

**APPLICATION  
EXTERNAL GOVERNOR  
LOYALIST COLLEGE BOARD OF GOVERNORS**

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Loyalist College protects your privacy and your personal information. The personal information requested on this form is collected under the authority of The Ontario Colleges of Applied Arts and Technology Act, 2002, S.O. 2002, Chapter 8, Schedule F, Section 6, and in accordance with the Freedom of Information and Protection of Privacy Act (FIPPA) for the administration of the College and its programs and services. Direct any questions about this collection to the Freedom of Information and Privacy Coordinator, Loyalist College, at 613-969-1913 Ext. 2331

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Loyalist College is governed by a Board comprising of 17 individuals: 12 external Governors who reflect the various sectors of the communities served by the College; 4 internal Governors representing Students, Faculty, Support Staff and Administrative Staff, plus the President. Board members bring unique and diverse perspectives given the various backgrounds and positions they hold in the community.

**Qualifications:** I, the undersigned, hereby apply to be considered for nomination as a Governor of Loyalist College, and in doing so, acknowledge and declare that:

- ☐ I am not a student or an employee of a college of applied arts and technology, and am not a spouse/partner of a student or employee of a college of applied arts and technology.

**Name and Residential Address** (please print clearly)

Name:

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Address:

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Phone:

Email:

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**Work Address** (if not applicable, please indicate):

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Work Phone:

Email:

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**Profile:** I understand that Loyalist wants to ensure that its Board of Governors has the necessary skills and experience to govern Loyalist College and that the Board reflects the breadth, depth and diversity of the communities served by Loyalist College, including the demographic, cultural, linguistic, economic, geographic, gender, ethnic and social characteristics of these communities. To assist the College in establishing a Board that meets these objectives, I am providing the information requested below:

(a) I have skills, expertise or experience in the following areas: *(please check all that apply)*

<input type="checkbox"/> Community Development/Relations <input type="checkbox"/> Construction Management <input type="checkbox"/> Education (Post-secondary/Continuing Education) <input type="checkbox"/> Environmental and Sustainability <input type="checkbox"/> Accounting, Finance and Audit <input type="checkbox"/> Governance (Private, Public, Non-Profit) <input type="checkbox"/> Government Relations <input type="checkbox"/> Talent Management, Culture and Compensation	<input type="checkbox"/> Information Technology and Cybersecurity <input type="checkbox"/> Health Care/Health Services <input type="checkbox"/> Law <input type="checkbox"/> Public Administration <input type="checkbox"/> Risk Management <input type="checkbox"/> Senior Level Corporate Management <input type="checkbox"/> Strategic Planning Other: ____
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(b) My current occupation, if applicable, is:

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(c) Languages: English ☐ French ☐ Other: \_\_\_\_\_

(d) Gender Identity (Optional): This information is collected for the purpose of supporting equitable and inclusive Board recruitment. Please select any that apply.

Woman ☐

Man ☐

Non-binary ☐

Two-spirit ☐

Prefer to self-describe: ☐ \_\_\_\_\_

Prefer not to disclose: ☐

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**Conflict of Interest.** Below I disclose my participation or affiliation with any organizations that may create an actual or perceived conflict of interest with Loyalist College:

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Loyalist College is committed to providing accommodations for people with disabilities. If you require accommodation at any stage of this process, please inform us as soon as possible by emailing [mhenson@loyalistcollege.com](mailto:mhenson@loyalistcollege.com).

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To complete our application process, please provide the name and contact information for two individuals who can attest to your suitability to serve on the governing Board of a large public organization, and provide us with an updated copy of your resumé.

**References:**

Name: \_\_\_\_\_

Organization/title: \_\_\_\_\_

Phone number: \_\_\_\_\_

Name: \_\_\_\_\_

Organization/title: \_\_\_\_\_

Phone number: \_\_\_\_\_

**Resumé.** In order for your application to be considered, please provide a copy of a current resumé. *(Please attach)*

**DECLARATION:** If my nomination by Loyalist is approved and I am appointed by the Lieutenant Governor in Council, I agree to act as a Governor of Loyalist College and, in my capacity as a Governor of Loyalist College, I shall at all times act honestly and in good faith. I acknowledge that Governors of Loyalist College must act in the best interest of Loyalist College as a whole and not solely in the interest of the community in which they reside. As a Governor of Loyalist College, I agree that I shall abide by Loyalist College's By-Laws and policies and all governing legislation. I fully understand that any errors in my application may result in my application for consideration as a Governor being refused or my Governorship being revoked. I undertake to advise Loyalist College immediately in writing of any change in the information contained in this Application.

\_\_\_\_\_  
PRINT NAME OF APPLICANT

\_\_\_\_\_  
DATE: \_\_\_\_\_

SIGNATURE OF APPLICANT

Phone number where applicant may be reached during the day: \_\_\_\_\_

**Mail or email your completed application with the necessary attachments to:**

Loyalist College  
P.O. Box 4200 Belleville,  
ON K8N 5B9  
Attention: Marian Henson, President's Office  
Or by email at  
[mhenson@loyalistcollege.com](mailto:mhenson@loyalistcollege.com)

*Thank you for your interest in Loyalist College and our governing Board*