

Board Meeting Highlights

The Dec. 6, 2018 Board of Governors' meeting was held at the Barrie Campus.

The board received a number of reports, including:

- Enrolment Interim Report
- Mid-Year Business Plan Update
- KPI Results
- Research and Innovation Update
- Program Advisory Committee Appointments
- Retention Efforts and Academic Pathways

Motions were passed by the board to approve:

- Investment Performance Report

Key Performance Indicators (KPI) Results

Key Performance Indicators (KPIs) were developed collaboratively by the Ministry of Training, Colleges and Universities, Colleges Ontario and student associations in response to the Ontario Provincial Auditor's 1996 recommendations for outcomes-based accountability measures for public investment in college education. Georgian's 2017-18 results out-performed those of 2016-17 in four of the five measures (all but Student Satisfaction). Georgian's KPI rates are also higher than the provincial average in four of the five measures — Student Satisfaction, Graduate Satisfaction, Employer Satisfaction and Graduate Employment. Additionally, our results show that we lead the Central Region colleges (Centennial, George Brown, Humber, Seneca and Sheridan) in three of the five measures — Student Satisfaction, Graduate Satisfaction and Graduate Employment.

Mid-Year Business Plan

The Ministry of Training, Colleges and Universities requires every college to prepare a business plan each fiscal year consistent with the vision and commitments established in the college's strategic plan and reflective of the directions outlined in the college's Strategic Mandate Agreement. The business plan allows each college to plan its operations for the fiscal year within the framework outlined in its strategic plan and identifies operational outcomes the college expects to achieve in the identified year. The Mid-Year Review Report reflects the progress made against the commitments in the 2018-19 Business Plan and mirrors the format the college uses for its Annual Report to the ministry at year-end. A detailed report was presented, which describes the status of each of the yearly initiatives falling under the pillars of Accelerated Success, Meaningful Collaboration, Inspired Innovation and Strong Foundations. The one-page summary that was included captures this information in condensed form. The college will draft the 2019-20 Business Plan and submit a draft to the board for input prior to the final draft being submitted to the board in June for approval. Following board approval, the 2019-20 Business Plan will be submitted to the ministry by June 30. The college's 2018-19 Annual Report, which reflects the outcomes of the commitments made in the 2018-19 Business Plan, will be submitted to the board for approval by June and delivered to the ministry by July 31.

Investment Performance Report

The Ministry of Training, Colleges and Universities, within its Policy Framework, has issued a Binding Policy Directive on Banking and Investments. This Policy Directive requires an investment performance report be reviewed and approved by the Board of Governors each year. The report includes a statement signed by the senior financial officer stating that the college is in compliance with the legislative requirements in effect for the period and with this binding policy directive. The board reviewed and approved the Investment Performance Report.