

Board Meeting Highlights

The June 16, 2022 Board of Governors’ meeting was held in person in the Sadlon Centre for Health, Wellness and Sciences at the Barrie Campus.

The board received a number of reports, including:

<ul style="list-style-type: none"> • Enrolment Management Update • Health and Safety Report • Access and Privacy Report • Legislation Compliance Report • Equity, Diversity and Inclusion Update • Advancement Committee Annual Report • Policy and By-Law UPC Annual Report • Community Engagement Committees Annual Report 	<ul style="list-style-type: none"> • Audited Financial Statements • Shareholder Resolution of IRDI Technologies • Program Advisory Committee Appointments • Board Scorecard • COVID-19 Update • Finance and Audit Committee Annual Report • Nominations Committee Annual Report • College Council Annual Report • Anishabe Education and Training Circle Annual Report
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A number of motions, including the following, were passed by the board to approve:

- Audited Financial Statements
- Shareholders Resolution of IRDI Technologies Inc.
- New Program Approval
 - Medical Laboratory Assistant
 - College Foundations

2021-22 Audited Financial Statements

At the conclusion of every fiscal year, the college produces financial statements. The statements are audited by Georgian’s external auditors. They are then presented to the Finance and Audit Committee of the board for its review. The committee then determines if the statements should be recommended to the board for its acceptance.

The statements were approved at the June 16 board meeting; they will become the official financial record of the college and are forwarded to the Ministry of Colleges and Universities.

Anishnaabe Education and Training Circle (AETC)

After two years working within pandemic restrictions and resulting changes to the postsecondary education delivery landscape, the college has undertaken a process of community engagement with AETC communities and organizations, college employees and students to capture its accomplishments and identify strategic priorities for the next three years. A community engagement report will be prepared that will provide insights into a refreshed Indigenization strategy.

The new Indigenization strategy will address our future work related to the commitments included in Georgian’s new strategic plan, the *Indigenous Education Protocol* and priorities identified through the community engagement.

Recent activities:

Indigenization – strategic plan and academic plan updates

We continued to implement the pillars of our current Indigenization strategy:

1. Indigenous knowledge sharing
2. Indigenous themed enhancements to virtual and physical spaces
3. Learning resource development and enhancement
4. Infusion of Indigenous content into curriculum

Two initiatives associated with the Indigenization strategy are highlighted below.

Indigenous knowledge sharing

Over the past year, all sessions were presented virtually. We delivered 104 Indigenous knowledge-sharing sessions with approximately 2,076 participants. Subjects covered a range of topics related to Indigenous perspectives and were open invitations to staff and faculty, students and community.

Staff/faculty Indigenization book club

The goals for this professional development opportunity are to create a deepened understanding of colonization through enhanced awareness of Indigenous issues, worldviews, and perspectives using indigenous literature and authors. The virtual book clubs offered were well attended and received by staff, faculty and students.

College Council annual report

In accordance with the *Governance and Accountability Framework* policy directive issued by the Minister of Colleges and Universities (MCU), College Council is established for the purpose of providing a means for students and employees of the college to provide advice to the president on matters of importance. These may include, but are not limited to, issues pertaining to the college's academics, student services, human resources and administration. College Council meets six times per year.

College Council is composed of students (the student governor plus a maximum of four representatives of the Georgian College Students' Association, as determined by its Executive Council, staff members (there is broad representation from across the college and campuses), the president and CEO.

Recent activities:

Over the past year, major topics of discussion included budget reports, college procedures, enrolment, academic programs, research and innovation, employee engagement, advancement and alumni relations, new programs, digital innovation, COVID-19 response and planning, environmental sustainability, annual report, business plan, international, KPI results, policy approvals, general information sharing regarding college events, opportunities and issues

Retiring Governors

The board recognized and thanked retiring governors Tirth Patel (student), Don Gordon and Paul Larche for their hard work and commitment to enhance student success at Georgian.