



**Summary of the meeting of the
BOARD OF GOVERNORS
May 14, 2015 at 5:32 p.m.
Boardroom – Kente Building**

Board Members:	Brian Smith, Chair Natalie Bohnen-Twiddy Aleesha Camp Ross Danaher June Hagerman David Hatch Sara Kelleher Tamara Kleinschmidt	Maureen Piercy, President Cory MacKay Sandra Maracle David MacKinnon Bhavik Patel Mary Lynn Rutledge Jean David Tremblay Scott Williams
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Regrets: **Bruce McLeod**

Staff: **Kerry Lorimer, Director, Marketing and Communications**
John McMahon, Senior Vice President Academic and Student Success
Cathy Rushton, Senior Vice-President, Corporate Services and Chief Financial

Officer **Dianne Spencer, Executive Director, College Advancement and External Relations**
Elaine Wilkinson, Recording Secretary

Other Staff: **Kathleen Jollimore, Professor, Sports Journalism**
Cora-Lee Lane, Program Development Officer
Kathleen Rankine, Professor, Journalism Online, Print and Broadcast Program

Media: **Meagan Swanson, CJOJ/95.5 FM Radio**

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1.	WELCOME FROM CHAIR Chair Smith welcomed everyone to the meeting.	
2.	APPROVAL OF AGENDA Resolution # 1 Moved by: Cory MacKay Seconded by: Sandra Maracle AND carried, "THAT the agenda of be approved as presented."	
3.	DECLARATION OF CONFLICT OF INTEREST No conflict was declared.	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
4.	<p>APPROVAL OF PREVIOUS BOARD MINUTES</p> <p>Resolution # 2 Moved by: Ross Danaher Seconded by: Natalie Bohnen-Twiddy AND carried, "THAT the minutes of the Board of Governors meeting of April 9, 2015 be received and adopted."</p>	
5.	<p>BUSINESS ARISING</p> <p>No items were tabled.</p>	
6.	<p>REPORT OF THE FINANCE, CORPORATE SERVICES AND GOVERNANCE COMMITTEE MEETING</p> <p>Governor Rutledge provided a report from the April 9, 2015 meeting.</p> <p>Resolution # 3 Moved by: David Hatch Seconded by: David MacKinnon AND carried, "THAT the Board of Governors approve recommendations # 1, 2 and 3 from the April 9, 2015 Finance, Corporate Services and Governance Committee meeting."</p>	
7.	<p>CHAIR'S REPORT</p> <p><i>Chair Smith's report is attached.</i></p>	
8.	<p>PRESIDENT'S REPORT</p> <p><i>President Piercy's report is attached.</i></p>	
9.	<p>OTHER BUSINESS</p> <p>No items were presented.</p>	
10.	<p>ADJOURNMENT</p> <p>There being no further business, the meeting adjourned at 5:58 p.m.</p> <p>_____</p> <p>Brian Smith, Chair</p> <p style="margin-left: 200px;">_____</p> <p style="margin-left: 200px;">Maureen Piercy, Secretary</p>	

Chair's Report:

- Chair Smith congratulated the 42 employees who were recognized at the April 23rd Long Service Recognition ceremony. Loyalist employees who served the College for 10, 15, 20, 25 and 30 years were recognized at the luncheon. Total number of years for employees who reached a milestone between July 1, 2014 and June 30, 2015 was 750 years of service.
- Chair Smith was pleased to represent the Board of Governors when he joined President Piercy at the April 30th Hastings County Council meeting to introduce the Draft 2015-2020 Strategic Plan and to request their input as key community partners as part of the consultation process. Feedback received from the consultation process will be incorporated as part of the final draft which will be presented for Board approval at the June 11, 2015 Board meeting.
- The next meeting of the Foundation Board is scheduled for Wednesday, May 27th. The meeting will be held at 4:00 pm, followed by the Annual General Meeting at 5:15 p.m.
- The next Board of Governors meeting will be held on Thursday, June 11th in order to accommodate the College's 48th Convocation Ceremonies scheduled for June 4th and 5th. Information from the President's Office confirming participation and platform duties for Governors who have volunteered to help with the ceremonies will be distributed soon.
- An Election of Board Officers will be held prior to the June Board meeting. Nominations will be accepted for: Board Chair, Vice-Chairs, Chair of the Academic, Student Affairs and Advocacy Committee and Chair of the Finance, Corporate Services and Governance Committee, for the 2015-2016 term. Information on nominating a colleague Governor for the available positions, along with a nomination form for each position was distributed.

President's Report:

- President Piercy extended congratulations to Chair Smith on his recent appointment to the South East Local Health Integration Network (LHIN) Board of Directors, and to Governor Kleinschmidt, as Executive Director of the Military Family Resource Centre (MFRC), on the success of the Invisible Ribbon Campaign Gala fund raiser. The event brings awareness of the work of the MFRC – 100% of proceeds support the programs and services offered by the Trenton MFRC to military families in our community, providing a support system and services to make everyday life easier.
- President Piercy commented on the challenging work and college-wide effort of developing a balanced budget for 2015-2016. The work of staff and the respectful and thorough work being done on behalf of employees in affected positions was recognized.
- Further to Chair Smith's mention of the presentation to Hastings County regarding the Strategic Plan, President Piercy added that other presentations are planned over the coming weeks with community partners. Consultation with the College community continues as well – with feedback from operating groups, faculty and staff across the College. The draft paper and feedback questions are posted on the web, and can be accessed from the homepage. These discussions are very important to the process and we look forward to bringing a final draft to the Board in June.
- 110 grade 7 – 8 students from the Kawartha Pine Ridge District and Peterborough Victoria Northumberland and Clarington Catholic District school boards visited the College on May 14th. Loyalist faculty led students in various workshops, including Animation, Art & Design Foundation, Construction Renovation, Culinary Skills, Esthetics & Spa Management, Electrical Automation, Fitness & Health/Recreation & Leisure, Justice Studies, Media Experience, Radio Broadcasting, TV New Media, and Welding.

