Summary of the meeting of the
BOARD OF GOVERNORS
May 10, 2012 at 5:37 p.m.
Boardroom, Kente Building

Board Members:	**Colin Hughes, Acting Chair**	**Maureen Piercy, President**
	Pat Dockrill	**Cory McMullan**
	John Fitzpatrick	**Tony Orrick**
	Kirk Fleming	**Lise Rouleau**
	Matt Ireland	**Susan Scarborough**
	Tamara Kleinschmidt	**Brian Smith**
	Bruce McLeod	**Scott Williams**

Regrets: **Barbara Brant**
Margaret Werkhoven
Stuart Wright

Staff: **Karen Cullen, Executive Director, Human Resources Services and Organizational Development**
Kerry Lorimer, Media Relations Specialist, Loyalist College
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: **Elissa Macnamara and Allison Wendell, 95.5 Hits FM and Cool 100.1**
Kristen Oelschlagel, QNet News
Jennifer Lester-Mulridge, Quinte Broadcasting

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1./2.	**WELCOME FROM CHAIR** Vice Chair Colin Hughes chaired the meeting in the absence of Chair Wright. Vice Chair Hughes introduced and welcomed media to the meeting.	
3.	**APPROVAL OF AGENDAS** **Resolution # 1** Moved by: Susan Scarborough Seconded by: Matt Ireland AND carried, "THAT the agenda of May 10, 2012 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: Lise Rouleau Seconded by: Tamara Kleinschmidt AND carried, "THAT the minutes as amended of the Board of Governors meetings of April 12, 2012 be received and adopted."	
6.	**BUSINESS ARISING** Nothing was tabled.	
7.	**REPORT OF FINANCE, CORPORATE SERVICES AND GOVERNANCE COMMITTEE MEETING OF APRIL 12, 2012** Governor Kleinshchmidt provided a report from the April 12, 2012 FCSG meeting. **Resolution # 3** Moved by: Cory McMullan Seconded by: Brian Smith	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	AND carried, "THAT the Board of Governors approve recommendations # 1, 2, 3, 4 and 5 from the April 12, 2012 Finance, Corporate Services and Governance Committee Meeting**."**	
8.	**BUSINESS ARISING** No items were presented.	
9.	**CHAIR'S REPORT** Vice Chair Hugh's report is attached.	
10.	**PRESIDENT'S REPORT** President Piercy's report is attached.	
11.	**OTHER BUSINESS** No items were tabled.	
12.	**ADJOURNMENT** There being no further business, the meeting adjourned at 5:58 p.m. _____ _____ Stuart Wright, Chair Maureen Piercy, Secretary	

Attachments:

Chair's Report, May 2012
President's Report, May 2012

Chair's Report

Vice Chair Colin Hughes reported on the following highlights:

- The next meeting of the Loyalist College Foundation Board will be held at 10 a.m. on Friday, June 1st. The Annual General Meeting will follow at 11 a.m. All Board members are welcome to attend.

- The Colleges' 45th Convocation Ceremonies are scheduled for June 7th and 8th. Governors will soon receive an information package confirming the ceremonies where they will provide support as well as an outline of their platform duties. Thank you to everyone who has volunteered to help with the ceremonies.

- The next Board of Governors meeting will be held on Thursday, June 14nd. Full attendance by the Board for the dinner was encouraged as 16 College Employees will be recognizing on their retirement.

- Vice Chair Hughes expressed appreciation to Past Chair Margaret Werkhoven for her advocacy regarding the generous endowment fund announcement from the Retired Teachers of Ontario, District 19, Hastings and Prince Edward District. President Piercy and Dianne Spencer, Executive Director, College Advancement and External Relations accepted their generous donation of $11,652 during their May 2nd meeting. With matching funds through the Ontario Trust for Student Support (OTSS) program, an endowment fund totaling over $23,000 will be established to provide financial assistance for Loyalist students.

