



**Summary of the meeting of the
BOARD OF GOVERNORS
February 12, 2009 at 5:32 p.m.
Kente Building**

Board Members:

**Margaret Werkhoven, Chair
Barbara Brant
Pat Dockrill
Kirk Fleming
John Fitzpatrick
Colin Hughes
Glen LeClair**

**Maureen Piercy, President
Kay Manderville
Tony Orrick
Susan Scarborough
John Williams
Stuart Wright**

Regrets:

**Drew Carlson
Bob Cottrell
Leslie Dunlop**

**Doug Galt
Bruce Walker**

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:

**Henry Bury, The Intelligencer
John Spitters, Quinte Broadcasting
Rosanna Mestre, Corey Lablans, The Pioneer/Online Pioneer
Shannon Ferguson, 6:30 TV News
Jordan Mercier, 91X News (CJLX)
Tsa Alexander, Kari Defosse, Meghan Wood and Jillian McArthur, Students, Social
Service Worker Program
Mary Brodie, Chair, College Council**

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1 /2	<p>WELCOME FROM CHAIR</p> <p>Chair Werkhoven welcomed media guests and recognized students from the Social Service Worker Program, Mary Brodie, Chair of College Council and Geoff Cudmore, Acting Vice President Academic.</p>	
3.	<p>APPROVAL OF AGENDA</p> <p>Resolution # 1 Moved by: Kay Manderville Seconded by: Colin Hughes</p> <p>AND carried, "THAT the agenda be approved as circulated."</p>	
4.	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>No conflict of interest was declared.</p>	
5.	<p>RECEIVING OF PREVIOUS MINUTES</p> <p>With no errors or omissions reported, the minutes were approved as presented.</p> <p>Resolution # 2 Moved by: Stuart Wright Seconded by: Kay Manderville</p> <p>AND carried, "THAT the minutes of the Board of Governors meeting of January 8, 2009 be received and adopted."</p>	
6.	<p>BUSINESS ARISING</p> <p>No matters were raised.</p>	

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7.	<p>REPORT OF THE ACADEMIC, STUDENT AFFAIRS AND ADVOCACY COMMITTEE</p> <p>Chair Scarborough provided a report from the January 8th ASAA meeting recommending that the presentation on Student Success through individual learning plans made by Cathy O'Rourke be made to the full Board. This will be arranged.</p> <p>Resolution # 3 Moved by: Kirk Fleming Seconded by: Barb Brant</p> <p>AND carried, "THAT the Board of Governors approve recommendations # 1, 2 and 3 from the January 8, 2009 Academic, Student Affairs and Advocacy Committee Meeting."</p>	
8.	<p>BUSINESS ARISING</p> <p>No conflict of interest was declared.</p>	
9.	<p>CHAIR'S REPORT</p> <p>Chair Werkhoven reported on the following:</p> <ul style="list-style-type: none"> ➤ Colleges Ontario, supported by the colleges' Committee of Presidents, was instrumental in obtaining the Ministry of Training, Colleges and Universities support for a postsecondary-credit transfer system. This topic will also be dealt with at the February Colleges Ontario Conference. ➤ Also at the conference, we look forward to Loyalist graduate Jim Harrington receiving the Premier's Award in the Technology category. Jim is one of only six annual recipients of this prestigious award. ➤ The College Compensation and Appointments Council has provided governors with copies of the Council's Year in Review 2007-2008 including highlights from their 2007-2008 Annual Report. ➤ TVO's current affairs program, <i>The Agenda</i>, will examine Ontario college issues during the February 24th program. 	

