



**Summary of the meeting of the  
BOARD OF GOVERNORS  
October 5, 2017 at 5:30 pm  
Boardroom – Kente Building**

**Board Members:**

<b>Bob Forder, Chair</b>	<b>Ann Marie Vaughan, President</b>
<b>Cindy Brandt</b>	<b>June Hagerman</b>
<b>Aleesha Camp</b>	<b>Sara Kelleher</b>
<b>Ross Danaher</b>	<b>David MacKinnon</b>
<b>Darcy Eligh</b>	<b>Mary Lynn Rutledge</b>
<b>Tim Farrell</b>	

**Regrets:**

<b>David Allen</b>	<b>Bhavik Patel</b>
<b>David Hatch</b>	<b>Jim Pine</b>
<b>Sandra Maracle</b>	

**Staff:**

**Ann Drennan, Senior Vice President Academic and Chief Learning Officer**  
**Kerry Lorimer, Director of Marketing and Communication**  
**Valerie Peticca, Executive Director, Human Resources**  
**Cathy Rushton, Senior Vice-President, Corporate Services and Chief Financial Officer**  
**Dianne Spencer, Executive Director, College Advancement and External Relations**  
**Elaine Wilkinson, Recording Secretary**

**Regrets:** **Fred Pollitt, Executive Director, Student Life and Leadership**

**Guest:** **Lindsey Harren, Loyalist-Trent Journalism Program**  
**Brock Ormand, Quinte Broadcasting**

	<b>KEY POINTS/ACTION REQUIRED</b>	<b>FOLLOW-UP RESPONSIBILITY</b>
<b>1</b>	<p><b>CALL TO ORDER</b></p> <p>Chair Forder welcomed everyone to the meeting. Introductions of media guests and formal introductions of Governor Darcy Eligh and Valerie Peticca, who joined the College on September 12, 2017 as Executive Director, Human Resources, followed.</p> <p>No conflict of interest was declared in respect to any agenda item. Chair Forder reminded Governors that they are also expected to declare a conflict of interest if they find themselves in that situation during a conversation.</p>	
<b>2</b>	<p><b>APPROVAL OF CONSENT AGENDA</b></p> <p>Chair Forder reminded those present that the consent agenda is new and that if so desired, Governors have the opportunity to pull an agenda item(s) for the purpose of a more extensive discussion if needed.</p> <p><b>Addendum:</b> Governors requesting that an agenda item be removed are asked to</p>	

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	<p>advise the President/Board Chair/Board Secretary in advance of the meeting or before approval of the agenda at the meeting.</p> <p><b>Resolution # 1</b>  Moved by: Darcey Eligh  Seconded by: Sara Kelleher  AND carried, "THAT the Consent Agenda of October 5, 2017 be approved as circulated."</p>	
<b>3</b>	<p><b>CONSENT AGENDA</b></p> <p><b>Resolution #2</b>  Moved by: Ross Danaher  Seconded by: Sara Kelleher  AND carried, "THAT the minutes of the Special Board of Governors meeting of June 15, 2017, and the minutes of the Public Board of Governors meeting of June 15, 2017 be received and adopted."</p> <p>The Chair's and President's Reports for October were included with the Board meeting material shared with the Board on October 2, 2017.</p>	
<b>4</b>	<p><b>BUSINESS ARISING FROM PREVIOUS MEETINGS</b></p> <p>Nothing was tabled.</p>	
<b>5</b>	<p><b>MATTERS OF BOARD DECISION</b></p> <p>Nothing was tabled.</p>	
<b>6</b>	<p><b>HEALTH AND WELLNESS STRATEGY</b></p> <p>Loyalist's 2020 Strategic Plan introduced the concept of a Lifelong Health and Wellness Centre at the College – a strategic focus without a definition or implementation plan. A Health and Wellness Steering Committee was established to define the concept of Loyalist's Lifelong Health and Wellness Centre. Following a series of consultations and meetings, the committee developed an implementation plan, which consisted of a Health and Wellness Commitment statement as well as a Health and Wellness Commitment Strategy, to guide the completion of the plan over the next three years. Governors received a copy of the material with their Board meeting package.</p> <p>The Strategic Plan – Loyalist 2020, was approved by the Board of Governors in August 2015. The Health and Wellness Commitment statement and Health and Wellness Commitment Strategy is an appendix to the Strategic Plan.</p>	
<b>7</b>	<p><b>REPORT FROM THE OCTOBER 5, 2017 ACADEMIC, STUDENT AFFAIRS AND ADVOCACY MEETING</b></p> <p>Governor Camp provided an update from the meeting held earlier in the day.</p> <p>Board members will have the opportunity to approve the recommendations from this meeting at the next scheduled Board of Governors meeting.</p>	

