



**Summary of the meeting of the  
BOARD OF GOVERNORS  
January 8, 2009 at 5:35 p.m.  
Kente Building**

**Board Members:**

**Margaret Werkhoven, Chair  
Barbara Brant  
Drew Carlson  
Pat Dockrill  
Leslie Dunlop  
John Fitzpatrick  
Kirk Fleming**

**Maureen Piercy, President  
Doug Galt  
Colin Hughes  
Kay Manderville  
Tony Orrick  
Susan Scarborough  
Stuart Wright**

**Regrets:**

**Bob Cottrell  
Glen LeClair**

**Bruce Walker  
John Williams**

**Staff:**

**George Burton, Vice-President, Enrolment Management and Student Services  
Karen Cullen, Executive Director, Human Resources Services and  
Organizational Development  
Allan Ross, Vice-President, Corporate Services and Chief Financial Officer  
Margaret Scott, Vice-President, Academic  
Catherine Campbell, Manager, Marketing Services on behalf of Dianne Spencer,  
Executive Director, College Advancement and External Relations  
Elaine Wilkinson, Recording Secretary**

**Guests:**

**Henry Bury, The Intelligencer  
John Spitters, Quinte Broadcasting  
Amy Teggart, The Pioneer/Online Pioneer  
Christopher Detering and Jayda Mann, 6:30 TV News  
Megan Halloran-Barry, 91X News (CJLX)  
Paul Martin, OJ 95.5 FM**

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
<b>1</b>	<p><b>WELCOME FROM CHAIR</b></p> <p>Chair Werkhoven welcomed everyone to the first meeting of 2009.</p>	
<b>2.</b>	<p><b>INTRODUCTION OF MEDIA</b></p> <p>Chair Werkhoven welcomed media guests and recognized students John McGowan, Rita Thomas and Elizabeth Solsbury who were observing the proceedings of the board meeting as part of the requirements of their Social Service Worker program.</p>	
<b>4.</b>	<p><b>APPROVAL OF AGENDA</b></p> <p><b>Resolution # 1</b>  Moved by: Drew Carlson  Seconded by: Barb Brant</p> <p>AND carried, "THAT the agenda be approved as circulated."</p>	
<b>5.</b>	<p><b>DECLARATION OF CONFLICT OF INTEREST</b></p> <p>No conflict of interest was declared.</p>	
<b>6.</b>	<p><b>RECEIVING OF PREVIOUS MINUTES</b></p> <p><b>Resolution # 2</b>  Moved by: Glen LeClair  Seconded by: John Fitzpatrick</p> <p>AND carried, "THAT the minutes of the Board of Governors meeting of November 13, 2008 be received and adopted."</p>	
<b>7.</b>	<p><b>BUSINESS ARISING</b></p> <p>No matters were raised.</p>	

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
<b>8.</b>	<p><b>REPORT OF FINANCE, CORPORATE SERVICES AND GOVERNANCE COMMITTEE MEETING</b></p> <p>In the absence of Committee Chair Glen LeClair, Governor Stuart Wright provided a report from the November 13, 2008 FCSG meeting.</p> <p>Maureen called on George Burton for an update on the College’s entrepreneurial activities. George reported that <i>Pink Elephant</i> (Loyalist Certification Service’s largest Canadian client) renewed their contract for two years and that the number of US clients currently signed to a contract is 20 – 15 more than what was targeted at the first of the year. The economy has affected client volumes and margins but the increase in the number of clients should support projected activities.</p> <p>Governor Scarborough asked about the Zilang project and questioned whether the current economic environment was putting this international project in jeopardy. George reaffirmed that a meeting with Zilang representatives was scheduled for the following week and that they continue to meet their contract requirements.</p> <p><b>Resolution # 3</b>  Moved by: Pat Dockrill  Seconded by: Doug Galt</p> <p>AND carried, “THAT the Board of Governors approve recommendations # 1, 2, 3 and 4 from the November 13, 2008 Finance, Corporate Services and Governance Committee Meeting.”</p>	
<b>9.</b>	<p><b>BUSINESS ARISING</b></p> <p>No conflict of interest was declared.</p>	
<b>10.</b>	<p><b>CHAIR’S REPORT</b></p> <p>Chair Werkhoven reported on the following:</p> <ul style="list-style-type: none"> <li>➤ Details are being finalized for a February election to elect a student governor to succeed Governor Drew Carlson effective September 2009. Governor Carlson is eligible to file his name for re-election to the Board.</li> </ul>	