With funding from the provincial government, the School-College-Work Initiative (SCWI) provides Loyalist College and local school boards with the resources to provide a variety of forums, activities and dual credit opportunities to provide an introduction to the possible college courses and career opportunities available.

- The KPI results released on April 15th speak to the excellence of College programming, teaching and the Loyalist experience for students. The College has a strong tradition in graduate employment – Loyalist grads have always achieved high placement rates relative to the college system, and this year our results are right at the top of the province. Our focus on helping students succeed in their careers is highlighted in our 'We put you to work' branding position.

According to Provincial Key Performance Indicator (KPI) results, 89.3% of the College's most recent graduates found employment within six months of graduation compared to the provincial average of 84%. Other KPI results for Loyalist show strong satisfaction rates at levels greater than 80 per cent for Graduate Satisfaction (83.8), Employer Satisfaction (83.9), and Student Satisfaction (80.5).

- On April 28, the College recognized the *Day of Mourning*, a day to remember workers killed or injured in the workplace and a day committed to preventing injuries at work. Members of the College community were asked to pause and think of those who had lost their lives or had been injured at work and to take steps to ensure safe conditions for themselves and co-workers. *Day of Mourning* was established in Canada over 20 years ago and has spread to about 80 countries around the world.
- Loyalist College is proud to partner with Crown Ridge Health Care Services Inc. to launch Ontario's first 3D interactive virtual world technology training application for long-term care homes, including Westgate Lodge, Belleville and Crown Ridge Place, Trenton. Designed to help these facilities meet Ministry of Health Standards, the new learning management system streamlines mandatory employee training experiences and enhances learning outcomes. Developed through Loyalist's infiniteSpaces – the program enables students to learn by doing as avatars in simulated home care situations.
- On May 1st, President Piercy attended the launch of the new Ontario Agri-Food Venture Centre in Colborne. The OAFVC is the only facility of its kind in the Province and is expected to bring new and sustainable business opportunities and employment to eastern Ontario. Users of the Centre will have access to the latest technology in food processing and packaging to increase the seasonality of local food products.
Premier Kathleen Wynne, Minister of Agriculture, Food and Rural Affairs Jeff Leal and MPP Lou Rinaldi spoke at the event. Applied Sciences, Skills and Technology Dean, Ann Drennan joined Dianne Spencer and President Piercy at the event and is exploring partnerships, and learning and applied research opportunities for our programs.

President Piercy stated how pleased she was to attend a private reception in honour of Premier Wynne.

- Loyalist was host once again to Rotary Youth Leadership Awards (RYLA) students from May 3-8 2015. There were 30 student participants in this year's program.
- Condolences were extended to alumni Erin Davis on the death of her daughter.
- Condolences were extended through Governor Maracle to the Mohawks of the Bay of Quinte community on the tragic drowning deaths of graduate Matt Fairman and his brother-in-law Tyler Maracle. Matt was a 2014 graduate of our Construction Renovation program.

Awards and Competitions:

- Results were received from the Ontario Association for Applied Architectural Sciences (OAAAS) regarding their 2015 OAAAS Student Awards competition. The *Quinte Environmental Centre* project

that was submitted by third-year Architectural Technology program student Jessica Aldred received an Honorary Mention in the Student Award Competition – Individual Category. Jessica will be awarded \$200 and a one-year OAAAS membership. This is the third consecutive year that students from our Architecture program have earned top awards from this organization.

- Students in the Television and New Media Production, and Radio Broadcasting programs earned three Broadcast Educators Association of Canada (BEAC) 2015 Student Awards for exceptional quality. Two awards were earned by third-year TVNM students in the categories of Remote/Special production and Corporate/Client Based production. Second-year Radio Broadcasting student Olivia Boyle-Brown's award-winning entry in the Promotion category was a station promotion for the 91X specialty program *Nightcap*.
- Manufacturing Engineering Technology students Mac Calwell, Steven Mullin and Russell Brown received 1st, 2nd and 3rd place cash prizes for their design presentations to County Cider Company on April 20. Through an applied research project, students and faculty worked closely with the local cider producer to evaluate their machining operations and recommend process improvements to increase productivity and flexibility. The initiative was made possible through Ontario Centres of Excellence (OCE), and the Natural Sciences and Engineering Research Council of Canada (NSERC), marking the College's first NSERC award. The College's NSERC eligibility status was granted in May 2014.
- Several second-year Photojournalism students received an honourable mention at the May 9th National Pictures of the Year awards in Vancouver. Fifteen of our talented alumni were also presented with first, second and third place awards.
- Students from the School of Applied Sciences, Skills and Technology competed in the Annual Ontario Technological Skills Competition (OTSC) at Waterloo's RIM Park, May 4 – 6. Manufacturing students Steven Mullin and Ben Bryan were top contenders. Steven received gold in the Mechanical CAD category and Ben received bronze in the Computer Aided Manufacturing category. Gold medal winner Steven Mullin will compete at the Skills Canada National Competition, from May 27 – 30, in Saskatoon, Saskatchewan.
- Enactus Loyalist Team participated at the 2015 National Competition in Toronto on May 11 and 12, 2015. Despite the team's exceptional commitment, hard work and contributions, the results were not what we, or the team, were hoping for. Nevertheless, we know that the team did a great job and represented Loyalist well – and we congratulate them for their efforts.