Summary of the meeting of the
BOARD OF GOVERNORS
March 8, 2012 at 5:37 p.m.
Boardroom, Kente Building

Board Members:	**Stuart Wright, Chair**	**Maureen Piercy**
	Barbara Brant	**Cory McMullan**
	Pat Dockrill	**Tony Orrick**
	Kirk Fleming	**Lise Rouleau**
	John Fitzpatrick	**Susan Scarborough**
	Colin Hughes	**Brian Smith**
	Tamara Kleinschmidt	**Margaret Werkhoven**
	Bruce McLeod	**Scott Williams**
Regrets:	**Matt Ireland**	
Staff:	**Karen Cullen, Executive Director, Human Resources Services and Organizational Development**	
	John McMahon, Vice-President, Academic	
	Allan Ross, Vice-President, Corporate Services and Chief Financial Officer	
	Dianne Spencer, Executive Director, College Advancement and External Relations	
	Bill Walsh, Vice President Enrolment Management and Student Services	
	Elaine Wilkinson, Recording Secretary	
Media:	**John Spitters, Quinte Broadcasting**	
	Jennifer Lester-Mulridge, Quinte Broadcasting	
Guests:	**Mark Gallupe, Program Coordinator/Professor, Social Service Worker Program**	
	Kerry Lorimer, Media Relations Specialist, Loyalist College	
	Paul Zakos, Professor, Prior Learning Assessment, Special Project	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1.	**WELCOME FROM CHAIR** Chair Wright introduced and welcomed media and special guests to the meeting.	
2.	**PRIOR LEARNING ASSESSMENT and RECOGNITION (PLAR) PRESENTATION** President Piercy and Vice-President McMahon introduced the topic indicating that Loyalist College has provided extensive leadership in Ontario, Canada and beyond, through expertise in this field, and that Paul and Mark are two leading proponents of this movement. Prior Learning Assessment and Recognition is a process that involves the identification, documentation, assessment and recognition of learning acquired through formal and informal learning. The recognition of prior learning can be used towards the requirements of an academic or training program, occupational/professional certificate or employment/ labour market entry. Mark Gallupe, Program Coordinator/Professor, Social Service Worker Program and Paul Zakos, Professor, Prior Learning Assessment, Special Project provided an informative overview of PLAR at Loyalist. Mark acknowledged colleagues at FNTI for their support of Prior Learning Assessment. Senior leadership at the College was acknowledged for their support of PLAR and continued support of the PLA Conference, co-sponsored with FNTI. Governor Brant commented positively on her knowledge and experience of the long and productive partnership between Loyalist and FNTI in terms of development and implementation of PLAR best practices. Discussion included the fact that skill in PLAR is a very valuable resource in recruiting and enrolling the many learners who do not come to Loyalist directly from secondary school. The 23rd Annual PLA conference *Holistic Practice - Planting The Seeds For New Ways Of Learning And Working Together* will be held at the Travelodge Hotel in Belleville from Tuesday, May 29th to Friday, June 1st , 2012. Loyalist and FNTI are co-sponsoring the conference.	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
4.	**APPROVAL OF AGENDAS** **Resolution # 1** Moved by: Bruce McLeod Seconded by: Kirk Fleming AND carried, "THAT the agenda of March 8, 2012 be approved as circulated."	
5.	**DECLARATION OF CONFLICT OF INTEREST** No conflict of interest was declared.	
6.	**RECEIVING OF PREVIOUS MINUTES** **Resolution # 2** Moved by: Colin Hughes Seconded by: Lise Rouleau AND carried, "THAT the minutes as amended of the Board of Governors meetings of February 9, 2012 be received and adopted."	
7.	**BUSINESS ARISING** Nothing was tabled.	
8.	**REPORT OF FINANCE, CORPORATE SERVICES AND GOVERNANCE COMMITTEE MEETING** Governor Kleinschmidt provided a report for the February 9th FCSG meeting. **Resolution # 3** Moved by: Brian Smith Seconded by: Kirk Fleming AND carried, "THAT the Board of Governors approve recommendations #1 and #2 from the February 9, 2012 Finance, Corporate Services and Governance Committee Meeting**."**	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
9.	**REPORT OF THE AUDIT COMMITTEE MEETING OF FEBRUARY 9, 2012** Governor Williams provided a report from the Audit Committee meeting on behalf of Audit Committee Chair Governor Hughes who was absent from the February 9th meeting. Development and consideration to date of a Whistleblowing Policy was discussed and will be included on an FCSG agenda. **Resolution # 4** Moved by: Brian Smith Seconded by: Tamara Kleinshchmidt AND carried, "THAT the Board of Governors approve recommendations #1 and #2 from the February 9, 2012 Audit Committee Meeting."	
10.	**BUSINESS ARISING** No items were presented.	
11.	**CHAIR'S REPORT** Chair Wright's report is attached.	
12.	**PRESIDENT'S REPORT** President Piercy's report is attached.	
13.	**OTHER BUSINESS** Nothing was tabled.	
14.	**ADJOURNMENT** There being no further business, the meeting adjourned at 6:30 p.m. _____ _____ Stuart Wright, Chair Maureen Piercy, Secretary	

