

# Board Meeting Highlights

The Jan. 31, 2019 Board of Governors' meeting was held at the Barrie Campus.

**The board received a number of reports, including:**

- Legislation Compliance Report
- Enrolment Update Report
- Board Scorecard Report
- Health and Safety Report
- Strategic Mandate Agreement Report
- Access and Privacy Report

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

- Procurement Plan

**Enrolment Update Report**

The Enrolment Summary report compares full-time postsecondary registrations at winter 10 day against the approved plan for the winter semester 2018-19. The "Approved Plan" is the enrolment plan that was developed as part of the board-approved annual budget.

Winter 10 day enrolment compared to the plan

Domestic enrolment

- Semester 1 enrolment was 952, which is -66 students short of the plan of 1,018
- Overall registrations were 7,228, which was short of the plan of 7,387 or -159 students
- The fiscal year forecast is expected to be -1.46% of plan or -258 students
- International enrolment
  - Semester 1 enrolment was 634, which exceeded the plan of 605 by 29 students
  - Overall registrations were 2,726, which exceeded the plan of 2,449 by 277 students
  - The fiscal year forecast is expected to exceed plan by 7.01% or 477 students
- University Partnership enrolment
  - Overall registrations were 530, which exceeded the plan of 515 by 15 students
  - The fiscal year forecast is expected to exceed plan by 2.81% or 33 students

Full-time enrolment history

Domestic enrolment declined -5.0% when compared to last year or -458 students

- International enrolment rose 47.1% when compared to last year or 1,166 students
- Overall student numbers have increased by 6.1% or 708 students

Financial impact

On a fiscal year basis, the impact of the winter 10 day and the summer and fall audit enrolment is +\$3.806M when combining domestic, international, and UPC activity.

## **Strategic Mandate Agreement Report**

In November 2013, the Ministry of Training, Colleges and Universities developed a Differentiation Policy Framework to help institutions build on their individual strengths and ensure students continue to have access to quality, innovative and affordable postsecondary education in Ontario. In 2014, the province signed a first set of Strategic Mandate Agreements (SMAs) with all of its publicly-funded colleges and universities. These agreements outline the role colleges perform in Ontario's postsecondary education system and how each of them will build on institutional strengths to fulfil their mandate and support system-wide objectives and government priorities.

A second set of SMAs was signed in the fall of 2017. Priority areas identified in each college's 2017-2020 SMA include system-wide and institution-specific metrics and targets. Georgian has five priority areas:

- Student experience
- Innovation in teaching and learning
- Access and equity
- Applied research excellence and impact
- Innovation, economic development and community engagement

The SMA Annual Report is used by the ministry to track progress on metric performance on an annual basis and provides institutions the opportunity to offer contextual information and a narrative associated with metric performance in shared priority areas.

### Recent activities and metrics analysis

As requested by the ministry to all colleges, Georgian submitted its 2017-18 SMA Annual Report on Jan. 16. Georgian's metrics are reflective of many highlights and successes from the past year. Nearly all metrics, with the exception of those associated with student satisfaction measures, are on or above target.