



**Summary of the meeting of the  
BOARD OF GOVERNORS  
October 13, 2016 at 5:32 pm  
Boardroom – Kente Building**

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| <b>Board Members:</b> | <b>June Hagerman, Chair</b><br><b>David Allen</b><br><b>Natalie Bohnen-Twiddy</b><br><b>Aleesha Camp</b><br><b>Ross Danaher</b><br><b>Tim Farrell</b><br><b>Bob Forder</b><br><b>David Hatch</b> | <b>Dianne Spencer, Interim President</b><br><b>Dan Laffin</b><br><b>Sara Kelleher</b><br><b>David MacKinnon</b><br><b>Sandra Maracle</b><br><b>Jim Pine</b><br><b>Mary Lynn Rutledge</b><br><b>Brian Smith</b> |
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**Regrets:**                      **Bhavik Patel**

**Staff:**                      **Kerry Lorimer, Director of Marketing and Communications**  
**Ann Drennan, Acting Vice President Academic and Student Success**  
**Cathy Rushton, Senior Vice-President, Corporate Services and**  
**Chief Financial Officer**  
**Don Sinclair, Executive Director, Student Success and Human Resources**  
**Services**  
**Evan Sonkin, Manager of Financial Analysis and Budgets**  
**Elaine Wilkinson, Recording Secretary**

**Guests:**                      **Brock Ormond, Quine Broadcasting**  
**Tim Miller, Quinte Media Group/Belleville Intelligencer**

|          | <b>KEY POINTS/ACTION REQUIRED</b>  | <b>FOLLOW-UP<br/>RESPONSIBILITY</b> |
|----------|--|-------------------------------------|
| <b>1</b> | <b>WELCOME FROM CHAIR</b><br><br>Chair Hagerman welcomed Jim Pine, the Chief Administrative Officer of the County of Hastings to the Board of Governors and confirmed his term as Governor from September 1, 2016 – August 31, 2019. |                                     |
| <b>2</b> | <b>APPROVAL OF AGENDA</b><br><br><b>Resolution # 1</b><br>Moved by: Dan Laffin<br>Seconded by: Tim Farrell<br>AND carried, “THAT the agenda be approved as circulated.”  |                                     |
| <b>3</b> | <b>DECLARATION OF CONFLICT OF INTEREST</b><br><br>No declaration was tabled  |                                     |

|          | <b>KEY POINTS/ACTION REQUIRED</b>  | <b>FOLLOW-UP<br/>RESPONSIBILITY</b> |
|----------|--|-------------------------------------|
| <b>4</b> | <p><b>APPROVAL OF PREVIOUS BOARD MINUTES</b></p> <p><b>Resolution #2</b><br/> Moved by: Aleesha Camp<br/> Seconded by: Ross Danaher<br/> AND carried, "THAT the minutes of the Board of Governors meeting of September 8, 2016 be received and adopted."</p>   |                                     |
| <b>5</b> | <p><b>BUSINESS ARISING</b></p> <p>No items were tabled.</p>  |                                     |
| <b>6</b> | <p><b>REPORT OF THE FINANCE, CORPORATE SERVICES AND GOVERNANCE COMMITTEE MEETING of SEPTEMBER 8, 2016</b></p> <p>Governor Farrell provided the report from the FSCG meeting of September 8, 2016</p> <p><b>Resolution # 3</b><br/> Moved by: Sara Kelleher<br/> Seconded by: David MacKinnon<br/> AND carried, "THAT the Board of Governors approves recommendation #1, 2, 3 and 5 from the September 8, 2016 Finance, Corporate Services and Governance Committee meeting."</p>   |                                     |
| <b>7</b> | <p><b>FINANCIAL UPDATE</b></p> <p>Cathy Rushton provided the first of what will be a regular financial update to the Board.</p> <p>The update was as of September 30, 2016 and showed a favorable variance of \$515K. Despite a concern with domestic enrolment numbers, we are experiencing enrolment and revenue growth from international students. Finances are tracking well to an expected balanced budget at year end.</p> <p>Supporting documentation on this topic was included in the Board meeting package.</p> |                                     |
| <b>8</b> | <p><b>REPORT OF THE ACADEMIC, STUDENT AFFAIRS AND ADVOCACY COMMITTEE MEETING of June 16, 2016</b></p> <p>Governor Bohnen-Twiddy presented the report from the June 16, 2016 ASAA meeting that was deferred from the September meeting.</p>   |                                     |
| <b>9</b> | <p><b>HIGHLIGHTS FROM THE ACADEMIC, STUDENT AFFAIRS AND ADVOCACY COMMITTEE MEETING OF October 13, 2016</b></p> <p>Governor Bohnen-Twiddy spoke to highlights of the ASAA meeting that was held earlier in the day.</p>   |                                     |

