



**Summary of the meeting of the  
BOARD OF GOVERNORS  
November 12, 2015 at 5:35 p.m.  
Boardroom – Kente Building**

<b>Board Members:</b>	<b>June Hagerman, Chair</b> <b>Natalie Bohnen-Twiddy</b> <b>Aleesha Camp</b> <b>Ross Danaher</b> <b>Tim Farrell</b> <b>Bob Forder</b> <b>Mary Lynn Rutledge</b> <b>Sara Kelleher</b>	<b>Maureen Piercy, President</b> <b>Cory MacKay</b> <b>David MacKinnon</b> <b>Michael O’Keeffe</b> <b>Bhavik Patel</b> <b>Brian Smith</b> <b>David Hatch</b> <b>Jason Tremblay</b>
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<b>Regrets:</b>	<b>David Allen</b>	<b>Sandra Maracle</b>
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**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**  
**Evan Sonkin, Manager of Financial Analysis and Budgets**  
**Dianne Spencer, Executive Director, College Advancement and External Relations**  
**Cindy Webster, Director of Finance**  
**Elaine Wilkinson, Recording Secretary**

**Other Staff:** **Tim Prewer, Cora-Lee Lane, Warren Hunton**

**Media:** **Kendra Hamilton, CJOJ/95.5 FM Radio**  
**Sean McIntosh, Quinte Broadcasting**  
**Joseph Quigley, QNet News**

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
	<b>WELCOME FROM CHAIR</b>  Chair Hagerman welcomed everyone to the meeting.	
<b>1.</b>	<b>APPROVAL OF AGENDA</b>  <b>Resolution # 1</b> Moved by: Cory MacKay Seconded by: Tim Farrell AND carried, “THAT the agenda be approved as circulated.”	
<b>2.</b>	<b>DECLARATION OF CONFLICT OF INTEREST</b>  No items were declared.	

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
<b>3.</b>	<p><b>APPROVAL OF PREVIOUS BOARD MINUTES</b></p> <p><b>Resolution # 2</b>  Moved by: Aleesha Camp  Seconded by: Ross Danaher  AND carried, “THAT the minutes of the Board of Governors meeting of the September 10, 2015 be received and adopted.”</p>	
<b>4.</b>	<p><b>BUSINESS ARISING</b></p> <p>No items were tabled.</p>	
<b>5.</b>	<p><b>FINANCIAL REPORT TO SEPTEMBER 30, 2015</b></p> <p>Cathy Rushton provided a report on financial results as of September 30, 2015 stating that the College has experienced a favourable variance of \$564,601 year-to-date when compared with budget. The majority of the variances identified to date are timing in nature and are expected to resolve as we move through the year. Permanent unfavourable variances totaling \$400,000 have been identified i.e. the Loyalist Certification Services, Virtual Worlds and an unbudgeted service fee regarding vested sick leave. Permanent positive variances in excess of \$116,000 have been identified.</p> <p>At this time, a balanced position at year end is anticipated; contingent upon some favourable tuition variances and net contract training results becoming permanent.</p>	
<b>6.</b>	<p><b>REPORT OF THE FINANCE, CORPORATE SERVICES AND GOVERNANCE COMMITTEE MEETING</b></p> <p>Governor Rushton provided the report from the September 10<sup>th</sup> meeting.</p> <p><b>Resolution # 3</b>  Moved by: Sara Kelleher  Seconded by: Ross Danaher  AND carried, “THAT the Board of Governors approve recommendations # 1, 2, 3 and 7 from the September 10, 2015 Finance, Corporate Services and Governance Committee meeting.”</p> <p>A correction to the September 10<sup>th</sup> Finance, Corporate Services and Governance meeting summary will be made to reflect that Governor Farrell had declared a conflict of interest with regards to agenda item 6 – Section 28 – Renewal of Residence Loan and Line of Credit. The minutes will be amended and presented at the December 3<sup>rd</sup> Board meeting.</p>	
<b>7.</b>	<p><b>CHAIR’S REPORT</b></p> <p><i>Chair Hagerman’s report is attached.</i></p>	
<b>8.</b>	<p><b>PRESIDENT’S REPORT</b></p> <p><i>President Piercy’s report is attached.</i></p>	

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
<b>9.</b>	<p><b>OTHER BUSINESS</b></p> <p>No items were presented.</p>	
<b>10.</b>	<p><b>ADJOURNMENT</b></p> <p>There being no further business, the meeting adjourned at 6:13 p.m.</p> <p>_____</p> <p>June Hagerman, Chair</p> <p style="text-align: right;">_____</p> <p style="text-align: right;">Maureen Piercy, Secretary</p>	

