

Summary of the meeting of the
BOARD OF GOVERNORS
March 20, 2025 at 3:30 pm.
President's Boardroom/MS Teams

Board Members: David Clazie, Vice-Chair Mark Kirkpatrick, President
Murray Angus Melanie Paradis
George Brown Rick Phillips
Jennifer Fry Lina Rinaldi
Josh Hill April Smoke
Julie Lange Julie Sullivan
Jennifer Moore


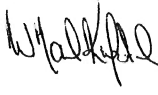
Regrets: Jeremy Braithwaite, Mario Girouard, Stacey Hatch, Eva Honest, Jennifer May-Anderson

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: Melissa Fritz, Tracy MacKenzie, Chris Prud'Homme, Kurstin Salisbury, Marian Henson

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1	CALL TO ORDER, CONFIRMATION OF QUORUM The meeting was called to order at 3:30 pm by Vice-Chair, David Clazie Quorum was confirmed. The <i>Land Affirmation</i> was delivered by Vice-Chair, David Clazie	
2	ADDITIONS/DELETIONS TO AGENDA No items were added or deleted from the agenda.	
3	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
4	<p>CONSENT AGENDA</p> <p>APPROVAL OF CONSENT AGENDA</p> <p><u>Resolution #1:</u></p> <p>Moved by: Murray Angus Seconded by: Lina Rinaldi And Carried “THAT the Consent Agenda for March 20, 2025 be approved as presented and through this consent approve the minutes of the February 20, 2025 Board of Governors meeting.”</p>	
5	<p>BUSINESS ARISING FROM PREVIOUS MEETING</p> <p>No items were tabled.</p>	
6	<p>CORPORATE SERVICES UPDATE – INFRASTRUCTURE REPORT</p> <p>Chris Prud’Homme, Senior Director of Facility Management, presented the 2024-2025 Infrastructure Report, highlighting updates on campus enhancements and completed projects. He shared that the ongoing building maintenance over the past several years has positioned Loyalist College well. Necessary equipment replacements are top of mind to keep all facilities current and fully operational. The board appreciated the update, especially the sustainability efforts that have been implemented to ensure the facilities operate responsibly.</p>	
7	<p>INSTITUTIONAL RESEARCH PRESENTATION</p> <p>Melissa Fritz, Director of Institutional Research, delivered a presentation that discussed the hallmarks of a data-informed organizational culture, provided an overview of the college’s Insights Portal and the data and dashboards available, and examples of how data is being used to better inform strategic decisions such as academic program development. The presentation was accompanied by a briefing note detailing the Institutional Research department’s mandate, priorities, and key accomplishments since its establishment in 2022.</p>	
8	<p>CENTRE FOR HEALTHY COMMUNITIES PRESENTATION</p> <p>Kurstin Salisbury, Manager of Operations at the Centre for Healthy Communities (CFHC), provided the Board with an overview of the Centre’s work. The CFHC partners with non-profit, government, and health organizations to enhance their impact on the social determinants of health, using a health equity lens that aligns with the College’s commitment to the United Nations Sustainable Development Goals (SDGs). A presentation was shared, detailing the CFHC’s services, examples of their initiatives, and the projected impact for 2024-2025. The Board recognized the impressive contributions being made in the community and expressed eagerness to receive updates on future projects.</p>	
9	<p>Tsi Titewaya’taró:roks INDIGENOUS CENTRE YEAR-END UPDATE</p> <p>Jennifer Maracle, Executive Director of Indigenous Initiatives and Reconciliation, presented on the progress and accomplishments of the Indigenous Centre over the past year, highlighting the Centre’s work within the College and the broader community. Efforts are underway to ensure active outreach to all Indigenous communities within the catchment area occurs. The Board was pleased to learn</p>	

	about the advancements in Indigenous learning and teaching, as well as improvements in recruitment and relationship-building.	
10	PRESIDENT: UPDATE REPORT In addition to President Kirkpatrick's report included in the meeting materials, Mark presented an update on the College's fiscal challenges while also showcasing its achievements and ongoing dedication to opportunity, innovation, and excellence.	
11	OTHER BUSINESS No other business was tabled.	
12	ADJOURNMENT With no further items to discuss, it was moved by George Brown that the Board of Governors meeting be adjourned. The meeting was adjourned at 5:28 pm. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  David Clazie, Vice-Chair </div> <div style="text-align: center;">  <hr style="width: 200px; margin: 0 auto;"/> Mark Kirkpatrick, Secretary </div> </div>	