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<b>8</b>	<p><b>REPORT FROM THE OCTOBER 5, 2017 FINANCE, CORPORATE SERVICES AND GOVERNANCE</b></p> <p>Governor Farrell provided an update from the meeting held earlier in the day.</p> <p>Board members will have the opportunity to approve the recommendations from this meeting at the next scheduled Board of Governors meeting.</p>	
<b>9</b>	<p><b>BOARD OF GOVERNOR REPRESENTATION ON THE FOUNDATION BOARD</b></p> <p>Chair Forder spoke to the makeup of the College Foundation Board stating that four members of the College Board of Governors (including the Board Chair) are appointed to the Foundation Board as directors. He advised that three vacancies on the Foundation Board exist due to the retirement from the Board of Governors of Natalie Bohnen-Twiddy and Brian Smith, and the end of the term on the Foundation Board for Governor Bhavik Patel. Chair Forder, will serve as a representative of the College Board in his capacity as Board Chair, leaving three vacancies for Loyalist Board appointees.</p> <p>Dianne Spencer spoke to the functions and time commitments as a member of the Foundation Board stating that meetings are not scheduled as frequently as Board of Governors meetings. Members would be assigned to one of the committees of the Foundation ie. Grants, Planned Giving, Finance and Investment, and there are a number of events that Foundation Board members would be invited to attend as well. Foundation Board meetings are scheduled for 4 pm, with committee meetings generally scheduled earlier in the afternoon.</p> <p>Chair Forder noted that Governor Patel is eligible to serve a second three-year term, and Past Chair Hagerman could serve one year on the Foundation Board to coincide with the last year of her term on the Board of Governors which ends August 31, 2018. Governors were asked to consider this opportunity to support the Foundation Board and if interested, to contact either Chair Forder or the President's office.</p>	
<b>10</b>	<p><b>MATTERS OF BOARD DISCUSSION</b></p> <p>Governor MacKinnon attended the October 4<sup>th</sup> Fall Open House and in sharing his experience, he noted that for anyone who questioned the plausibility of Loyalist College in the community, they need to attend an Open House event. The importance of Loyalist to this community and the importance of community colleges was on display.</p>	
<b>11</b>	<p><b>OTHER BUSINESS</b></p> <p>Further to the discussion at the September Board meetings regarding increased exposure of Governors in the community and at College-related events, Chair Forder referenced the calendar of events contained in the Staff Newsletter as a good source for information. Governors were asked to let Elaine Wilkinson know if/when they were planning on attending an event. She in turn would let the organizers know of the planned attendance.</p>	

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	<p><u><b>Bancroft Graduation:</b></u> The 18<sup>th</sup> Annual Graduation Ceremony is scheduled for 7 pm at the North Hastings High School.</p> <p><u><b>Board of Governors Retreat:</b></u> The November 9<sup>th</sup> Board of Governors Retreat will include guest presenter, Victoria Prince, Associate member, Borden Ladner Gervais, LLP, Toronto. Attendance and participation by all Governors is important for the success of the Retreat.</p> <p><u><b>William G. Davis Innovation Fund – 50<sup>th</sup> Anniversary of Ontario Colleges:</b></u> As minister of education from 1962 to 1971, the Hon. William G. Davis was a visionary who played a vital role in creating Ontario’s college system. To honour his legacy and to celebrate the 50th anniversary of Ontario’s colleges, College Ontario established the William G. Davis Innovation Fund to support innovative thinking and initiatives from aspiring entrepreneurs who want to leverage their college education to start something amazing. The first-place winner will receive \$15,000 to help fund the initiative, while the person who finishes second will receive \$5,000.</p> <p>The <i>Adjustable Grab Bar</i> proposal submitted by recent grad Brett Lyons is a top 10 finalist in the competition. Governors were asked to consider casting their vote for Brett’s invention <a href="http://amazing50.ca/innovationfund">amazing50.ca/innovationfund</a></p>	
<b>12</b>	<p><b>ADJOURNMENT</b></p> <p>With no further items to discuss, the meeting adjourned at 6:08 pm</p>  <p>_____</p> <p>Bob Forder, Chair</p> <p style="margin-left: 300px;">_____</p> <p style="margin-left: 300px;">Ann Marie Vaughan, Secretary</p>	