Attachments:

Chair's Report, March 2012
President's Report, March 2012

Chair's Report

Following are a few highlights:

- Chair Wright expressed his pleasure in participating in the March 2nd awards ceremony of the First Multi-Trade Skills Competition for secondary school students. With more than 80 high school students, representing 13 schools, Loyalist provided a wonderful opportunity to allow these young competitors to showcase their skills and talents in the wonderful Skills Centre.

  Staff members were recognized for their efforts and for the marvellous results of the event.

- An Undergraduate Spring Awards reception was held on Tuesday (March 6th) afternoon to present student awards, many provided through the Loyalist College Foundation. 65 students received awards from 20 donors, including 16 endowed funds. The awards totaled $50,925. Governor Rouleau was awarded a Student Leadership Award.

- International Women's Day was celebrated on March 8th. President Piercy will be a guest on MPP Todd Smith's television program on Cogeco talking about Women in Higher Education.

- Chair Wright accepted a certificate on behalf of Loyalist College from the Rotary Club of Quinte Sunrise in recognition of the team of curlers who participated in the Curl for Camp Trillium bonspiel fundraiser.

President's Report

- Maureen commented on International Women's Day and recognized women in Belleville who are holding key leadership roles in the community, and the positive response of the community to celebrating women and their families.

- The passing of Retired Governor John Sager, faculty retiree Shirley Follen, and Mrs. Harriett Simmons (mother of past board chair Kathryn Burns) were recognized.

- On February 12, 2012, economist Don Drummond delivered the Drummond Report which included 30 recommendations directed to post-secondary education.

- A number of events provided students with the opportunity to visit the College:
  - February 14th and 15th - The Aboriginal Resource Centre sponsored 42 grade eight students from Quinte Mohawk School in a co-op opportunity.
  - The 11th annual of the Junior Iron Chef competition /4th annual Food and Beverage Show was a tremendous success on February 17th
  - Grade 7 and 8 students from Hastings and Prince Edward District School Board participated in Science, Engineering, and Technology Ultimate Pathways (SETUP) on March 1st.
  - Approximately 90 secondary school students competed and demonstrated their skills during Loyalist's First Annual Multi-Trade Skills Competition held on March 2nd. Maureen thanked the Chair for participating in the Awards Ceremony.

- On February 24th the installation of the 15th hydration station by Loyalist Student Government was celebrated. Since January 2011, 373,309 water bottles have been eliminated since the installation of the stations.

- Loyalist's simulation projects were recently recognized by Contact North as an example of the kind of innovation in online learning that's taking place within Ontario's public universities and colleges. The Border Simulation and Simulations for Learning were featured in Contact North I Contact Nord's new Pockets of Innovation Series and will be featured in their Online Learning News. These stories were used by Contact North to showcase Ontario as a national leader in online learning, and to share with one another and benefit from these innovations.

- Loyalist College and the research work that is being done with Turtle Island Recycling was featured in the Association of Canadian Community Colleges (ACCC) national research report – Colleges, Institutes and Polytechnics: Applied Research for Economic and Social Development 2012

- Laurie LeBlanc, Assistant Deputy Minister, Employment and Training Division, MTCU and Robert Dupuis, Regional Director, Employment and Training Division, MTCU visited the College on March 1st. They toured the Skills Centre and were provided with a Simulations for Learning demonstration. The College then hosted ADM and 50 of her staff for their regional meeting.

- International Support Worker Students returned from Mexico on March 2nd after spending a transformative four weeks in Chiapas, Mexico.

- Loyalist will once again to host the Quinte Regional Science and Technology Fair. The March 31st event will showcase student projects from grades 4 through 12.

- Rob McGall, Director of Education for the Hastings and Prince Edward District School Board and his Senior Team visited the College for a partnership initiative visit with the College Senior Team, and toured the Skills Centre on March 7, 2012.