



**Summary of the meeting of the  
BOARD OF GOVERNORS  
April 13, 2017 at 5:30 pm  
Boardroom – Kente Building**

**Board Members:**

<b>June Hagerman, Chair</b>	<b>Ann Marie Vaughan</b>
<b>Natalie Bohnen-Twiddy</b>	<b>Bob Ford</b>
<b>Cindy Brandt</b>	<b>Sara Kelleher</b>
<b>Aleesha Camp</b>	<b>David MacKinnon</b>
<b>Ross Danaher</b>	<b>Jim Pine</b>
<b>Tim Farrell</b>	

**Regrets:**

<b>David Allen</b>	<b>Bhavik Patel</b>
<b>David Hatch</b>	<b>Mary Lynn Rutledge</b>
<b>Dan Laffin</b>	<b>Brian Smith</b>
<b>Sandra Maracle</b>	

**Staff:**

**Ann Drennan, Acting Vice President Academic and Student Success**  
**Kerry Lorimer, Director of Marketing and Communications**  
**Cathy Rushton, Senior Vice-President, Corporate Services and Chief Financial Officer**  
**Evan Sonkin, Manager of Financial Analysis and Budgets**  
**Dianne Spencer, Executive Director, College Advancement and External Relations**  
**Cindy Webster, Director of Finance**  
**Elaine Wilkinson, Recording Secretary**

**Guests:** David Foot, Quinte Broadcasting

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
<b>1</b>	<p><b>WELCOME and INTRODUCTION OF GUESTS</b></p> <p>Chair Hagerman called the meeting to order and welcomed media guests.</p> <p>Due to the lack of quorum at the March Board meeting, resolutions from that meeting could not be passed by the Board. It is for that reason that many of the resolutions at this meeting include resolutions presented at the March 9, 2017 Board meeting.</p>	
<b>2</b>	<p><b>APPROVAL OF AGENDA</b></p> <p><b>Resolution # 1</b>            Moved by: Tim Farrell            Seconded by: Sarah Kelleher            AND carried, "THAT the March 9, 2017 and April 13, 2017 agendas be approved as circulated."</p>	

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
<b>3</b>	<b>DECLARATION OF CONFLICT OF INTEREST</b>  No declaration was tabled.	
<b>4</b>	<b>APPROVAL OF PREVIOUS BOARD MINUTES</b>  <b>Resolution #2</b> Moved by: Cindy Brandt Seconded by: Bob Forder AND carried, "THAT the minutes of the Board of Governors meeting of February 9, 2017 and March 9, 2017 be received and adopted."	
<b>5</b>	<b>BUSINESS ARISING</b>  No items were tabled.	
<b>6</b>	<b>APPROVAL OF RECOMMENDATIONS FROM THE ACADEMIC, STUDENT AFFAIRS AND ADVOCACY COMMITTEE MEETING OF FEBRUARY 9, 2017</b>  <b>Resolution #3</b> Moved by: Aleesha Camp Seconded by: Ross Danaher AND carried, "THAT the Board of Governors approves recommendations # 1 and 2 from the February 9, 2017 Academic, Student Affairs and Advocacy Committee meeting."	
<b>7</b>	<b>APPROVAL OF RECOMMENDATIONS FROM THE ACADEMIC, STUDENT AFFAIRS AND ADVOCACY COMMITTEE MEETING OF April 13, 2017</b>  Governor Bohnen-Twiddy provided a report from the meeting held earlier in the day.  <b>Resolution #4</b> Moved by: Ross Danaher Seconded by: Bob Forder AND carried, "THAT the Board of Governors approves recommendations # 1 and 2 from the April 13, 2017 Academic, Student Affairs and Advocacy Committee meeting."	
<b>8</b>	<b>REPORT OF THE AUDIT COMMITTEE MEETING OF FEBRUARY 9, 2017</b>  As a report from the February 9 <sup>th</sup> Audit Committee was provided at the March 9, 2017 meeting by Governor Farrell, a report from that meeting was not duplicated.  <b>Resolution #5</b> Moved by: Tim Farrell Seconded by: Aleesha Camp AND carried, "THAT the Board of Governors approves recommendations # 1, 2 and 3 from the February 9, 2017 Audit Committee meeting."	

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
<b>9</b>	<p><b>REPORT OF THE FINANCE, CORPORATE SERVICES AND GOVERNANCE COMMITTEE MEETING OF APRIL 13, 2017</b></p> <p>Governor Farrell provided a report from the April 13, 2017 meeting.</p> <p><b>Resolution #6</b>  Moved by: Sara Kelleher  Seconded by: David MacKinnon  AND carried, "THAT the Board of Governors approves recommendations # 3 and 4 from the April 13, 2017 Finance, Corporate Services and Governance Committee meeting."</p>	
<b>10</b>	<p><b>CHAIR'S REPORT</b></p> <p><i>Chair Hagerman's report is attached.</i></p>	
<b>11</b>	<p><b>PRESIDENT'S REPORT</b></p> <p><i>President Vaughan's report is attached.</i></p>	
<b>12</b>	<p><b>OTHER BUSINESS</b></p> <p>No business was presented</p>	
	<p><b>ADJOURNMENT</b></p> <p>There being no further business, the meeting adjourned at 5:50 pm.</p> <p>_____</p> <p>June Hagerman, Chair</p>	<p>_____</p> <p>Ann Marie Vaughan, Secretary</p>

### **Chair's Report:**

- To mark Colleges Week and the 50<sup>th</sup> anniversary of the college system, Colleges Ontario organized *College Day* at Queen's Park on April 3<sup>rd</sup>. The full day of activities included meetings with MPPs, presentations that showcased students' achievements in applied research, digital media, technology, fashion, and health sciences, Ministry announcements, a photo shoot with the Premier and Minister and an evening reception with hospitality provided by the colleges and their students.

