

Board Meeting Highlights

The June 8, 2023, Board of Governors' meeting was held in-person at the Owen Sound Campus and virtually via Microsoft Teams.

The board received several reports, including:

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| <ul style="list-style-type: none">• Program Advisory Committee Appointments• Equity, Diversity, Inclusion and Belonging Report• Legislation Compliance Report• Access and Privacy Report• 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• Finance and Audit Committee Annual Report• Nominations Committee Annual Report• College Council Annual Report• Aboriginal Education and Training Circle Annual Report |
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Presentation: Student video

The board meeting opened with a video of Sabrina Sigler. Sabrina shares how she has overcome challenges as a student in the Occupational Therapist Assistant and Physiotherapist Assistant program. She's studying at the Barrie Campus and has an inspiring never-give-up attitude. Sabrina's interview is part of [Georgian's Being MORE student resilience video series](#).

A number of motions, including the following, were approved by the board:

- Audited Financial Statements
- Shareholder Resolution of IRDI Technologies Inc.
- Annual Report

Equity, Diversity, Inclusion and Belonging Report

The Centre for Equity, Diversity, Inclusion and Belonging initiated a strategic planning process with the assistance of the Executive Director, Strategy, Planning and Performance. We look forward to continuing our internal conversations and sharing our draft plan with the Georgian community.

Legislation Compliance Report

The *Compliance with Legislation/Government Accountability Directives* report is provided to the Board of Governors in June, September and January. This report is intended to keep the board informed of any risks regarding compliance issues and potential liabilities resulting from these.

The college is in compliance with the *Legislation, Regulation, Government Policies and Directives, Board Policies and By-Laws*.

2022-23 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're 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 8 board meeting and will become the official financial record of the college and are forwarded to the Ministry of Colleges and Universities.

Board Scorecard

The Board Scorecard is updated on a quarterly basis, as data becomes available. The scorecard supports the board's ability to simultaneously assess the performance of several areas of the college. The reporting of two metrics with scheduled updates for June were deferred, and 11 metrics in total were updated for the June Board Scorecard.

Annual Report

The Ministry of Colleges and Universities requires each college to prepare an annual report that assesses the college's achievement of its annual business plan commitments and includes the audited financial statements. A key purpose of the annual report is to demonstrate public accountability.

Retiring governors

The board recognized and thanked retiring governors, including Rick Gauthier, Chair; Karthika Jyotheendran, Student Governor; and governors Angelo Orsi, Ali Khonsari, Mark Dorsey and Cheryn Thoun for their hard work and commitment to enhance student success at Georgian.