- Vice Chair Hughes reminded Board members that an Election of Officers will be held at our June Board meeting. Nominations will be accepted for: Board Chair, first and second Vice-Chairs, Chair of the Academic, Student Affairs and Advocacy Committee and Chair of the Finance, Corporate Services and Governance Committee, for the 2012-13 term. Instructions on how to nominate a Governor for any of the available positions, along with a nomination form for each position was included in the hand-out distributed at the meeting.

President's Report

- President Piercy asked Governor Kirk Fleming to comment on the Certificate of Recognition that the College received from the High Performance New Construction Program supported by Union Gas, Enbridge and Ontario Power Authority. The College received $16,700 for having designed the Sustainable Skills Technology and Life Science Centre and the Link Lounge with energy-efficiency components. The application for the high performance incentive was submitted by the lead consultant in the construction of the Skills Centre. This recognition in not part of the Leadership in Energy and Environmental Design (LEED) certification.

- President Piercy commented on Loyalist in the news stating that the Art and Design Foundation Program Third Annual Year-End Juried Student Exhibition was featured in the Quinte Arts Council's Umbrella Arts publication, and that the April edition of County and Quinte Living magazine feature the Iron Chef Competition. The Umbrella Arts publication also featuring articles on graduates Darko Zelijovic (Photojournalism 2000) and Charlene Cowling (Photojournalism 2005) Darko's wife and partner.

- Loyalist graduate and 2004 Ontario Premier's Award winner and professional motivational speaker Joe Roberts visited the College on April 19th. Joe, a former homeless street kid turned successful businessman, is planning to push a shopping cart across

Canada in 2013 as part of *The Push for Change: Uniting for Homeless Youth* – an initiative to build awareness and support for homeless youth. President Piercy commented that we will plan to meet and celebrate with Joe when he passes through Belleville as part of his trip.

- Eight hundred guests visited the College during the April 21st Spring Open House. President Piercy extended appreciation to Vice President Walsh and his staff for a wonderful event.

- An Employee Long Service Celebration Luncheon was held on April 26th with 830 Loyalist experience person-years of service recognized. Ten, 20, 25, 30 and 35 years of service were recognized. Karen Cullen and her staff were recognized for the work completed as part of this program.

- Graduates and students from our media programs received more than 40 awards, including 16 first place prizes, from recent national and provincial media industry awards. In addition, for the second year in a row, the College won the Best College/ University Newspaper at the Ontario Community Newspaper Association Awards (OCNA) for the QNet News. Loyalist students placed first, second and third in the Student Photography award.

- President Piercy commented on her attendance at the April 30th announcement of Little Think Tank Gaming and Animation Co., a gaming and animation company that relocated from California to Prince Edward County's Innovation Centre. Little Think Tank Studios makes games that can be played on mobile devices, tablets and computers. The knowledge and skills available to the company through our Animation Program was a draw for their relocation. Vice President Ross and McMahon joined President Piercy at the launch.

- On March 12th SIFE Loyalist team was named, for the second year in a row, TD SIFE Entrepreneurship Challenge Champions. The Loyalist team competed at the national level at the 2012 ACE National Exposition in Calgary, AB on May 8th and 9th. They were in the semifinals - just missing the finals. National – next year!

- The College will once again host the District Rotary Youth Leadership Program (RYLA) in mid-May. Executive Director Dianne Spencer was recognized for organizing this visit.

- Reporting on her role as Honorary Colonel, President Piercy spoke to her travel to Alert, Nunavut on April 24 – 25, 2012; her attendance at the Military Family Resource Centre Fundraising Gala, National Air Force Museum on May 5th, and her planned attendance at the May 23rd Healing Ceremony as part 8 Wing's Professional Development Aboriginal Awareness Day. The Healing Ceremony is a post-Afghanistan ceremony.

- Governor McLeod commented on the life and untimely death of work colleague and Past Governor Leslie Dunlop. A Celebration of Life Ceremony was held on Saturday, May 12, 2012 at Albert College.