|           | <b>KEY POINTS/ACTION REQUIRED</b>  | <b>FOLLOW-UP RESPONSIBILITY</b> |
|-----------|--|---------------------------------|
| <b>10</b> | <b>CHAIR'S REPORT</b><br><i>Chair Hagerman's report is attached.</i>   |                                 |
| <b>11</b> | <b>PRESIDENT'S REPORT</b><br><i>Interim President Spencer's report is attached.</i>  |                                 |
| <b>12</b> | <b>OTHER BUSINESS</b><br>No items were presented.  |                                 |
| <b>13</b> | <b>ADJOURNMENT</b><br>There being no further business, the meeting adjourned at 6:10 pm<br><br>_____<br>June Hagerman, Chair                      _____<br>Dianne Spencer, Secretary |                                 |

**Chair's Report:**

- Congratulations was extended to Governor David Allen on his appointment as the new President and CEO of YMCA of Central East Ontario.
- Chair Hagerman was pleased to represent the College at the dinner to honour Rick Phillips' term as Warden of Hastings County. The September 24<sup>th</sup> event was held at the Township of Tyendinaga Recreation Hall, Shannonville. Loyalist values the partnership that is shared with Hastings County.
- The recognition event in honour of former President Maureen Piercy was a great event. The final numbers are being confirmed for the event, but donations going to the endowment fund to establish the Maureen Piercy Award were certainly generous. The Board of Governors were delighted to join with the Student Government in naming the Maureen Piercy Student Access Lab. The new signage has been installed in the front entrance area.
- At the 18<sup>th</sup> Annual Golf Tournament on September 16, 110 golfers enjoyed a fabulous day on the links at Trillium Wood. The annual fundraiser raised over \$20,000 for student financial assistance. Chair Hagerman was pleased to join the participants in enjoying another spectacular meal prepared by the chefs and students of our Culinary program. The winning team, with an impressive score of 61, was the foursome from Quinte West: Rick Cole, Kevin Jackson, Brock Baragar and Governor Forder.
- The October 6<sup>th</sup> Graduation Ceremony at the Bancroft campus was a great opportunity to recognize and celebrate the success of the 2016 graduates. 51 graduates received a variety of certificates and diplomas during the afternoon ceremony. Chair Hagerman thanked Governors Mary Lynn Rutledge and Dan Laffin for joining her at the ceremony.

- Chair Hagerman expressed her pleasure in welcoming guests on behalf of the Board of Governors at the October 11<sup>th</sup> announcement of the Strategic Investment Fund. MP for Bay of Quinte, Neil Ellis and MPP for Peterborough and Minister of Ontario Agriculture, Food and Rural Affairs Jeff Leal were on hand to announce the \$2.4 million Strategic Investment Fund which will provide the foundation for the College's Health and Wellness Centre.

The \$2.4 million investment provided through the federal Strategic Investment Fund and the provincial government will provide for the renovation of the third floor of the Northumberland Wing, and the foundation for the Lifelong Health and Wellness Centre, a concept which will be further developed through input from across the College. Of the \$2.4M investment, \$1.6M will come from the federal government and \$0.8M from the Government of Ontario. Loyalist College will contribute an additional \$0.8M for a total investment of \$3.2M.

MPP for Prince Edward Hastings Todd Smith, Warden of Hastings County Rick Phillip and Mayors from the City of Belleville; Quinte West and Prince Edward County also attended the announcement.

- Governors were reminded that the next meeting of the College Foundation Board will be held on October 20<sup>th</sup> at 4 pm. Governors Natalie Bohnen-Twiddy, Bhavik Patel, Past Chair Brian Smith and Chair Hagerman represent the Board of Governors on the College Foundation Board.
- The Association of Friends Fall meeting and dinner will be held in Resto 213 on October 27<sup>th</sup>.
- Chair Hagerman encouraged Governors to participate in the College Centre of Board Excellence program offered by the College Employer Council and Colleges Ontario. A number of past and present Governors have earned their *Good Governance* and *Advanced Good Governance* Certificates through their participation in the program. Governors interested in participating in the program were asked to contact Elaine Wilkinson for details.