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	<ul style="list-style-type: none"> ➤ Newly elected executive members for the Loyalist Alumni Association include Brian Millar (1972, Accounting), President; Rosemary Rooke (2006, Paralegal) , Vice President; Linda Serres (2002, Small Business Office Automation), Peter Rooke (1972, Business) and Christopher Brown (2008, Broadcast Journalism), officers, and Mary Brodie, Past President. Congratulations were extended to the new members of the Association. 	
10.	<p>PRESIDENT’S REPORT</p> <p>President Piercy reported on the following:</p> <ul style="list-style-type: none"> ➤ During the week of February 2nd, the College community was encouraged to <i>Go Green</i> and to take part in daily activities organized by the Student Government to increase awareness of ways we can help save the environment. ➤ The <i>It’s All About Me</i> advertising campaign - a first-ever province-wide television advertising campaign was launched Tuesday by Ontario’s college sector to recognize college education and training as an excellent option for many young people. ➤ The College’s 12th Annual Career Fair was held on February 15th and was a great success. Attendance exceeded 1,000 and 56 of the 65 employers who participated in the event were actively recruiting. ➤ Dean Tom Malloy, will represent Loyalist as a sponsored participant at the Canadian Forces College Opportunity Program at CFB Esquimalt, Comox, B.C., February 18th – 20th. The purpose of the event is to have representatives from Canada’s colleges, CEGEPs, and institutes of technology learn about the Forces’ priority occupational needs and subsidized education plan. ➤ Approximately 100 students and 30-40 parent/teacher volunteers will be on campus February 24th and 25th participating in SETUP (Science Engineering Technology Ultimate Pathways). Selected grade 7 and 8 students interested in pathways towards science, engineering, and technology trades will be offered a full day of dynamic hands-on experiences on campus. 	

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	<ul style="list-style-type: none"> ➤ A three-year advanced diploma program, Journalism – On-line, Print and Broadcast as previously presented to the Board, has received Ministry approval and will be offered beginning in September 2009. Ministry approval was also received to offer the Arts and Design Foundations program effective September 2009. A DVD identifying methods of protecting groundwater produced by Quinte Conservation Authority with the assistance of the College’s TV Broadcast students, will be distributed province-wide by Conservation Ontario. Introduction of the DVD received newspaper and TV coverage. A special screening will be held at a future Board meeting. ➤ Jams for Cans, a fundraiser for Gleaners Food Bank was held at the College on February 11th and was a great success with 283 kg or 622 pounds of food being collected. ➤ For the eighth year, students from the College’s Culinary program organized the Junior Iron Chef Competition for regional high schools. This year it was held on Saturday, February 7th. Of the three finalists in this year’s competition, Picton’s Prince Edward Collegiate Institute (PECI) placed first, Kingston’s Loyalist Collegiate Vocational Institute (LCVI) placed second and North Hastings High School in Bancroft placed third. Staff and faculty made it into a community day with displays and demonstrations. 	
11.	<p>2009-2014 STRATEGIC PLAN</p> <p>Chair Werkhoven introduced the launch of the 2009-2014 Strategic Plan stating the importance of the Board in fulfilling its key roles in developing the Strategic Plan for the College, ensuring that leadership is in place to implement the components of the Strategic Plan and evaluating progress in accomplishing the goals contained in the Strategic Plan in a timely manner.</p> <p>Maureen referenced a power point presentation as she commented on the consultation process and introduced the key components of the final plan, which is posted on the College website and internal Wiki. She thanked the nearly 500 individuals who participated in the consultation process, and recognized the Board members for their high level of interest and engagement in the process. A pamphlet summarizing the five year plan has been produced for distribution in the College and local communities, and Board members commented positively on this communication vehicle. The plan will guide our actions, priorities and investments over the coming years.</p>	

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	<p>Resolution # 3 Moved by: Susan Scarborough Seconded by: Pat Dockrill</p> <p>“THAT the Board of Governors approve the 2009-2014 Loyalist College Strategic Plan as presented”.</p>	
12.	<p>OTHER BUSINESS</p> <p>No matters were raised.</p>	
13.	<p>ADJOURNMENT</p> <p>There being no further business, the meeting adjourned at 6:15 p.m.</p> <p>_____</p> <p>Margaret Werkhoven, Chair</p> <p>_____</p> <p>Maureen Piercy, Secretary</p>	