

Board Meeting Highlights

The April 28, 2022 Board of Governors' meeting was a hyflex meeting held virtually via Teams and in person in the Sadlon Centre for Health, Wellness and Sciences at the Barrie Campus.

The board received a number of reports, including:

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| <ul style="list-style-type: none">• Board Scorecard• Appointment of Committee Chairs• COVID-19 Update | <ul style="list-style-type: none">• Program Advisory Committee Appointments• Annual Report• In the Spotlight – Joanne McPhail |
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A number of motions, including the following, were passed by the board to approve:

- 2021-22 Apprenticeship to Ontario College Certificate
- Annual Report
- Appointment of Committee Chairs

2022 Annual Report

The Ministry of Colleges and Universities requires colleges to prepare an annual report each fiscal year that assesses the college's achievement of the operational outcomes established in the business plan for the year and includes the audited financial statements. A key purpose of the annual report is accountability to the government as well as to the public. Georgian has prepared the *2021-22 Annual Report* in accordance with the ministry's operating procedure.

The operating procedure specifies that the annual report of the *Strategic Mandate Agreement (SMA)* and *KPI Summary* are to be included in the annual report submission. The SMA3 Year 2 Annual Evaluation performance results will be included in the report when the information is released by the ministry on April 22. However, Appendix C pertaining to the 2021-22 KPI performance results are not available as there has been a delay while the ministry contract undergoes competitive bidding.

The report reflects outcomes against the strategies included in the *2021-22 Business Plan*. It builds on the *Mid-Year Report* submitted to the board in December 2021. The college's *2021-22 Annual Report* will be publicly posted and provided to the ministry following the Board of Governors' June meeting.

2021-22 Apprenticeship to Ontario College Certificate

As part of the college-wide approach to modernize and brand apprenticeship as the third pillar of postsecondary education, the Committee of Presidents – with support from the Coordinating Committee of Vice Presidents Academic – has agreed that every apprentice who completes their final in-school level at a college should receive a relevant Ontario College Certificate – Apprenticeship from that college.

This provides colleges with another competitive advantage that they can readily communicate to potential apprentices, parents, schools and employers, since no other Training Delivery Agent can offer Ontario College Certificates.

At this time, there are 11 apprenticeship programs that have received credential validation and another three that are awaiting final validation. All 14 are included so as to not slow down the implementation process. The goal is to implement the new credentials by September 2022.

Over the past several months, the Office of Academic Quality worked with the applicable academic areas and submitted applications to the Credential Validation Service to validate Georgian's programs. Most of Georgian's programs are already validated, with only three remaining.

The following new Ontario College Certificate – Apprenticeship programs were approved:

- Culinary Skills – Cook II Apprenticeship
- Developmental Service Worker Apprenticeship
- Electrical Techniques – Construction and Maintenance Apprenticeship
- Electrical Techniques – Industrial Electrician Apprenticeship
- General Construction – Carpentry Techniques Apprenticeship
- Hairstyling Techniques Apprenticeship
- Machine Shop – General Machining Apprenticeship
- Machine Shop – Tool & Die Apprenticeship
- Mechanical Techniques – Construction Boiler Maker Apprenticeship
- *Mechanical Techniques - Marine Engine Apprenticeship
- *Mechanical Techniques - Small Engine Apprenticeship
- Motive Power Fundamentals – Automotive Service Apprenticeship
- *Mould Maker Apprenticeship (*program title may change when validated*)
- Plumbing Techniques Apprenticeship

*Validation will be completed in May 2022

Election of officers

The Board of Governors held an election to determine the Board Chair and Vice Chairs for the period commencing Sept. 1, 2022 to Aug. 31, 2023. The following board members were elected to the positions noted:

- **Chair – Richard Gauthier**
- **Vice Chair – Steven Lowe**
- **Vice Chair – Mary-Anne Willsey**

Retiring governor

The board recognized and thanked retiring Governor Lyn McLeod, Vice-Chair, for her hard work and commitment to enhance student success at Georgian.