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
	<ul style="list-style-type: none"> <li>➤ Arrangements are being made for next month's Colleges Ontario conference in Toronto ON. James Harrington, a 1969 graduate of the Colleges Electronics Engineering Technician program will be receive the 2008 Premier's Awards for a Technology graduate during the Conference's Premier's Award Ceremony. Loyalist alumna and noted radio personality Erin Davis will be the evening's Master of Ceremony.</li> <li>➤ College retirees will be joining us for dinner following this evening's Board meeting. This is a wonderful opportunity for us to recognize the contributions that these individuals have made to the college.</li> </ul>	
<b>11.</b>	<p><b>PRESIDENT'S REPORT</b></p> <p>President Piercy reported on the following:</p> <ul style="list-style-type: none"> <li>➤ The week of January 12th saw the start of the majority of our Continuing Education courses with over 3,000 enrolments having been received to date. This is an increase in enrolment of over the same time last year.</li> <li>➤ Ministry approval has been received to offer a Food Safety program effective September 2009.</li> <li>➤ A cohort for delivery of Central Michigan University's Master of Arts in Education Degree program for College employees has been established between Durham College, Central Michigan University and Loyalist.</li> <li>➤ Deborah Newman was named to the position of Deputy Minister of Training, College and Universities, replacing Phillip Steenkamp. Marion Crane is the Ministry's new Acting Deputy Minister responsible for Colleges.</li> <li>➤ Four Business Administration students placed in the top ten percentile in a recent on-line simulation competition sponsored by Capstone, makers of the world's best-selling business simulation software tool. These students competed against 2,300 teams worldwide and from universities including Harvard, Penn State, California, North Carolina, Texas, McMaster, Queen's and Alberta.</li> </ul>	

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	<ul style="list-style-type: none"> <li>➤ Loyalist men's and women's Varsity Basketball and Volleyball teams are getting set to start their second half of their respective seasons. It is expected that both of the women's teams will be Eastern Division contenders for the playoffs and medal standings.</li> <li>➤ 12<sup>th</sup> Annual Career Fair - 'Stepping Out 2009' will be held on February 12, 2009, from 10:30 a.m. to 1:30 p.m. in the Cafeteria. All were invited to attend.</li> <li>➤ <i>Return to Learn</i> session with a Second Career focus is scheduled for February 25<sup>th</sup> from 2:00 to 4:00 p.m. Speakers from MTCU, Career Edge, Continuing Education, Post-Secondary Admissions, Student Success and Financial Aid will participate in the afternoon presentation. The College has 115 Second Career students enrolled.</li> </ul>	
<b>12.</b>	<p><b>OTHER BUSINESS</b></p> <ul style="list-style-type: none"> <li>➤ Copies of the winter <i>Lasting Connections</i> publication as well as the 2009 College Ontario calendar featuring graduate, past governor, and Premier's Award recipient Georgina Thompson was distributed.</li> <li>➤ An article from the Toronto Star on post-secondary education was referenced.</li> </ul>	
<b>13.</b>	<p><b>ADJOURNMENT</b></p> <p>There being no further business, the meeting adjourned at 5:55 p.m.</p>  <p>_____</p> <p>Margaret Werkhoven, Chair</p> <p>_____</p> <p>Maureen Piercy, Secretary</p>	