

Summary of the meeting of the
BOARD OF GOVERNORS
April 18, 2024 at 3:30 p.m.
President’s Boardroom/MS Teams

Board Members: Jennifer May-Anderson, Chair Mark Kirkpatrick, President
Murray Angus Pam Jolliffe
George Brown Julie Lange
Jeremy Braithwaite Jennifer Moore
David Clazie Fazeen Nazeer
Jennifer Fry Melanie Paradis
Mario Girouard Lina Rinaldi
Julie Sullivan

Regrets: Josh Hill, Rick Phillips

Staff: Amanda Baskwill, Senior Vice-President, Academic and Chief Learning Officer
Sandra Dupret, Senior Vice-President, Students
Jennifer Tewathahá:kwa Maracle, Executive Director, Indigenous Initiatives and Reconciliation
John Pinsent, Senior Vice-President, Corporate Services and Chief Financial Officer
Deanne Saunders, Senior Vice-President, Strategic Planning and Institutional Effectiveness
Marie-Josée Smith, Interim Executive Director, Human Resources
Marian Henson, Recording Secretary

Guests: Hannah Brown, Paul Smith, Carolyn Pratt

	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, Jennifer May-Anderson.</p>	
2	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>No items of conflict were declared.</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>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
3	<p>CONSENT AGENDA</p> <p>APPROVAL OF CONSENT AGENDA</p> <p><u>Resolution #1:</u></p> <p>Moved by: Julie Sullivan Seconded by: Melanie Paradis And Carried “THAT the Consent Agenda for April 18, 2024 be approved as presented and through this consent approve the minutes of the March 21, 2024 Board of Governors meeting.”</p>	
4	<p>BUSINESS ARISING FROM PREVIOUS MEETING (not otherwise covered on the agenda)</p> <p>No items were tabled.</p>	
5	<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 2023-2024 academic year.</p>	
6	<p>FINANCIAL UPDATE</p> <p>John Pinsent, Senior Vice-President of Corporate Services and Chief Financial Officer, provided an update on the 2024-2025 Capital Budget.</p> <p>He was joined by Anthony Fields, Senior Director of Information Technology Services, and Chris Prud’homme, Director of Facilities and Security, who presented a report on the infrastructure projects underway at the college.</p>	
7	<p>ACADEMIC UPDATE</p> <p>Amanda Baskwill, Senior Vice-President, Academic and Chief Learning Officer presented a series of new Health and Wellness program proposals to be delivered at the Belleville Campus. The programs are:</p> <p>Starting Fall 2025:</p> <ul style="list-style-type: none"> • Traditional Chinese Medicine Acupuncture: Three-Year Ontario College Advanced Diploma • Pharmacy Technician: Two-Year Ontario College Diploma <p>Starting Fall 2026:</p> <ul style="list-style-type: none"> • Community Pharmacy Assistant: One-Year Ontario College Certificate • Respiratory Therapy: Three-Year Ontario College Advanced Diploma <p>Following board approval, these programs will be submitted to the Credential Validation Service (CVS) for approval and then the Ministry of Colleges and Universities (MCU) for final endorsement.</p> <p><u>Resolution #2:</u></p> <p>Moved by: Murray Angus Seconded by: George Brown And Carried “THAT the Board of Governors approve the delivery of the Traditional Chinese Medicine Acupuncture: Three-Year Ontario College Advanced Diploma in Fall 2025 at the Belleville Campus.”</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<p><u>Resolution #3:</u></p> <p>Moved by: Julie Lange Seconded by: Jennifer Fry AND Carried “THAT the Board of Governors approve the delivery of the Community Pharmacy Assistant: One-Year Ontario College Certificate in Fall 2026 at the Belleville Campus.”</p> <p><u>Resolution #4:</u></p> <p>Moved by: Melanie Paradis Seconded by: Julie Lange AND Carried “THAT the Board of Governors approve the delivery of the Pharmacy Technician: Two-Year Ontario College Diploma in Fall 2025 at the Belleville Campus.”</p> <p><u>Resolution #5:</u></p> <p>Moved by: George Brown Seconded by: Jeremy Braithwaite AND Carried “THAT the Board of Governors approve the delivery of the Respiratory Therapy: Three-Year Ontario College Advanced Diploma in Fall 2026 at the Belleville Campus.”</p>	
8	<p>PRESIDENT: UPDATE REPORT</p> <p>President Mark Kirkpatrick referenced his written report included in the meeting materials and elaborated on key Loyalist College events and initiatives.</p>	
9	<p>MATTERS OF BOARD DECISION</p> <p>No items were tabled.</p>	
10	<p>OTHER BUSINESS</p> <p>Board Excellence Program Certificate Presentation</p> <p><u>Good Governance</u></p> <ul style="list-style-type: none"> ➤ Murray Angus, Fazeen Nazeer, Lina Rinaldi and Julie Sullivan <p><u>Advanced Good Governance</u></p> <ul style="list-style-type: none"> ➤ Jennifer Moore 	
11	<p>ADJOURNMENT</p> <p>With no further items to discuss, it was moved by Murray Angus that the April 18, 2024 Board of Governors meeting be adjourned. The time of adjournment was 5:20 pm.</p> <p><i>Jennifer May Anderson</i> _____ Jennifer May-Anderson, Chair</p> <p><i>Mark Kirkpatrick</i> _____ Mark Kirkpatrick, Secretary</p>	