

# Board Meeting Highlights

June 9, 2016

The June 9 Board of Governors' meeting was held in the Community Room at the Barrie Campus.

## The Board received the following reports:

- Health and Safety
- Board Dashboard Report
- Community Engagement Committee
- Access and Privacy Report
- Legislation Compliance Report
- Annual Program Suspension Report

## The Board approved the following:

- Audited Financial Statements
- New Programs Approvals
  - Mechanical Techniques – Industrial Maintenance
  - Public Relations and Corporate Communications
  - Communications and Professional Writing
  - Baking and Pastry Arts
- Updated Board Policies
- 2016-21 Strategic Plan Framework

### • **2016/17 Business Plan**

The Ministry of Training, Colleges and Universities requires each college to prepare a **business plan** each fiscal year consistent with the vision and directions established in the college's strategic plan and reflective of the commitments outlined in the Ministry's SMA Report Back framework. The business plan allows each college to plan its operations for the fiscal year within the framework outlined in their respective strategic plans and identifies operational outcomes the college expects to achieve in the identified year. The Ministry uses the information provided in college business plans to advise and inform government planning and policy-making.

The Business Plan identifies the initiatives from Georgian's strategic plan as well as the Strategic Mandate Agreement, the Strategic Enrolment Management (SEM) Plan and the Academic Plan that will be pursued during 2016-17.

### • **2015-16 Annual Report**

The Ministry of Training, Colleges and Universities (MTCU) requires each college to prepare an **annual report** each fiscal year that assesses the college's achievement of the operational outcomes established in the business plan for the year and includes the audited financial statements. A key purpose of the annual report is accountability to the government as well as to the public. Georgian has prepared the 2015-16 Annual Report in accordance with the Ministry's operating procedure, which was revised in September 2010 and prescribes requirements for the colleges' annual reports.

The Annual Report reflects outcomes against the strategies included in the 2015-16 Business Plan. It builds on the Mid-Year Report submitted to the Board in December 2015.

## Student Awards

**The Board of Governor's Medal Award** was presented to Yang Yang, from the Mechanical Engineering Tech Automotive Manufacturing Program. This award is presented to a full-time Georgian College student who is graduating from an approved diploma or graduate certificate program of at least one year (2 semesters) in duration. The recipient has also demonstrated an ability to balance academic and extra-curricular activities, achieving academic excellence (cumulative 80%) and demonstrating leadership in the college and/or in the community through athletics or other extra-curricular activities.

**The Board of Governor's Degree Studies Medal Award** was presented to Austin Chalmers, Bachelor of Human Services Police Studies Program. This award is presented annually to a full-time student enrolled in a degree studies program offered through Georgian's University Partnership Centre. The recipient has earned a cumulative grade point average (GPA) of 80 percent or higher. The recipient has demonstrated leadership in the college and/or in the community through involvement in athletics and/or other extra-curricular activities. The recipient will also have demonstrated an ability to balance academic and extra-curricular activities, achieving a recognized level of excellence in both.

## Governor Recognition

Four retiring Board members were recognized for their outstanding contributions to Georgian College. They included Past Chair, Chris Gariepy; Vice-Chair Peter Craig; Governor, Gwen Boniface and Student Governor, Brittany Smith.