**Chair's Report:**

- Chair Hagerman commented that although she was unable to participate in the golf activity at the September 18<sup>th</sup> Loyalist College Golf Tournament, she did attend the lovely dinner which was prepared by the College's Culinary students. The tournament was a great success, with over \$16,000 in net proceeds raised for student financial assistance.
- Congratulations was extended to Governor/Chief MacKay as a recipient of the Award of Tolerance which she received from the Friends of Simon Wiesenthal Centre For Holocaust Studies at their October 7<sup>th</sup> State of the Union dinner in Toronto. The award was presented in recognition of her role in gaining a greater understanding of discrimination, hate and working towards change. This is a wonderful, and well deserved, award!
- Congratulations was also extended to Governor Aleesha Camp on her nomination for a Quinte Business Award – another wonderful recognition which is well deserved.
- The October 8<sup>th</sup> Graduation Ceremony at the Bancroft campus was a great opportunity to recognize and celebrate the success of the 2015 graduates. 46 graduates received a variety of certificates and diplomas during the afternoon ceremony. Governors Natalie Bohnen-Twiddy, Sandra Maracle, Mary Lynn Rutledge and Jason Tremblay were thanked for their participation at the ceremony.
- Chair Hagerman thanked all who participated in the October Board Retreat. The discussion was excellent, and will be helpful in furthering the development of the 2015-2020 Strategic Plan for Loyalist.
- Loyalist's annual Undergraduate Awards night was held on November 6th. This is always a wonderful evening for our students and faculty and of course the many donors who provide support. More than \$200,000 was presented to 271 deserving students. It was wonderful to have the opportunity to congratulate students and, of course, thank the donors. Congratulations to Governor Tremblay for being among the award recipients.
- A number of Governors will participate in the annual Colleges Ontario Higher Education Summit Conference in Toronto. The conference provides great learning and networking opportunities and concludes with the Premier's Awards Gala, recognizing and celebrating exceptional College graduates. Loyalist has submitted six nominations. We look forward to a glittering evening with these wonderful graduates and MTCU Minister Reza Moridi. Chair Hagerman added that she and President Piercy will be participating in the College Employer Council Board meeting, and that she and Dianne Spencer will participate in Colleges Day at Queen's Park.

- The next meeting of the Board of Governors is scheduled for Thursday, December 3<sup>rd</sup>. Retired Governors Tamara Kleinschmidt and Scott Williams will be the Board's guests for dinner and will be recognized for their contributions. Governors were asked to ensure that they had the date in their calendar and that they plan to stay for dinner and to celebrate the contributions of our retired Board colleagues.

### **President's Report:**

- President Piercy provided an update regarding enrolment levels. The Colleges overall Fall enrolment is essentially at the same level as last year, with close to 2,800 at the Belleville and Bancroft campuses. A number of September programs were waitlisted, and new post-graduate programs introduced in the fall included International Trade and Logistics Management and Entrepreneurial Studies – Business Launch.

Preparing for the January semester has begun and there is strong interest in the more than 20 January Start programs. Recognition of these offerings has been building year-over-year. The winter semester starts on Monday, January 11.

- On September 9<sup>th</sup>, 39 Loyalist Practical Nursing graduates wrote the Canadian Practical Nurse Registration Examination and 100% of our graduates were successful. Recognition was given to the dedication and commitment of the Practical Nursing Program faculty including Governor Patel, and all staff who work diligently to facilitate excellence in nursing education. Congratulations were extended to all.
- On October 3<sup>rd</sup>, the Trenton Rotary Club hosted an evening to honour Honorary Foundation Chair, Loyalist Campaign Co-Chair and Past President Rotary International Wilf Wilkinson. Dianne Spencer and President Piercy attended this well-deserved recognition and were pleased to be present when Wilf was awarded the Peace Award. In his comments Wilf made several wonderful comments about his long affiliation with Loyalist College.
- Loyalist is a member of a newly established City of Belleville Committee against Racism and Discrimination. Belleville is a newly approved member of the Coalition of Municipalities Against Racism and Discrimination
- The first Open House of the year was held on October 7<sup>th</sup>. The event is designed to provide prospective students of all ages and their families an opportunity to explore the Loyalist experience. The event was very well-attended and the quality of organization and experience was commented on by visitors. The next Open House is Saturday, December 5.
- A Universal Break for Students, which was designed to provide a College-wide opportunity for students to have fun, reduce stress, and enjoy a range of great activities, was introduced this year. Every Wednesday afternoon, from noon to 1 p.m., is reserved for a variety of events: fun activities (some complete with door prizes), information sessions (Voices of Experience Employer panel), live student performances in the Shark Tank, fundraising events (Terry Fox Walk) and others. On September 30<sup>th</sup> Personal Finance expert and media personality Gail Vaz-Oxlade from *Til Debt Do Us Part* held a hilarious, and very well-received, interactive session for close to 200 students on financial planning focused specifically for them. All of the information sessions have been of very high quality.
- Loyalist was host to 130 secondary school students from Hastings and Prince Edward and Algonquin Lakeshore Catholic school boards October 13<sup>th</sup> as part of the School College Work Initiative Taste of Media & Arts event. Students were on campus from 9:30 am to 1:45 pm and participated in sessions in Animation; Architectural Technology; Art and Design Foundation; Journalism – Online, Print and Broadcast; Media, Arts + Design Experience; Broadcasting - Radio; and Television and New Media Production.

