

# Board Meeting Highlights

The Oct. 29, 2020, Board of Governors' meeting was held via Webex.

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

- |   |   |
|---|---|
| <ul style="list-style-type: none"><li>• Program Advisory Committee Report</li><li>• Board Score Card Report</li><li>• COVID-19 Update</li></ul> | <ul style="list-style-type: none"><li>• Budget Update 2020-21</li><li>• Advancement Committee</li></ul> |
|---|---|

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

- **Update to the Board Policies – the board has undertaken a review of all of its policies**
- **Reappointment of two governors for a second three-year term**

## **Board strategic discussions**

The board held strategic discussions, which focused on our strategic plan to identify possible changes and consider our strategic issues and priorities, including Georgian's digital transformation framework, given our dynamic and changing environment.

## **Board Score Card Report**

The Board Score Card is typically updated on a quarterly basis, as data becomes available. It allows the board to simultaneously assess the performance of several areas of the college. Eight metrics were updated in October related to Apprenticeship Per Diem, Revenue and Expenses, Funds Raised, Experiential Learning, Health and Safety - Staff Compliance, Learning and Development, Alumni Engagement and Geographical Distribution of Alumni.

The strategic metrics reported allow for continual measurement and evaluation, improve decision-making and identify best practices as well as areas of challenge to be addressed. Comparative measures (targets, provincial benchmarks, etc.) are also included to assess actual college performance.

## **COVID-19 update**

The board is provided with a regular COVID-19 update; the update includes Georgian's responses to key activities, our challenges and successes. The update included COVID-19 protocols, reporting dashboard, resources as well as a recap of the college's responses since the beginning of the pandemic.