</p> <p>No items were tabled.</p>	
9	<p>ADJOURNMENT</p> <p>With no further items to discuss, it was moved by Jim Pine that the October 14, 2021 Board of Governors meeting be adjourned. The meeting was adjourned at 4:00 p.m.</p> <p>_____</p> <p>Pam Jolliffe, Chair</p> <p>_____</p> <p>Ann Marie Vaughan, Secretary</p>	