



**Summary of the meeting of the
BOARD OF GOVERNORS
November 10, 2005 at 5:30 p.m.
Kente Building**

Board Members: Donna Robinson, Chair
Maureen Piercy, President
Matthew Cormier
Bob Cottrell
Bruce Davis
Sean Fitzgibbon
Terry Hickey
Glen Leclair
Kay Manderville
Ken Murphy
Ted Reid
Georgina Thompson
Jo-Anne Wilkins

Regrets: Leslie Dunlop
Douglas Maracle
Margaret Werkhoven
John Williams

Staff: George Burton
John Rigsby
Margaret Scott
Dianne Spencer
Donna Spencer (recorder)

Observers: Catherine Campbell, Manager, Marketing Services

Guests: Brad Casey, Quinte Broadcasting
Nancy Cairns, Broadcast Radio – CJLX 91X News
Nicole Viens, Broadcast T.V. 6:30 News

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
1.	<p>Chair's Welcome</p> <p>The Board Chair welcomed Governors noting that retiring College Staff will join the Board Members for dinner with presentations following the meeting.</p>	
2.	<p>Welcome to members of the Media</p> <p>The Board Chair welcomed media personnel, Brad Casey, Quinte Broadcasting, Nancy Cairns, Broadcast Radio – CJLX 91X News and Nicole Viens, Broadcast T.V. 6:30 News.</p>	
3.	<p>Approval of Agenda</p> <p><i>Resolution 1</i></p> <p>Moved by: Kay Manderville Seconded by: Sean Fitzgibbon</p> <p>“THAT the agenda for the November 10, 2005 Board of Governors meeting be approved as circulated.”</p> <p style="text-align: right;">CARRIED</p>	
4.	<p>Declaration of Conflict of Interest</p> <p>No Conflict of Interest was declared.</p>	
5.	<p>Receiving of Previous Minutes – Board of Governors Meeting, October 13, 2005</p> <p><i>Resolution 2</i></p> <p>Moved by: Ted Reid Seconded by: Jo-Anne Wilkins</p> <p>“THAT the summary of the Board of Governors meeting of October 13, 2005 be received and adopted.”</p> <p style="text-align: right;">CARRIED</p>	

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6.	<p>Business Arising</p> <p>There was no business arising from the summary of the Board of Governors meeting of October 13, 2005.</p>	
7.	<p>Report from Committee – Finance, Personnel and Governance Committee meeting of October 13, 2005</p> <p>Governor Hickey provided the report of the Finance, Personnel and Governance Committee of October 13, 2005.</p> <p><i>Resolution 3</i></p> <p>Moved by: Glen Leclair Seconded by: Terry Hickey</p> <p>“THAT the Board of Governors approve recommendations 1, 2, 3 and 4 contained in the summary of the Finance Personnel & Governance Committee of October 13, 2005.” CARRIED</p>	
8.	<p>Business Arising</p> <p>In answer to a question from Governor Davis, Mr. Rigsby advised that a letter responding to the Minister’s request was sent October 31, 2005. The Minister’s letter requested information about Loyalist’s initiatives in support of Advancing Quality, Supporting Excellence, and system or cross-institutional Change. The information requested was a pre-condition to receiving notice of our distribution share of the \$87.3m Quality Improvement Fund. The College’s response closely reflected initiatives approved by the Board as published in the 2005-2006 Business Plan. The letter is available should any Governor wish to review it.</p>	

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9.	<p>Chair's Report</p> <p>The Board Chair reported:</p> <ul style="list-style-type: none"> • A reception was held October 17 for recipients of Loyalist Entrance Scholarships, with Foundation Chair June Surgey participating. • On October 18 a celebration of the College-wide team which developed the Nursing Simulation lab project was held. This state of the art learning facility for our Health Sciences students is the only one of its kind in Eastern Ontario, and represents a half-million dollars in high-tech equipment. Governors will be invited to attend a more formal opening over the coming weeks. • Governors Terry Hickey, Sean Fitzgibbon and Matt Cormier participated in a regional New Governor Orientation program on October 20. • The Annual Board of Governors planning retreat was held October 28-29, and the event was viewed very positively by participants. This was seen as an excellent retreat – the outcome of discussions will be built into a renewed Strategic Directions model to be brought back to the Board for discussion and endorsement. Because a number of Board members were not able to participate on Saturday, the Executive felt that an early December meeting to discuss retreat follow-up would be helpful and the President's Office will be in touch regarding the details. • John Williams was thanked for representing the Board at the Staff Long-Service Anniversary Luncheon held November 4 to recognize 38 long-service employees. • The undergraduate awards ceremony was held on November 9 with 126 awards presented to 222 students for a total amount of \$133,000. • The ACAATO Conference on February 19 and 20, 2006 will be held in Sudbury. Invitations will be extended to Board Executives and new members. Please confirm as soon as possible with the President's Office if you plan to attend. 	

