



**Summary of the meeting of the
BOARD OF GOVERNORS
November 13, 2008 at 5:33 p.m.
Kente Building**

- Board Members:**
- | | |
|--|----------------------------------|
| Margaret Werkhoven, Chairperson | Maureen Piercy, President |
| Barbara Brant | Colin Hughes |
| Drew Carlson | Glen LeClair |
| Bob Cottrell | Tony Orrick |
| Pat Dockrill | Susan Scarborough |
| John Fitzpatrick | John William |
| Kirk Fleming | Stuart Wright |
| Doug Galt | |
- Regrets:**
- Leslie Dunlop**
Kay Manderville
Bruce Walker
- Staff:**
- 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
Dianne Spencer, Executive Director, College Advancement and External Relations
Elaine Wilkinson, Recording Secretary
- Regrets:**
- George Burton, Vice-President, Enrolment Management and Student Services**
- Guests:**
- Henry Bury, The Intelligencer**
John Spitters, Quinte Broadcasting
Paul Martin, OJ 95.5 FM
Kerith Nihol and Marina Osmond, The Pioneer/Online Pioneer
Shannon Ferguson and Photographer, 6:30 TV News

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1	<p>WELCOME FROM CHAIR</p> <p>The Chair welcomed everyone to the meeting and acknowledged media guests.</p>	
2.	<p>APPROVAL OF AGENDA</p> <p>Resolution # 1 Moved by: Colin Hughes Seconded by: Drew Carlson AND carried, "THAT the agenda be approved as circulated."</p>	
3.	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>No conflict of interest was declared.</p>	
4.	<p>RECEIVING OF PREVIOUS MINUTES</p> <p>Resolution # 2 Moved by: Glen LeClair Seconded by: Pat Dockrill</p> <p>AND carried, "THAT the minutes of the Regular Board of Governors meeting of October 9, 2008 be received and adopted."</p> <p>Chair Werkhoven commented on the significance of the Bancroft Campus Graduation and referenced the Beausoleil First Nations graduates when suggesting that similar programs could be offered in other remote areas to fill a need for this form of training. The Chair also encouraged Governors to experience the excitement by attending a future College Open House.</p>	

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5.	<p>BUSINESS ARISING</p> <p>No matters were raised.</p>	
6.	<p>REPORT OF ACADEMIC, STUDENT AFFAIRS, AND ADVOCACY COMMITTEE MEETING</p> <p>Kirk Fleming provided the report from the October 9, 2008 meeting on behalf of Acting Board Chair Kay Manderville who chaired that meeting on behalf of Governor Scarborough who was absent from the October 9th meeting. Governor Manderville was unable to attend this meeting.</p> <p>Resolution # 3 Moved by: Barb Brant Seconded by: Drew Carlson</p> <p>AND carried, "THAT the Board of Governors approve recommendations # 1, 2, 3 and 4 from the October 9, 2008 Academic, Student Affairs and Advocacy Committee Meeting."</p>	
7.	<p>CHAIR'S REPORT</p> <p>Chair Werkhoven reported on the following:</p> <ul style="list-style-type: none"> ➤ Board members were thanked for taking time from their busy schedule to attend the November 6th and 7th Board Retreat. A brief review of the discussion and outcome from the Retreat was highlighted as well as next steps in the Strategic Plan process. ➤ The generous donation to the College by the late Mary McConnell will be recognized on Monday, November 17th at 3 p.m. in the Parrott Centre. Mrs. McConnell was the College's first librarian. Attendance at the event is open to members of the community as well as governors. ➤ The annual Undergrads Awards Ceremony will be held at 7 p.m. on November 19th. Close to 300 award recipients will be recognized and several donors will be in attendance. Governors were encouraged to attend. 	

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	<ul style="list-style-type: none"> ➤ The talents of world renowned Thai Chef Therapong (Odi) Kochpratarn will be celebrated on Friday, December 5th in Club 213. This special Thai dinner will be prepared using only Ontario products. MPP Leona Dombrowsky, Minister of Agriculture and Rural Affairs and member of the Royal Thai Consulate General plan to be in attendance and governors have received their invitations. <p>Susan Scarborough acknowledged and congratulated the new board members for their participation and valued contributions during the Board Retreat.</p>	
8.	<p>PRESIDENT'S REPORT</p> <p>President Piercy reported on the following:</p> <ul style="list-style-type: none"> ➤ Maureen commented on the success of the Board Retreat and recognized the involvement and contributions of the Governor through the depth of the discussions. ➤ The College was host to more than 1,800 visitors during the October 22nd Open House. ➤ The October 28th launch of our 2008-09 United Way on-campus campaign has been very successful with net proceeds from on-campus activities and payroll deductions reaching almost half of our 2008 United Way goal of \$12,000! ➤ Colleges Ontario was host to a College Day Reception, at Queen's Park on Tuesday, November 4th. As a follow-up to this reception the essential role that colleges play in strengthening the economy through skilled trades will be celebrated on campus when Loyalist will host local dignitaries from surrounding communities to a Celebration of Skills Trades at Loyalist on Thursday, December 4, 2008. ➤ On Tuesday, November 4th Mark Kirkpatrick, Director of IT Services; Ken Hudson, Manager of Academic and New Media Services and President Piercy attended the ORION (Ontario Research and Innovation Optical Network) Awards ceremony at the Toronto Convention Centre to accept the Learning Award of Merit Award for our team's work in Second Life. This is the third award that Second Life has received. ➤ Twenty five Grade 9 students spent the day at Loyalist as part of the November 7th Take Our Kids to Work Day. 	

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	<ul style="list-style-type: none"> ➤ A Remembrance Day ceremony which was held in Alumni Hall on Tuesday, November 11th. Local broadcaster and author Mary Thomas shared some stories from her published writing on World War I and faculty members Lori Taylor and Andy Sparling and Student Government President Dan Hawkins participated in the ceremony. Earlier this term, the Colleges Justice Studies program launched a Wear Red on Friday's initiative as a show of support for our troops and their families. ➤ Nominees for the Annual Premier's Awards program have been submitted. This provincial program recognizes outstanding graduates from Ontario's publicly funded colleges in six different categories. This year's Loyalist College nominees include: Brian Askett (Business); Mandy Bonisteel (Health Sciences); Emily Hall (Recent Graduate); James Harrington (Technology); Jane Powell (Community Services); and Ed Yiu (Creative Arts and Design). The winners (six provincially) will be recognized during Colleges Ontario Annual Conference in February, 2009. ➤ A letter of appreciation from Mr. Eben James Sr. was read. Mr. James expressed his appreciation for the opportunity to attend the presentation by Linda Sims. 	
9.	<p>OTHER BUSINESS</p> <p>No matters were raised.</p>	
10.	<p>ADJOURNMENT</p> <p>There being no further business, the meeting adjourned at 5:57 p.m.</p> <p>_____</p> <p>Margaret Werkhoven, Chair</p> <p>_____</p> <p>Maureen Piercy, Secretary</p>	