

Summary of the meeting of the
BOARD OF GOVERNORS
April 17, 2025 at 3:30 pm.
President’s Boardroom/MS Teams

Board Members:

Julie Lange, Chair	Mark Kirkpatrick, President
Jeremy Braithwaite	Jennifer Moore
George Brown	Melanie Paradis
Jennifer Fry	Rick Phillips
Josh Hill	Lina Rinaldi
Eva Honest	April Smoke
Jennifer May-Anderson	Julie Sullivan

Regrets: Murray Angus, David Clazie, Mario Girouard, Stacey Hatch



Staff:

Amanda Baskwill, Senior Vice-President, Academic and Chief Learning Officer
Leah-Anne Brown, Vice-President, Human Resources
Sandra Dupret, Senior Vice-President, Students
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: Matthew Ayres, Tracy MacKenzie, Craig Jackson, Laura Jarrell, Marian Henson, Cassie Richardson

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1	<p>CALL TO ORDER, CONFIRMATION OF QUORUM</p> <p>The meeting was called to order at 3:30 pm.</p> <p>Quorum was confirmed.</p> <p>The <i>Land Affirmation</i> was delivered by Chair, Julie Lange</p>	
2	<p>ADDITIONS/DELETIONS TO AGENDA</p> <p>No items were added or deleted from the agenda.</p>	
3	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>Internal Governor, Jeremy Braithwaite (Academic) declared a conflict of interest with agenda item 7 Academic Update, Program Proposals: Renewable Energy Systems Graduate Certificate: Ontario College Certificate and Energy Systems Engineering Technology – Nuclear Diploma: Ontario College Advanced Diploma.</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>	

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4	<p>CONSENT AGENDA</p> <p>APPROVAL OF CONSENT AGENDA</p> <p><u>Resolution #1:</u></p> <p>Moved by: George Brown Seconded by: Jennifer Moore And Carried “THAT the Consent Agenda for April 17, 2025 be approved as presented and through this consent approve the minutes of the March 20, 2025 Board of Governors meeting.”</p>	
5	<p>BUSINESS ARISING FROM PREVIOUS MEETING</p> <p>No items were tabled.</p>	
6	<p>STUDENT SERVICES</p> <p>Sandra Dupret, Senior Vice-President of Students, presented a year-end update on student experiences, engagement, and the impact of support services provided during the 2024-2025 academic year.</p>	
7	<p>ACADEMIC UPDATE</p> <p>Amanda Baskwill, Senior Vice-President, Academic and Chief Learning Officer and Matthew Ayres, Dean, Applied Sciences, Skills and Technology presented a series of new program proposals to be delivered at the Belleville Campus.</p> <p>PROGRAM PROSPOSALS</p> <p><u>Resolution #2:</u></p> <p>Moved by: Rick Phillips Seconded by: Jennifer Moore</p> <p>And Carried “THAT the Board of Governors approve the delivery of the Renewable Energy Systems Graduate Certificate: Ontario College Certificate in Fall 2026.”</p> <p><u>Resolution #3:</u></p> <p>Moved by: George Brown Seconded by: Jennifer Moore</p> <p>“THAT the Board of Governors approve the delivery of the Energy Systems Engineering Technology – Nuclear Diploma: Ontario College Advanced Diploma in Fall 2026.”</p> <p><u>Resolution #4:</u></p> <p>Moved by: Jennifer Moore Seconded by: Rick Phillips</p> <p>“THAT the Board of Governors approve the delivery of the Nephrology Program: Loyalist College Certificate in Fall 2025.”</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<p>Resolution #5: Moved by: George Brown Seconded by: April Smoke</p> <p>“THAT the Board of Governors approve the delivery of the Occupational Health and Safety Program: Loyalist College Certificate in Fall 2025.”</p>	
8	<p>BUSINESS PLAN 2024-2025 YEAR-END PROGRESS REPORT</p> <p>President Kirkpatrick referenced the Business Plan 2024-2025 Progress Report included in the meeting material providing a year-end update of the following initiatives: Strengthen the definition of Destination College; Deliver an Outstanding Student Experience; and Strengthen Organizational Development and Capacity.</p>	
9	<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>	
10	<p>OTHER BUSINESS</p> <p>No other business was tabled.</p>	
11	<p>ADJOURNMENT</p> <p>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 4:32 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>	