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

Interim President Dianne Spencer reported on her participation in advocacy and outreach opportunities during the past month on behalf of the College.

- In early September Dianne attended the Eastern Ontario Task Force's presentation on *Mapping the Innovation Ecosystem in Eastern Ontario* – an event for the Workforce Development Strategy that combines the efforts of post secondary education and municipalities. Governor Pine has been involved in this project and attended the session as did a number of other municipal leaders from our area and across Eastern Ontario. The Eastern Ontario Task Force is a collaboration involving presidents of five universities and four colleges in Eastern Ontario, along with municipal and economic development leaders – to focus a spotlight on education opportunities for students the collaboration focuses on training, on-line education and the innovation economy. The launch of the initiative was well received.
- On September 28<sup>th</sup> Eliza Mitchell, the Chair of the Education Committee with the W. Garfield Weston Foundation, toured the Skills Centre and met with some of the Weston Fellows who are registered and studying in our Skilled Trades programs. Loyalist has had the opportunity to work with the Weston Foundation since 2012 when they provided support for the Skills Centre, and then helped set up a Fellowship program to encourage individuals to enter the Skilled Trades and build careers. Since then, the Foundation has provided funding for over 130 students – at \$4k per Fellowship – and the College is pleased that the program is continuing through to 2017, with Fellowships available for the upcoming recruitment year. The support of the Weston Foundation has also helped sponsor Teacher PD sessions over the past four years.

- On October 12<sup>th</sup>, the Loyalist Skills Experience program was held with 33 participants from five area school boards KPR, HPEDSB, ALCDSB and Limestone DSB visiting the campus for the day. Teachers and guidance counsellors took part in a hands-on event, designed to showcase the Skilled Trades and Technologies. The participants had the opportunity to engage with Loyalist's outstanding faculty and staff during lab activities and discover the endless career opportunities available for their students in Skilled Trades and Technologies.
- Dianne attended the CICan (Colleges and Institutes Canada) Leaders Fall Forum for Presidents and CEO's on October 3<sup>rd</sup> and 4<sup>th</sup> in Ottawa. The Forum provided an opportunity for reflection on the trends that are shaping the future of our post-secondary institutions and to exchange news and views on how our work aligns with the emerging priorities and initiatives of the new federal government. Key areas of focus were innovation, inclusiveness and international – themes that resonate strongly at Loyalist.

While in Ottawa, Dianne also meet with our local MPs, Neil Ellis and Mike Bossio.

- Prospective students were encouraged to 'find your future' at the October 5<sup>th</sup> Open House. The event was well attended, and Open Houses are also planned for Saturday November 12<sup>th</sup> (1-4) and Saturday April 8<sup>th</sup> 10-1.
- Loyalist graduate and Premier Award winner Joe Roberts will make a visit to Loyalist on October 17 as part of his walk across Canada. *Push for Change* was created to raise awareness of Canadian homeless youth. To symbolize the hardship and hopelessness of kids living on the street. Joe will be pushing a shopping cart across Canada. Joe is no stranger to the plight that effects thousands of Canadian youth, as he too fell victim to poverty and drug abuse. Since then he has been a strong advocate of our youth. As a graduate of the Business Sales and Marketing Program at Loyalist Joe is excited to return to the College that has supported him in the past.
- On October 7<sup>th</sup>, TV Broadcasting Grad and Premier's Award Nominee Ken Murphy was welcomed to Loyalist's Digital Media Centre. Ken has been a great supporter of the program and his generosity to support the Digital Media Centre was recognized with a plaque which is displayed in the Digital Media Centre.
- The United Way Pancake Breakfast will be held in the Dining Room on Thursday, October 27<sup>th</sup>. The breakfast is co-sponsored with our community partners the Rotary Club of Quinte Sunrise, and launches the College United Way Campaign.
- The annual Undergraduate Awards Ceremony is scheduled for November 3<sup>rd</sup> and 7 pm with awards through the Foundation and from community partners.
- The Festival of Native Arts event will be held on November 5<sup>th</sup> in the Dining Hall. This is always a wonderful event. Please attend if you can.