



**Summary of the meeting of the
BOARD OF GOVERNORS
March 12, 2009 at 5:31 p.m.
Kente Building**

- Board Members:**
- | | |
|----------------------------------|----------------------------------|
| Margaret Werkhoven, Chair | Maureen Piercy, President |
| Drew Carlson | Tony Orrick |
| Pat Dockrill | Susan Scarborough |
| Doug Galt | Bruce Walker |
| Glen LeClair | John Williams |
| Kay Manderville | Stuart Wright |
- Regrets:**
- | | |
|----------------------|-------------------------|
| Barbara Brant | John Fitzpatrick |
| Bob Cottrell | Kirk Fleming |
| Leslie Dunlop | Colin Hughes |
- 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:**
- Jim Clark, President, Colio Estates Wine**
 - June Surgey, Chair, Loyalist College Foundation Board**
 - Jake VanRooy, Student Elect, Student Rep. on the Board for 2009-2010**
 - Henry Bury, The Intelligencer**
 - John Spitters, Quinte Broadcasting**
 - Alysa Fowler and Mathew Burt, The Pioneer/Online Pioneer**
 - Paul Bradley and Jay Simmons, 6:30 TV News**
 - Stacey Sullivan, 91X News (CJLX)**
 - Krista Chesher and Jessica Badour, Students, Social Service Worker Program**

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1/2	<p>WELCOME FROM CHAIR</p> <p>Chair Werkhoven welcomed Jim Clark, President, Colio Estates Wine; June Surgey, Chair, Loyalist College Foundation Board; Jake VanRooy, Student Representative elect for the 2009-2010 Board; media guests and students Krista Chesher and Jessica Badour from the Social Service Worker Program.</p>	
3	<p>PRESENTATION BY COLIO ESTATES WINES</p> <p>Maureen introduced Jim Clark, President Colio Estates Wines who was on hand to present a cheque for \$7,150 for student financial assistance.</p> <p>The donation is the result of a unique program established by Colio Wines where twenty-five cents per bottle of <i>Girl's Night Out</i> VQA wines sold at the LCBO between July 1 and December 31, 2008 was donated to support female students at selected community colleges across Ontario. Loyalist was one of four colleges that contributed from this initiative. This donation will be matched through the Ontario Trust for Student Support to create an endowment fund of \$14,300 for the Colio Estate Bursary.</p> <p>June Surgey, Chair of the Loyalist College Foundation Board was also on hand to thank Mr. Clark for the donation.</p>	
4	<p>STUDENT SUCCESS ASSESSMENT TOOL</p> <p>Student Success through the development of individual learning plans for every student at Loyalist was a concept that was introduced by George Burton, Vice President Enrolment Management and Student Success two years ago. Cathy O'Rourke, Director of Student Success and Deiana Gonyea, Manager, Peer Tutoring, Academic Skills Centre were instrumental in implementing this project. Cathy duplicated the presentation that she made to the Academic, Student Affairs and Advocacy Committee on January 8, 2009 and concluded by confirming that the program would be accessible on the College website over the summer – just in time to capture a new group of students starting in the Fall.</p> <p>Data gathered during the first year of use will be used to improve the program where necessary. The statistics collected will also be used to frame recruitment and outreach to specific students – what was helpful/what was not helpful. It is hopeful that student and parent engagement of the tool will enhance opportunities for success at college.</p>	

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5.	<p>APPROVAL OF AGENDA</p> <p>Resolution # 1</p> <p>Moved by: Drew Carlson Seconded by: Bruce Walker AND carried, "THAT the agenda be approved as circulated."</p>	
6.	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>No conflict of interest was declared.</p>	
7.	<p>RECEIVING OF PREVIOUS MINUTES</p> <p>With no errors or omissions reported, the minutes were approved as presented.</p> <p>Resolution # 2</p> <p>Moved by: Glen LeClair Seconded by: Stuart Wright AND carried, "THAT the minutes of the Board of Governors meeting of February 12, 2009 be received and adopted."</p>	
8.	<p>BUSINESS ARISING</p> <p>No matters were raised.</p>	
9.	<p>REPORT OF THE FINANCE, CORPORATE SERVICES AND GOVERNANCE COMMITTEE</p> <p>Glen LeClair provided the report from the February 12, 2009 Finance, Corporate Services and Governance Committee meeting.</p> <p>Resolution # 3</p> <p>Moved by: John Williams Seconded by: Kay Manderville AND carried, "THAT the Board of Governors approve recommendations # 1 and 2 from the February 12, 2009 Finance, Corporate Services and Governance Committee Meeting."</p>	

