



**Summary of the meeting of the  
BOARD OF GOVERNORS  
October 9, 2008 at 5:35 p.m.  
Kente Building**

**Board Members:**

**Kay Manderville, Acting Chairperson  
Barbara Brant  
Drew Carlson  
Pat Dockrill  
John Fitzpatrick  
Kirk Fleming**

**Maureen Piercy, President  
Doug Galt  
Glen LeClair  
Tony Orrick  
Bruce Walker  
Stuart Wright**

**Regrets:**

**Bob Cottrell  
Leslie Dunlop  
Colin Hughes**

**Susan Scarborough  
Margaret Werkhoven  
John Williams**

**Staff:**

**George Burton, Vice-President, Enrolment Management and Student Services  
Karen Cullen, Executive Director, Human Resources Services and  
Organizational Development  
Rick Helman, Director, Financial Planning  
Margaret Scott, Vice-President, Academic  
Dianne Spencer, Executive Director, College Advancement and External Relations  
Elaine Wilkinson, Recording Secretary**

**Regrets:**

**Allan Ross, Vice-President, Corporate Services and Chief Financial Officer**

**Guests:**

**Henry Bury, The Intelligencer  
John Spitters, Quinte Broadcasting  
Monique Glenn, The Pioneer/Online Pioneer  
Thanh Nguyen and Jenna Williams, 6:30 TV News**

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
<b>1</b>	<p><b>WELCOME FROM CHAIR</b></p> <p>Governor Kay Manderville Chaired the meeting in the absence of Board Chair, Margaret Werkhoven. The Acting Chair welcomed everyone to the meeting and recognized media guests.</p>	
<b>2.</b>	<p><b>APPROVAL OF AGENDA</b></p> <p><b>Resolution # 1</b>  Moved by: Drew Carlson  Seconded by: Kirk Fleming  AND carried, "THAT the agenda be approved as circulated."</p>	
<b>3.</b>	<p><b>DECLARATION OF CONFLICT OF INTEREST</b></p> <p>No conflict of interest was declared.</p>	
<b>4.</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 Special Board of Governors meeting and the Regular Board of Governors meeting of September 11, 2008 be received and adopted."</p>	
<b>5.</b>	<p><b>BUSINESS ARISING</b></p> <p>No matters were raised.</p>	
<b>6.</b>	<p><b>REPORT OF FINANCE, CORPORATE SERVICES AND GOVERNANCE COMMITTEE MEETING</b></p> <p>Glen Leclair provided a report from the September 11<sup>th</sup> meeting.</p>	

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
	<p><b>Resolution # 3</b>  Moved by: Stuart Wright  Seconded by: Bruce Walker</p> <p>AND carried, "THAT the Board of Governors approve recommendations # 1, 2, 3, 4 and 5 from the September 11, 2008 Finance, Corporate Services and Governance Committee Meeting."</p>	
<b>7.</b>	<p><b>REPORT FROM THE AUDIT COMMITTEE MEETING OF SEPTEMBER 23, 2008</b></p> <p>Glen LeClair provided a report on the discussion from the September 23<sup>rd</sup> meeting on behalf of Governor Williams who was absent from the meeting.</p> <p><b>Resolution # 4</b>  Moved by: Doug Galt  Seconded by: Glen LeClair</p> <p>AND carried, "THAT the Board of Governors approve recommendations # 1, 2 and 3 from the September 23, 2008 Audit Committee Meeting"</p>	
<b>8.</b>	<p><b>LOYALIST COLLEGE FOUNDATION BOARD APPOINTMENT</b></p> <p>Chair Manderville was pleased to report that Governor Stuart Wright had indicated his interest and willingness to serve on the College Foundation Board for 2008-2011.</p> <p><b>Resolution # 5</b>  Moved by: Drew Carlson  Seconded by: Doug Galt</p> <p>AND carried, "THAT the following individual serve as a director of The Loyalist College Foundation: Stuart Wright (BOGD) for a three-year term (2008-2011)</p> <p>It is understood that the 2008-2009 Chair of the Board of Governors will also join the Board of Directors."</p>	

