

**Summary of the meeting of the
BOARD OF GOVERNORS
June 19, 2025 at 10:00 pm.
MS Teams**

Board Members:

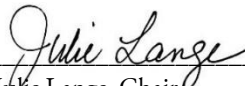
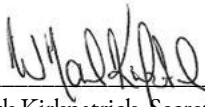
Julie Lange, Chair	Mark Kirkpatrick, President
Murray Angus	Mario Girouard
Jeremy Braithwaite	Stacey Hatch
George Brown	Josh Hill
David Clazie	Jennifer May-Anderson
Jennifer Fry	Jennifer Moore

Regrets: Eva Honest, Melanie Paradis, Rick Phillips, Lina Rinaldi, April Smoke

Staff:

Leah-Anne Brown, Vice-President, Human Resources
Sandra Dupret, Senior Vice-President, Students
John Pinsent, Senior Vice-President, Corporate Services and Chief Financial Officer
Marian Henson, Executive Assistant to the President
Andrea Paradise, Recording Secretary

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1	CALL TO ORDER, CONFIRMATION OF QUORUM The meeting was called to order at 10:00 am by Chair, Julie Lange Quorum was confirmed.	
2	ADDITIONS/DELETIONS TO AGENDA No items were added or deleted from the agenda.	
3	DECLARATION OF CONFLICT OF INTEREST No conflict of interest was 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.	
4	CONSENT AGENDA APPROVAL OF CONSENT AGENDA <u>Resolution #1:</u> Moved by: George Brown Seconded by: Jeremy Braithwaite	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	And Carried "THAT the Consent Agenda for June 19, 2025 be approved as presented and through this consent approve the minutes of the May 29, 2025 Board of Governors meetings."	
5	BUSINESS ARISING FROM PREVIOUS MEETING No items were tabled.	
6	REPORT FROM THE AUDIT AND RISK COMMITTEE David Clazie, Chair of the Audit and Risk Committee provided a report on the revised Audited Financial Statements noting the unanimous approval of them by the Audit and Risk Committee. <u>Resolution #3:</u> Moved by: Mario Girouard Seconded by: Jennifer Moore AND Carried "THAT the Board of Governors approve the revised Audited Financial Statements for Loyalist College of Applied Arts and Technology for the year ended March 31, 2025 as recommended by the Audit and Risk Committee."	
7	ADJOURNMENT With no further items to discuss, it was moved by Julie Lange that the Board of Governors meeting be adjourned. The meeting was adjourned at 10:02 am. <div style="display: flex; justify-content: space-around; align-items: flex-end;"> <div style="text-align: center;">  Julie Lange, Chair </div> <div style="text-align: center;">  Mark Kirkpatrick, Secretary </div> </div>	