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	<ul style="list-style-type: none"> The Chair asked that any Governor interested in being nominated for ACAATO Executive to let her know for confirmation at the January Board meeting. The President's office will forward the nomination process to all Governors via email. 	
10.	<p>President's Report</p> <p>President Piercy reported:</p> <p>Last week, Vice-President Academic, Margaret Scott introduced a vision for new directions in the academic division. This concept has the full support of the senior management team, and was discussed with the Board at its annual retreat on October 28 and 29.</p> <p>Last weekend the Festival of Native Arts was held at Loyalist – the 10th annual event. A highlight was an honour bestowed on Governor Douglas Maracle, who was presented with an eagle feather by fellow members of the Tyendinga Mohawk community – a high honour among First Nations people.</p> <p>This event was also an early start to College week – a celebration of Ontario Colleges and the 500,000+ learners we serve. Last night our Undergraduate Awards reception was held and over \$135,000 was presented to students, thanks to many individuals, organizations, business and industry partners. Many of the presentations are provided through the College Foundation endowment fund – in fact, \$116,000 came from those funds in the Foundation. President Piercy acknowledged donors and volunteers for their work in supporting our students and programs.</p> <p>The President's Recognition Award was presented for the first time last evening – this award is being provided through the College Foundation and was presented in recognition of extraordinary service to students and to the College – presented in honour of retired professor Judy Hurst.</p> <p>Later this evening a number of our retirees will be joining the Board for dinner and an opportunity for us to say thank you to each of them for their contributions.</p>	

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	<p>This week confirmation was received from the Ministry announcing that all 25 grads in the Paramedic Program passed the provincial AEMCA exam written in June. Dean Tom Malloy of the Bancroft campus reports that this is the first time that we have achieved this result, while Loyalist scored 100% the provincial pass rate was 86%.</p> <p>Pathway To Prosperity is a province-wide consultation set up through the Ontario Colleges, to gather public input about workforce challenges. At Loyalist we are contacting friends, employers, Advisory Committee members and partners in our community to invite people to review the material found at www.pathwaytoprosperity.ca.</p> <p>Feedback from across the province will be presented to the provincial and federal governments prior to a First Ministers' meeting on postsecondary education and skills agenda (meeting date is expected to be in January but is yet to be confirmed).</p> <p>President Piercy encouraged Governors to access www.pathwaytoprosperity.ca to input their thoughts in helping shape the skills agenda for the 21st century.</p> <p>United Way events over the last few weeks have launched a successful Loyalist fundraising drive. The Red Band Blitz, Police Run and last week's Pancake Breakfast have involved dozens of students and staff. Staff are being encouraged to "Get in the Way" and support our College campaign. Great work by campaign team – co-chaired by Professor Ken Brown and Student Government VP of Student Life, Ashley Prato.</p> <p>A Remembrance Day ceremony will be held at 11:00 a.m. in Alumni Hall, with readings by Mary Thomas who will share some of her book. Student Josh Campbell will play the Last Post and Rouse on the trumpet.</p> <p>Friday, November 4 provided an opportunity to recognize significant service anniversaries for 38 college staff, who collectively have contributed more than 745 years of service to our students and communities. They were recognized at a special lunch in Club 213. Governor Williams represented the Board at this event in congratulating these individuals.</p>	

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	<p>Yesterday's provincial government announcement regarding increased funding to post-secondary for financial assistance to students outlined the program which was first mentioned in the May budget. Donations for bursaries will be matched by the government as part of the Ontario Trust for Student Support program. The program is a two-tiered matching program. The first tier provides matching of 1:1; the second tier provides matching of 3:1.</p> <p>Based on unofficial information received by the College, we believe that the total donation required this year to meet the Ministry guidelines will be approximately \$287k. This means that if we achieve our goal of \$287k, for each dollar received in donations, we will receive \$1.67 in matching funds from the government. This project will be coordinated through our College Advancement Office, and the College Foundation.</p>	
11.	<p>Other Business</p> <p>No matters were raised.</p>	
	<p>Adjournment</p> <p>There being no further business, the meeting adjourned at 6:05 p.m.</p> <p>_____</p> <p>Donna Robinson, Chair</p> <p>_____</p> <p>Maureen Piercy, Secretary</p>	