

## Board Meeting Highlights

The March 30, 2017 Board of Governors' meeting was held at our South Georgian Bay Campus.

**The board received the following reports:**

- Strategic Mandate Agreement
- Advancement Committee Minutes
- Georgian Fabulous 50
- Program Advisory Committee Appointments

**Motions were passed by the board to approve:**

- 2017/18 Budget
- New Program Approval

**Awards and Scholarships**

From April 1 to Dec. 31, 2016, \$585,141 was raised, five award ceremonies were held, over 700 awards were presented and there were 600 guests in total at events. At the January awards ceremony, an additional 122 awards were given out, totalling approximately \$136,000. There were over 250 attendees, including students, family members, donors, faculty and staff.

**Women's InTUTION**

We have raised \$423,000 and have 141 donors for this program. An awards presentation was held in December and was a great success.

**Strategic Mandate Agreement**

The Strategic Mandate Agreement between the college and the Ministry of Advanced Education and Skills Development outlines the role the college currently performs in Ontario's postsecondary education system and how it will build on its current strengths to achieve its vision and help drive system-wide objectives and government priorities. The ministry has begun the process of engaging with colleges and universities for the next round of SMA negotiations (SMA2 cycle 2017-2020). Draft SMA documents are due to the ministry in April.

**New Program Approval**

Over the past year, the college has been reviewing new program development to ensure quality and standards within a flexible and agile framework. Five new programs were approved by the board for submission to the Ministry of Training, Colleges and Universities for funding. All programs have a proposed launch date of fall 2018. The programs include: Flight Services, Global Business Management, Project Management, Traditional Chinese Medicine and Homeopathic Medicine.

**Dinner Guests for the meeting included:**

Sandra Cooper, Mayor, Town of Collingwood	Brian Saunderson, Deputy Mayor, Town of Collingwood
Tim Fryer, Councillor, Town of Collingwood	Deb Doherty, Councillor, Town of Collingwood
Lynn Hynd, Manager, South Georgian Bay Campus	Norah Holder, VP of Patient Services and CNE, Collingwood General and Marine Hospital