



**Summary of the meeting of the
BOARD OF GOVERNORS
April 9, 2009 at 5:45 p.m.
Kente Building**

Board Members:

**Margaret Werkhoven, Chair
Barb Brant
Pat Dockrill
Kay Manderville
John Fitzpatrick
Kirk Fleming**

**Maureen Piercy, President
Colin Hughes
Glen LeClair
Tony Orrick
Stuart Wright**

Regrets:

**Bob Cottrell
Drew Carlson
Leslie Dunlop**

**Doug Galt
Susan Scarborough
Bruce Walker
John Williams**

Staff:

**George Burton, Vice-President, Enrolment Management and Student Services
Geoff Cudmore, Acting Vice-President, Academic
Karen Cullen, Executive Director, Human Resources Services and
Organizational Development
Allan Ross, Vice-President, Corporate Services and Chief Financial Officer
Dianne Spencer, Executive Director, College Advancement and External Relations
Elaine Wilkinson, Recording Secretary**

Guests:

**Jane Harrison, Acting Dean, School of Media
Jan Richards, Community Press
John Spitters, Quinte Broadcasting
Candice Francoeur, 91X News (CJLX)
Megan Halloran-Barry, Classic Hits/Cool 100**

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1.	<p>VIEWING OF PROMOTION VIDEO DEVELOPED BY TELEVISION AND NEW MEDIA PRODUCTION PROGRAM STUDENTS FOR HASTINGS CHILDREN’S AID SOCIETY</p> <p>Maureen introduced Jane Harrison, Acting Dean, School of Media who in turn introduced the promotional video produced by two third year students from the Television and New Media Production program. The video was produced for the Hastings Children’s Aid Society and highlights the work and employees of the agency. The seven minute video was well received by Board members.</p> <p>Dean Harrison stated that requests from community organizations to have promotional videos developed are being scheduled one year in advance.</p>	
2/3	<p>WELCOME FROM CHAIR</p> <p>Chair Werkhoven welcomed media guests.</p>	
4.	<p>APPROVAL OF AGENDA</p> <p>With the lack of a quorum, approval of the agenda was not passed.</p>	
5.	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>No conflict of interest was declared.</p>	
6.	<p>RECEIVING OF PREVIOUS MINUTES</p> <p>No errors or omissions noted.</p> <p>With the lack of a quorum, approval of the Board of Governors meeting of March 12, 2009 was not passed.</p>	
7.	<p>BUSINESS ARISING</p> <p>Chair Werkhoven advised that the relocation of the planned Bancroft Campus Board meeting to Belleville was necessary to ensure a quorum at all meetings. The meeting in Bancroft will be re-scheduled in the fall.</p>	