The next day, the College welcomed 50 community educators who participated in a variety of hands-on workshops as part of the Loyalist Skills Experience. This special event was sponsored by the W. Garfield Weston Foundation, as part of their commitment to the College to support and promote skilled trades, and careers in skilled trades. Guests included secondary teachers and guidance counselors from Kawartha Pine Ridge, Limestone, and Hastings Prince Edward school boards. The participants chose three of the following practical lab activities that included Automotive, Welding, Manufacturing, Electrical, Surveying and Construction Renovation.

- As part of the School College Work Initiative Taste of College event on Thursday, October 15, 120 secondary students from Kawartha Pine Ridge and Peterborough Victoria Northumberland Clarington Catholic District school boards visited the College. During their visit, students participated in sessions in Architectural Technology; Art and Design Foundation; Business Administration; Culinary; Esthetics and Spa Management; Fitness and Health Promotion/Recreation and Leisure Services; Human Simulation Lab (Nursing); Justice Studies; Media, Arts + Design Experience; Broadcasting - Radio; and Television and New Media Production.
- Employment and Career Services hosted the third annual Post-Graduate Fair on Wednesday, November 4th. Students and alumni were provided with the opportunity to learn about articulation agreements in place with various post-secondary institutions, and a wide range of opportunities for further study.
- The on-campus United Way Campaign launched on October 29<sup>th</sup> with the traditional United Way Pancake Breakfast. The opportunity to wear off any consumed pancakes was offered the following day by the Police Foundations Program with their Run for United Way.

The Post-Grad PR students organized the 7<sup>th</sup> Annual Loyalist College Truckload Sale in support of the United Way of Quinte earlier today. Product from Procter & Gamble was available for purchase at great prices. Over the past 11 years, the Post-Grad PR students have raised more than \$68,000 for the United Way of Quinte through various fundraising initiatives, including the Truckload Sales. This is a wonderful contribution in support of the College's campaign for United Way.

- Governor Sandra Maracle, Senior Vice-President Academic and Student Success, John McMahon and Director of Student Success, Denyce Diakun joined President Piercy at the October 28<sup>th</sup> Aboriginal Bursary presentations which was held in the Aboriginal Resource Centre. Former member of the Board of Governors, Barbara Brant also attended the ceremony.

There were 25 recipients of the Aboriginal Post-Secondary Education & Training Bursary. This bursary is provided by the Ministry of Training, Colleges and Universities, for students who are of Aboriginal ancestry and are registered in any program of study at Loyalist College.

- Loyalist was pleased to be the host sponsor of the 11<sup>th</sup> Annual Tri Association Manufacturing Conference (Quinte, Kawartha & Northumberland Manufacturers Associations) on Tuesday, November 2<sup>nd</sup>. The 2015 theme was "Inspire – Train – Transform".
- On Monday, newly-elected MP for Hastings-Lennox and Addington Mike Bossio and his colleague Robert Dorey had an extensive tour and visit at the College and had the opportunity to meet a number of students and staff. A similar invitation has been extended to our other new government MPs including the first MP of the new Quinte Riding Neil Ellis, with whom we have a long and close relationship.
- A lockdown drill was held on November 10th as part of the Colleges emergency response practice – so important from a preparedness point of view. The de-brief and follow-up was very positive and we continue to work on this protocol to ensure safety on campus.

- The 2015 Annual General Meeting Dinner and Distinction Awards Ceremony, organized by the Loyalist College Alumni Association is scheduled for November 20. During the evening, the Alumni Association will present a Distinction Award to an outstanding graduate who has contributed positively to his/her respective community. In addition, an Employer Recognition Award will be presented to an employer who has hired Loyalist grads, promoted the College within their organization and/or supported employees who give back to the College.
- The College's Annual Remembrance Day Service was held yesterday – with honoured guests from the Military and local author Mary Thomas. Alumni Hall was packed once again this year.