Summary of the meeting of the BOARD OF GOVERNORS February 8, 2007 at 5:35 p.m. Kente Building

Board Members:	**Doug Maracle, Chair**	
	Maureen Piercy, President	**Kirk Fleming**
	Heather Armstrong	**Doug Galt**
	Bob Cottrell	**Terry Hickey**
	Leslie Dunlop	**Kay Manderville**
	Sean Fitzgibbon	**Susan Scarborough**
	John Fitzpatrick	**Margaret Werkhoven**
Regrets:	**Glen LeClair**	**Jo-Anne Spence**
	Donna Robinson	**John Williams**

Staff:

Karen Cullen, Executive Director, Human Resources Services and Organizational Development
Dan Holland, Dean, Corporate Training, Schools of Biosciences, Business & Management Studies, Justice Studies
John Rigsby, Vice-President, Corporate Services and Chief Financial Officer
Michael Seeger, Director, Financial Services
Dianne Spencer, Executive Director, College Advancement and Community Relations
Elaine Wilkinson, Recording Secretary

Regrets:

George Burton, Vice-President, Enrolment Management and Student Services
Margaret Scott, Vice-President, Academic

Observers:

Henry Bury, The Intelligencer
David Foote, 6:30 TV News
Jason Maracle, The Pioneer
Paul Martin, OJ 95.5 FM
Andrew Taylor, 91 X News (CJLX)
Sherrie Bent, Ashley Browne, Sara Guthrie, Vickie Mills – Students, Social Service Worker Program

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1	**WELCOME FROM CHAIR** The Board Chair welcomed everyone.	
2	**INTRODUCTION OF MEDIA GUESTS** The Board Chair recognized and welcomed media guests to the meeting as well as Sherrie Bent, Ashley Browne, Sara Guthrie, and Vickie Mills second year students from our Social Service Worker Program.	
3	**APPROVAL OF AGENDA** **Resolution # 1** Moved by: Bob Cottrell Seconded by Terry Hickey AND carried, "THAT the agenda be approved as circulated."	
4	**DECLARATION OF CONFLICT OF INTEREST** No conflict of interest was declared.	
5	**RECEIVING OF PREVIOUS MINUTES** **Resolution # 2** Moved by: Kirk Fleming Seconded by: Terry Hickey AND carried, "THAT the minutes of the Board of Governors meetings of January 11, 2007 be received and adopted."	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
6	**BUSINESS ARISING** No matters were raised.	
7.	**REPORT OF ACADEMIC, STUDENT AFFAIRS AND ADVOCACY COMMITTEE MEETING** Governor Werkhoven provided the report of the Academic, Student Affairs and Advocacy Committee of January 11, 2007. **Resolution # 3** Moved by: Sean Fitzgibbon Seconded by: Kirk Fleming AND carried, "THAT the Board of Governors approve recommendations 1, 2, and 3 that are contained in the summary of the Academic, Student Affairs and Advocacy Committee from the meeting of January 11, 2007."	
8.	**BUSINESS ARISING** No matters were raised.	
9	**CHAIR'S REPORT** The Chair's report included the following: • The results of the election for student governor for 2007-2008 will be communicated to Board members following the close of voting on Wednesday, February 12th.	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	• The ACAATO Conference is scheduled for February 18th and 19th. Keynote addresses will be delivered by: ➢ Anne Golden, President & CEO, Conference Board of Canada and past Loyalist Convocation speaker ➢ The Honourable Frank Iacobucci, Chair. Higher Education Quality Council of Ontario and ➢ Chris Humphries, Director General, City and Guilds of London Institute Loyalist Premier's Awards nominees Chris Grayson and Brian Stafford will be attending the gala. • The Board is honouring Loyalist graduates in a special way this year at Convocation as all three of our confirmed speakers are Loyalist graduates. ➢ Georgina Thompson, Chair of the Board of Directors for the South East Local Health Integration Network and a 1979 Graduate of our Nursing Program, will address morning Convocation on Thursday, June 7th. ➢ Lloyd Fleming, Vice President Southeastern District, Bank of Montreal – a 1977 Graduate of our Business Program will address the afternoon Convocation on Thursday, June 7th . ➢ Erin Davis, morning Co-host on Toronto's radio station 98.1 CHFI Morning Show will address the Convocation on Friday, June 8th. Erin is a 1982 graduate of our Radio Broadcasting Program. • This evening's dinner with local politicians and community leaders is a wonderful opportunity for us to celebrate important community partnerships.	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	• Congratulations were extended to President Piercy as a recipient of the Brock University Alumni Association's *Thirty from the Past Thirty* award. These awards were created to mark the 30th Anniversary of the alumni association and to celebrate the accomplishments of outstanding Brock graduates. Maureen and other recipients will be honoured at a gala evening on March 3rd in St. Catharines.	
10.	**PRESIDENT'S REPORT** President Piercy reported on the following topics: • Loyalist's participation in provincial pre-budget consultations. • Thirty-two of our student athletes received athletics scholarships at the January 24th awards ceremony. Congratulations were extended to Governor Armstrong as a recipient. • Kaz Ihara, a 2004 Photojournalism graduate and Toronto freelance photographer was awarded the Natori Younosuke Award by the Japanese Professional Photographers' Association for his work. Kaz returned to Japan for the presentation. • The College's Photojournalism Program will celebrate its 20th Anniversary with a Gala reunion and dinner on March 10th. Details of the event are on the College website. All are welcome. • Our Employment, Career and Alumni Services department has initiated the use of a monthly e-newsletter to communicate with our alumni and employers. • Enrolment in our Diploma in Military Arts and Sciences Diploma program is currently at 22 students. • The College was a hub of excitement following the January 30th airing of our 'Second Life' feature on CBC's Canada Now and The National.	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	• On January 30th, Ontario Minister of Agriculture, Food and Rural Affairs Leona Dombrowsky visited the campus to announce $664,500 in funding for energy efficiency projects, and $322,520 in facilities renewal funding to upgrade essential infrastructure. • On January 31st, President Piercy and Vice President Corporate Services and Chief Financial Officer John Rigsby participated with ACAATO's Linda Franklin and Bill Summers, before the all-party Standing Committee on Finance and Economic Affairs to discuss college system financial concerns. Linda and Bill returned to the College for a tour and lunch. This was Linda's first visit an Ontario College as new CEO of ACAATO. • Our submission for Accreditation for our Collaborative Bachelor of Science in Nursing Degree offered in partnership with Brock University is underway. Board members are encouraged to attend a Wine and Cheese Reception to be held in the Staff Lounge from 5:30 to 7:00 p.m. on March 21st. This reception will provide Board members and community partners the opportunity to meet with the two reviewers who will be conducting the accreditation process. • A new 12-week Hospitality Workplace Services certificate program began in Prince Edward County on February 5th in response to needs identified by Prince Edward County. • The 10th Annual Job Fair is scheduled for Thursday, February 15, 2007. More than 100 employers have confirmed their participation. All are welcome. • 2007-2008 Rotary International President, Wilf Wilkinson and his wife Joan will be honoured at a special evening on Thursday, March 8, 2007 in Toronto. Mr. Wilkinson is an Honorary Director of the Loyalist College Foundation. Executive Director Dianne Spencer will attend on behalf of the College.	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
11.	**OTHER BUSINESS** No matters were raised.	
12.	**ADJOURNMENT** There being no further business, the meeting adjourned at 6:00 p.m. _____ _____ Doug Maracle, Chair Maureen Piercy, Secretary	