



**Summary of the meeting of the
BOARD OF GOVERNORS
October 10, 2024 at 3:30 pm.
President’s Boardroom/MS Teams**

Board Members:	Julie Lange, Chair Murray Angus Jeremy Braithwaite George Brown David Clazie Jennifer Fry Stacey Hatch Josh Hill	Mark Kirkpatrick, President Eva Honest Jennifer May-Anderson Jennifer Moore Melanie Paradis Rick Phillips Lina Rinaldi April Smoke Julie Sullivan
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Regrets: Mario Girouard



Staff: Amanda Baskwill, Senior Vice-President, Academic and Chief Learning Officer
 Leah-Anne Brown, Vice-President, Human Resources
 Sandra Dupret, Senior Vice-President, Students
 Jennifer Tewathahá:kwa Maracle, Executive Director, Indigenous Initiatives and Reconciliation
 John Pinsent, Senior Vice-President, Corporate Services and Chief Financial Officer
 Deanne Saunders, Senior Vice-President, Strategic Planning and Institutional Effectiveness
 Andrea Paradise, Recording Secretary

Guests: Marian Henson, Ruth Ketcheson-Haslett, Shelly Ann Murphy, Hardik Patel, Carolyn Pratt, Evan Sonkin, Barry Weese

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1	CALL TO ORDER, CONFIRMATION OF QUORUM The meeting was called to order at 3:31 pm. Quorum was confirmed. The <i>Land Affirmation</i> was delivered by Chair, Julie Lange	
2	DECLARATION OF CONFLICT OF INTEREST No items of conflict were declared. 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.	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
3	<p style="text-align: center;">RATIFICATION OF EXTERNAL BOARD CANDIDATES</p> <p><u>Resolution #1:</u></p> <p>Moved by: Murray Angus Seconded by: Rick Phillips AND Carried “THAT the Board of Governors ratify its email endorsement of candidate April Smoke for appointment as an external governor to the Loyalist College Board of Governors effective immediately.”</p> <p><u>Resolution #2:</u></p> <p>Moved by: George Brown Seconded by: David Clazie AND Carried “THAT the Board of Governors ratify its email endorsement of candidate Stacey Hatch for appointment as an external governor to the Loyalist College Board of Governors effective immediately.”</p> <p>A welcome message was delivered by Chair Lange to Stacey Hatch, April Smoke and newly elected Student Governor, Eva Honest.</p>	
4	<p style="text-align: center;">CONSENT AGENDA</p> <p style="text-align: center;">APPROVAL OF CONSENT AGENDA</p> <p><u>Resolution #3:</u></p> <p>Moved by: Jeremy Braithwaite Seconded by: David Clazie And Carried “THAT the Consent Agenda for October 10, 2024 be approved as presented and through this consent approve the minutes of the August 8, 2024 Board of Governors meeting.”</p>	
5	<p style="text-align: center;">BUSINESS ARISING FROM PREVIOUS MEETING</p> <p>No items were tabled.</p>	
6	<p style="text-align: center;">FALL 2024 ENROLMENT UPDATE</p> <p>Deanne Saunders, Senior Vice-President, Strategic Planning and Institutional Effectiveness, presented a Fall 2024 enrolment update as of Day 10. Domestic student enrolment continues to drive the college’s enrolment growth overall as the college welcomed just over 1300 new domestic students (a 17.75% increase compared to Fall 2023). International student enrolment has been adversely affected by recent changes to the international study program and the associated impact on Canada’s reputation for postsecondary education. These changes have contributed to uncertainty and resulted in a significant decrease in demand from international learners. That said, the college saw modest but positive international student enrolment growth at its Belleville and Port Hope campuses and still managed to make progress on diversifying the international student body.</p>	

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7	<p>FINANCIAL UPDATE</p> <p>Director, Financial Planning and Budgets, Evan Sonkin provided a verbal high-level Day 10 financial update noting the fulsome mid-year financial review will be provided at the December 12 board meeting.</p>	
8	<p>FALL 2024 START-UP PRESENTATION</p> <p>Sandra Dupret, Senior Vice-President, Students provided a presentation of the positive student experience and engagement at the college during the Fall 2024 start-up.</p>	
9	<p>2023-2024 REPORT ON SEXUAL ASSAULT AND SEXUALIZED VIOLENCE</p> <p>Sandra Dupret, Senior Vice-President, Students walked the board through the colleges 2023-2024 report on sexual assault and sexualized violence in accordance with the requirements set out by the Ministry of Colleges and Universities.</p> <p><u>Resolution #4:</u></p> <p>Moved by: George Brown Seconded by: Jennifer Moore And Carried "THAT the Board of Governors approve the recommendation to accept the 2023-2024 Report on Sexual Assault and Sexualized Violence."</p>	
10	<p>ANNUAL PROGRAM ADVISORY COMMITTEE (PAC) REPORT – 2022-2023 and 2023-2024</p> <p>Barry Weese, Dean of Leadership, Learning & Academic Excellence, and Ruth Ketcheson-Haslett, Advisor for Quality Assurance and Program Advancement, provided the Board with an overview of the Program Advisory Committee (PAC) reports for both 2022-2023 and 2023-2024. Key themes from each year were highlighted while comparing the college's progress over time, emphasizing future opportunities and areas for continued growth.</p>	
11	<p>4 SEASONS OF RECONCILIATION – BOARD ACCESS</p> <p>Jennifer Maracle, Executive Director of Indigenous Initiatives and Reconciliation provided an overview of the CICan (Colleges and Institutes Canada) Indigenous Education Protocol, which emphasizes prioritizing Indigenous education. Loyalist College signed the protocol on June 27, 2016, affirming its commitment to fostering relationships and accountability with Indigenous communities in support of self-determination through education, training, and applied research.</p> <p>In alignment with this commitment, Loyalist College introduced the 4 Seasons of Reconciliation training, developed by Reconciliation Canada in partnership with First Nations University of Canada. Since its launch in January 2024, 601 staff members have completed the training, with over 15 sharing circles and 30 workshops held. Loyalist's strong community ties have sparked growing interest from local municipalities and health centers to adopt the training as well.</p> <p>Members of the Board of Governors are invited to participate in the training. Further details will be shared by Andrea Paradise, Executive Assistant to the Board of Governors.</p>	

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12	<p>MINISTRY OF COLLEGES AND UNIVERSITIES (MCU) UPDATE</p> <p>President Kirkpatrick delivered a provincial update on the following key topics: Efficiency and Accountability Fund (EAF); directive on the cost of educational material; student mental health directive; anti-racism/anti-hate directive; and the moratorium on international activities outlined by the Ministry of Colleges and Universities (MCU).</p>	
13	<p>PRESIDENT: UPDATE REPORT</p> <p>President Kirkpatrick referenced his written report included in the meeting materials and elaborated on key College events and initiatives.</p>	
14	<p>MATTERS OF BOARD DECISION</p> <p>No items were tabled.</p>	
15	<p>OTHER BUSINESS</p> <p>No other business was tabled.</p>	
16	<p>ADJOURNMENT</p> <p>With no further items to discuss, it was moved by Murray Angus that the Board of Governors meeting be adjourned. The meeting was adjourned at 5:42 pm.</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;">  <hr style="width: 150px; margin: 0 auto;"/> <p>Julie Lange, Chair</p> </div> <div style="text-align: center;">  <hr style="width: 150px; margin: 0 auto;"/> <p>Mark Kirkpatrick, Secretary</p> </div> </div>	