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<b>9.</b>	<p><b>CHAIR’S REPORT</b></p> <p>Acting Chair Manderville reported on the following:</p> <ul style="list-style-type: none"> <li>➤ The September 19th Loyalist College Foundation Golf Tournament was very successful, netting more than \$22,000 for the endowment fund for student bursaries. This amount will be matched through the Ontario Trust for Student Support resulting in an additional \$45,000 going to the endowment fund.</li> <li>➤ Board members were reminded of the Annual Board Retreat to be held on November 6th and 7<sup>th</sup> and the need to return their participation questionnaire to Elaine. Brian Desbiens facilitate the Strategic Plan discussion during the Retreat.</li> <li>➤ A meeting of the College Foundation Board will be held at 4 p.m. on October 30th. Governor Wright will attend as the newest director!</li> <li>➤ The Undergraduate Awards Night, a wonderful evening for our students and of course the major donors who provide support, will be held on November 19th. Governors were encouraged to attend if they are able.</li> </ul>	
<b>10.</b>	<p><b>PRESIDENT’S REPORT</b></p> <p>President Piercy reported on the following:</p> <ul style="list-style-type: none"> <li>➤ The September Show and Shine held at the College was a great event and was a fitting conclusion to the year-long College’s 40<sup>th</sup> Anniversary celebration.</li> <li>➤ The 9<sup>th</sup> annual Bancroft Graduation was held on Thursday, September 25th with 65 students graduating. A highlight of the evening was the graduation of 11 students from Beausoleil First Nations, Christian Island, in Personal Support Worker, Practical Nursing and Educational Assistant programs. The annual Terry Fox Awareness and Fundraising Walk was held on-campus on Wednesday, October 1st resulting in \$850 being collected for the Terry Fox Foundation.</li> </ul>	

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
	<ul style="list-style-type: none"> <li>➤ Forty-one students received the \$2,000 Loyalist College Entrance Scholarship based on high school academics (min of 85% average in Gr. 11 and 12). A reception was held to congratulate the recipients.</li> <li>➤ Vice President George Burton, Fred Pollitt and the Student Government were recognized for their generous contribution of \$70,000 towards the Pioneer Cafeteria renewal.</li> <li>➤ Dianne Spencer, Executive Director, College Advancement and External Relations, Foundation Chair June Surgey and President Piercy attended a presentation at the H.J. McFarland Memorial Nursing Home, Picton. An endowment fund in memory of John (Jack) Stanley Edwards was established to provide support for employees of the H.J. McFarland Home who are interested in full- or part-time studies at Loyalist. The Edwards family's \$22,000 donation has been matched to create a \$44,000 endowment fund, and the family indicated their intent to increase that total to \$100,000 in the future.</li> <li>➤ The 2008 Loyalist College Open House is scheduled for Wednesday, October 22, 2008 from 9:00 a.m. - 12:00 p.m.</li> <li>➤ Farzana Wahidy, an international student from Kabul, now completing her second year in the Photojournalism program, spent the summer in Afghanistan and returned to Canada in August to complete an assignment for National Geographic in the Canadian Arctic. Farzana was selected to have her photographs exhibited at the National Geographic <i>All Roads Film Festival</i> which was held in Los Angeles, California and Washington, D.C. (September and October).  <i>Addendum: Acting Chair Manderville requested that, assuming a write-up on Farzana's exhibit will be in the National Geographic, that it be shared with Board members when available.</i></li> <li>➤ Governors were reminded of the October 28<sup>th</sup> presentation by Linda Sims, Business Editor at CTV's Newsnet and previously a reporter, producer and co-host of Venture, CBC's premiere business program.</li> </ul>	

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	<p>➤ A Remembrance Day Ceremony will be held in Alumni Hall at 10:55 a.m. on Tuesday, November 11<sup>th</sup>. Students and staff of our Justice Studies programs are championing College participation in the Red Friday's movement reminding people to wear red to show respect and support for Canadian troops and their families.</p> <p>Maureen reported on the tragic accident of the son of a college employee. A trust fund has been established and students from our Recreation and Leisure Service Program organized a charity golf tournament for October 26<sup>th</sup>. All proceeds of the tournament will go to the Quinney family.</p>	
<b>11.</b>	<p><b>OTHER BUSINESS</b></p> <p><u>2008 Colleges Ontario Environment Scan</u>: Governor Stuart Wright commended Colleges Ontario on the 2008 Environment Scan publication, noting its comprehensiveness in identifying opportunities and challenges facing colleges and the province.</p>	
<b>12.</b>	<p><b>ADJOURNMENT</b></p> <p>There being no further business, the meeting adjourned at 6:00 p.m.</p>  <p>_____</p> <p>Margaret Werkhoven, Chair</p> <p>_____</p> <p>Maureen Piercy, Secretary</p>	