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10.	<p>BUSINESS ARISING</p> <p>In response to the query on our Long Term Capital Planning submission and the visit by The Courtyard Group Maureen reported that no further information had been received and that it is expected that the province will make a decision as part of the provincial budget.</p>	
11.	<p>REPORT FROM THE AUDIT COMMITTEE MEETING OF FEBRUARY 3, 2009</p> <p>Glen LeClair provided the report from the February 3, 2009 Audit Committee meeting as he had Chaired the meeting in Governor Williams absence.</p> <p>Resolution # 4 Moved by: John Williams Seconded by: Kay Manderville AND carried, "THAT the Board of Governors approve recommendations # 1 and 2 from the February 3, 2009 Audit Committee Meeting."</p>	
12.	<p>BUSINESS ARISING</p> <p>No matters were raised</p>	
13.	<p>CHAIR'S REPORT</p> <p>Chair Werkhoven reported on the following:</p> <ul style="list-style-type: none"> ➤ Following last weeks' election Jake Van Rooy, a second year student in the Accounting program, will be the Student Representative on the Board effective September 1, 2009. Governor Carlson was recognized for the time and effort that he is providing to the Board, through his term which extends to August 31, 2009. ➤ An Undergraduate Awards reception was held on March 10th to present student awards on behalf of the College Foundation. Thirty-two awards were presented with a total value of \$19,175. Governors Manderville and Wright also attended the Student Recognition Reception. ➤ The Loyalist College Foundation will meet on March 26th at 4:00 p.m. March 26th is also the date when Ontario Finance Minister Dwight Duncan will deliver the 2009 Ontario Budget. ➤ Chair Werkhoven called on Governor Scarborough to provide a report from the February 22nd and 23rd Colleges Ontario Conference which was held in Toronto. Governor Scarborough provided a brief report and called on Governors Dockrill and Wright to share their experience. 	

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14.	<p>PRESIDENT’S REPORT</p> <p>President Piercy reported on the following:</p> <ul style="list-style-type: none"> ➤ The Walkway of Fame banner from the Colleges Ontario Conference was on display and pictured the six nominees that Loyalist submitted for the Premier’s Award. Graduate Erin Davis was Master of Ceremonies for the Premier’s Award Gala. ➤ On February 24th and 25th approximately 200 grade seven and eight students and parent/teacher volunteers participated in SETUP (Science Engineering Technology Ultimate Pathways). SETUP was a joint initiative between Hastings Prince Edward District School Board, the Algonquin Lakeshore Catholic School Board, School College Work Regional Planning Team (PASS) and the College to address the growing need to educate students about science, engineering and technology professions and skilled trades as viable career pathways. ➤ More than 60 community guests attended the February 26th Return to Learn information and planning sessions arranged by the Employment and Career Services for mature students considering returning to school. The afternoon included information on program choices, financial support and support services that if offered to our students. ➤ President Piercy was honoured to witness the presentation of the prestigious Klaus Woerner Skilled Trades Hall of Fame award to 1978 Alumni, Vern Haggerty at the March 3rd Skills Canada-Ontario gala. Vern is Manager Construction Program, Defence Construction Canada. Loyalist nominated Vern for the award, which was presented by the Honourable John Milloy, Minister, MTCU. ➤ Twenty-two awards were presented at the March 11th Student Leadership Recognition Ceremony including a Student Leadership award to Governor Drew Carlson. ➤ Loyalist Days (March 16th to 20th) is a special March Break program designed to provide an opportunity for students, their families and our community to visit and tour the campus, to learn more about our programs and to ask questions about the College and their particular interests. ➤ Once again this year the Public Relations students are hosting a series of media relations workshops for community non-profit agencies from March 16th to March 19th. These are well attended by community agencies 	

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	<ul style="list-style-type: none"> ➤ Dianne Spencer was guest speaker on behalf of Loyalist at the March 5th International Women's Day Conference organized by 8Wing/CFB Trenton. The theme for this year's conference was <i>Preparing for Take Off</i> – to coincide with the 100th Anniversary of Powered Flight in Canada. ➤ A Pre-Apprenticeship program for Process Operator – Food Manufacturing will be offered through the School of Skills Training. The program, is designed to help potential students enter into the apprenticeship system by developing their job skills and trade readiness so that they will be qualified to find work as apprentices. The first level of this new apprenticeship was developed by Loyalist LTDC staff. ➤ Faculty and staff of the Practical Nursing Program received a full, Category 1, five year program approval from the College of Nurses of Ontario which is the highest rating available. ➤ A presentation to the United Way Campaign Committee took place on March 12th. The College raised just over our goal of \$12,000. ➤ Loyalist athlete Sara Maybee was named a Canadian College Athletic Association All Canadian have placed second in women's basketball league scoring. Her academic achievements were also recognized as she was named as a Canadian College Athletic Association Academic All Canadian. ➤ Creative Watercolors, an art show and sale organized by local artist and Continuing Education instructor Ron Pickering and his Loyalist students will be on display at the John Parrott Library (Belleville Public Library) until March 25th. This is the first time that Loyalist students have displayed their art publicly. 	
15.	<p>OTHER BUSINESS</p> <p>Chair Werkhoven identified the April 6th Board meeting in Bancroft as falling on Maundy Thursday (the holy day falling on the Thursday before Easter) and asked if the timing of this meeting posed a problem for anyone. Governor Galt was the only governor who indicated that he would not be attending the meeting. Elaine indicated she would check further.</p>	
16.	<p>ADJOURNMENT</p> <p>There being no further business, the meeting adjourned at 6:50 p.m.</p> <p>_____</p> <p>Margaret Werkhoven, Chair</p> <p>_____</p> <p>Maureen Piercy, Secretary</p>	