Loyalist participated in *College Day* activities by demonstrating the Oculus Rift virtual reality technology as part of the Creativity Zone.

The meetings with MPPs provided Presidents and Board Chairs the opportunity to discuss the sector's key issues and the future of college education with politicians from all three parties. President Vaughan and Chair Hagerman met with:

- Sam Oosteroff – PC Critic for Digital Government and Associate Critic for Research, Innovation and Science;
- Hon. Bob Chiarelli – Minister of Infrastructure; and
- Hon. Indira Nadoo-Harris – Minister Responsible for the Status of Women; Minister of Early Years and Child Care.

Executive Director Dianne Spencer also attended a number of the day's events, and her presence was appreciated.

- April 12<sup>th</sup> was the last day when nominations for support staff and academic members on the Board would be accepted to fill the vacancies that will be left when Governors Kelleher and Patel terms end effective August 31, 2017. Campaigning will be held with elections scheduled for April 26<sup>th</sup>, 27<sup>th</sup> and 28<sup>th</sup>. Returning Officer Elaine Wilkinson will keep the Board apprised of results.
- I am pleased Sheldon Levy, Deputy Minister of Advanced Education and Skills Development, will be the guest speaker at the April 21<sup>st</sup> Installation Ceremony for President Vaughan. Deputy Levy is a former President and Vice-Chancellor of Ryerson University; President of Sheridan College; Vice-President Finance and Strategy, University of Ontario Institute of Technology; Vice-President Government and Institutional Relations, University of Toronto; and Vice-President Institutional Affairs, York University. He is a well-known champion of entrepreneurship as a builder of the economy, and we look forward to his thoughts about the role of post-secondary education in stimulating economic growth.
- Governors were reminded of the April 28<sup>th</sup> Board of Governors Retreat.

### **President's Report:**

- President Vaughan commented on the March 21<sup>st</sup> visit and tour that she and colleague Dianne Spencer enjoyed of 8 Wing/CFB Trenton. The visit was full and included a brief overview of 8 Wing, Air Mobility and CFB Trenton; tours of the 2 Air Movements Squadron Cargo Facility, the Air Mobility Training Centre; the Integrated Personnel Support Centre (the initiatives underway or being planned), and the Military Family Resource Centre. The day also included lunch with Wing Commander Colonel Colin Keiver. President Vaughan commented that she was amazed at the size of the base, and that the visit helped to identify areas where Loyalist could be involved.
- Colleague Dianne Spencer also joined President Vaughan in representing Loyalist at the March 23<sup>rd</sup> President's Dinner and AGM sponsored by the Quinte West Chamber of Commerce, and Colleges Week declaration request presentations to area municipal Councils.

Colleges Week is particularly important in this province as Ontario celebrates the 50<sup>th</sup> anniversary of the college system. Queen's Park unanimously proclaimed the week of April 3 as Colleges Week, and the support of municipal Councils in Belleville, Quinte West, Hastings, Prince Edward and Bancroft in doing the same was appreciated.

- The April 1<sup>st</sup> Spring Open House was a tremendous success with 306 people registering for the event! Those 306 registrants translated into more than 1,000 attendees. Open House is a key recruiting tool and the commitment and contributions of faculty, staff and student volunteers were significant and greatly appreciated.
- QNet News was recognized as the Best College/University Newspaper Website by the Ontario Community Newspapers Association at their annual Better Newspaper Awards Gala on April 7, 2017. In addition, Student Photography awards were won by Raven McCoy who received first place and Zachary Prong who received second place.
- President Vaughan was very impressed with the projects presented by young scientists at the 57<sup>th</sup> Quinte Regional Science and Technology Fair held on campus April 1<sup>st</sup>. In addition to hosting the event on campus, the College supported the Science Fair with a \$1,000 award presented to the individual whose entry is chosen as the most deserving senior project. The \$1,000 tuition scholarship is applied towards the student's tuition account when he/she registers in a full-time program at Loyalist College in the fields of health, sciences or technology.

- This time of year presents many opportunities to celebrate our students and their achievements. President Vaughan was pleased to have had the opportunity to participate in a number of events, including:
  - March 15<sup>th</sup> Athletic Banquet and Awards
  - March 22<sup>nd</sup> CJLX 25<sup>th</sup> Anniversary
  - March 23<sup>rd</sup> Let's Talk Dialogue
  - March 23<sup>rd</sup> PRISM Awards  
(recognizing Post-Graduate Public Relations graduates)