

# **Board Meeting Highlights**

The Oct. 26, 2023, Board of Governors' meeting was held in-person in Collingwood and virtually via Microsoft Teams.

## The board received several reports, including:

- Program Advisory Committee Appointments
- Sexual Violence Annual Report
- Academic Plan

- Board Scorecard
- International Update

#### **Presentation: Student video**

The board meeting opened with a video of Maddy Brasil, a student in the Plumbing Techniques Program at the Robbert Hartog Midland Campus. Maddy shares that she's following in her father's footsteps to become a plumber. She describes her challenges as a student in a traditionally male-dominated profession and returning to school. Maddy has learned a lot from her Georgian professors and is loving her experience. Her interview is part of Georgian's Being MORE student resilience video series.

#### **Academic Plan**

Georgian's academic portfolio launched *Academic Plan 2022-2024*, which outlines a bold set of program innovation, educational delivery and learning support strategies, to be advanced over two years, aligned with Georgian's strategic plan and commitment to provide an unrivaled student experience.

Recent activities:

- Project teams were formed to design, action and continuously improve priority initiatives.
- A series of virtual and in-person engagement sessions were hosted by the VP Academic to provide an opportunity for academic and student support areas to align with commitments in the plan.
- The mid-year review provided an opportunity to reflect on points of progress and to highlight numerous accomplishments.

## **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 three metrics with scheduled updates for October was deferred, and five metrics in total were updated for the October Board Scorecard.

### International update

The International Education and Development department provides an annual report on international student recruitment and global engagement activities to the Board of Governors. In alignment with Georgian's two-year strategic plan and corresponding academic initiatives, the *Georgian College Internationalization Strategy Map* was introduced in spring 2022. This socialized strategy remains a guiding framework for all international initiatives with the vision of global learning through accessible programs, innovative partnerships, unrivaled student support and a culture of belonging. Strategies were solidified in the areas of global engagement, international student recruitment and college-wide international student support.