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8.	<p>REPORT OF ACADEMIC, STUDENT AFFAIRS AND ADVOCACY COMMITTEE MEETING</p> <p>In the absence of Committee Chair Susan Scarborough, Governor Manderville provided the report from the March 12, 2009 Academic, Student Affairs and Advocacy Committee meeting.</p> <p>Resolutions from the March meeting could not be approved due to the lack of a quorum.</p>	
9.	<p>BUSINESS ARISING</p> <p>No conflict of interest was declared.</p>	
10.	<p>CHAIR'S REPORT</p> <p>Chair Werkhoven reported on the following:</p> <ul style="list-style-type: none"> ➤ The March 26th meeting of the Association of Friends was enjoyable and speakers Lt. Col. Joe Fernandez and Loyalist graduate and Manager of Construction for Defence Construction Canada Vern Haggerty provided a very informative overview of the developments underway at CFB 8 Wing, Trenton. ➤ A letter of congratulations from Georgina Thompson, Chair of the South East LHIN Board recognizing the recent achievement of the Practical Nursing program was read. Faculty and staff of the Practical Nursing Program received a full, Category 1, five year program approval from the College of Nurses of Ontario after a recent review. ➤ Chair Werkhoven asked President Piercy to send a letter on behalf of the Board to reporters Barry Ellsworth and Henry Bury thanking them for their effective and professional journalistic coverage of Loyalist and post-secondary issues over the years. Both recently announced their retirements from The Intelligencer. ➤ Governors were encouraged to complete the Convocation ceremonies participation questionnaire and return it to Elaine as soon as possible. 	
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<p>11.</p>	<p>PRESIDENT'S REPORT</p> <p>President Piercy reported on the following:</p> <ul style="list-style-type: none"> ➤ More than 100 prospective students and other visitors participated in Loyalist Days from March 16th to 19th. ➤ Loyalist hosted the fourth annual Sustainable Living Symposium on Saturday, March 28th, with 340 participants. This even is organized by a dozen community partners. Maureen welcomed participants. Loyalist grad Cam Mather was the keynote speaker. ➤ Spring Open House is scheduled for Saturday, April 18. ➤ KPI Results were announced and the most recent findings for Loyalist College were: <ul style="list-style-type: none"> • 95 per cent of employers were satisfied with the quality of the educational preparation of college graduates • 90.8 per cent of college graduates found employment within six months of graduation • 82.7 per cent of graduates were satisfied with the usefulness of their college education in achieving their goals after graduation • 81.0 percent of students were satisfied with the overall quality of services, programming and resources available to them. • graduation rate is 67.9%, above the provincial rate of 64.4% <p>All outcomes were at or above provincial rates. A question was raised about the graduation rate, and how it is calculated. Students who transfer to and graduate from another program are not included in this category. A Ministry- recognized unique identifier to track student movement and success would be beneficial.</p> <ul style="list-style-type: none"> ➤ Trade Wise, a School Work College Initiative in partnership with the Ontario Youth Apprenticeship Program; Algonquin Lakeshore and Prince Edward District School Boards; City of Belleville; East Central Ontario Training Board and Loyalist will be held on campus on Wednesday, April 29th. The focus of the event is to introduce women to skilled trades occupations. ➤ Professor Gail Orr, Coordinator of the Practical Nursing and Personal Support Worker programs is the 2009 recipient of the Innovation and Excellence in Learning Centred Teaching award at Loyalist. The award which is sponsored by the President's Office was established two years ago to recognize commitment over an extended period and to encourage excellence and innovation in teaching . As the recipient of the award, Gail will participate in the 'Teaching Professor' Conference in Washington, D.C. 	
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	<ul style="list-style-type: none"> ➤ The Developmental Services Worker Apprenticeship will be offered via distance studies through the School of Continuing Education with courses beginning in May 2009. This is an innovative approach and interest has been strong. ➤ Ministry approval has been received to offer Construction Renovations Techniques; AZ Driver Certification and Licensing (heavy trucking) and Personal Support Worker programs for a spring/summer intake to add to Second Career program offerings. ➤ Loyalist Paramedics grads from the Bancroft Campus took second and fourth place finishes at the March 29th National Paramedic Competition held at Durham College. This is the 7th year that the national competition has been held, and a Loyalist team has placed first or second every year. ➤ Ken Hudson and Mark Kirkpatrick of our Second Life initiative have been invited to participate in the Ontario Centre of Excellence Discovery 09 Conference: Future Ready, Innovation for a Global Marketplace. The conference scheduled for May 11 and 12 at the Metro Toronto Convention Centre is dubbed as Canada's premier innovation and commercialization event. <p>Maureen called on Dianne Spencer, Executive Director, College Advancement and External Relations, who announced a \$36,189.20 donation made by the Quinte Veterans Association. The money will be matched by the government through the Ontario Trust for Student Support program. The College intends to set up a suitable award to recognize the Quinte Veterans Association.</p>	
<p>12.</p>	<p>OTHER BUSINESS</p> <p>No matters were brought forward.</p>	
<p>13.</p>	<p>ADJOURNMENT</p> <p>There being no further business, the meeting adjourned at 6:25 p.m.</p> <p>_____</p> <p>Margaret Werkhoven, Chair</p> <p>_____</p> <p>Maureen Piercy, Secretary</p>	