

Board Meeting Highlights

The April 27, 2017 Board of Governors' meeting was held at our Midland Campus.

The board received the following reports:

- Board Scorecard
- In the Spotlight – highlighting our Student Governor – Kirk Sarfo
- KPI Results
- Program Advisory Committee Appointments

Motions were passed by the board to approve:

- Procurement Approval for End-User Computing Devices with Dell through an agreement with Ontario Education Collaborative Marketplace (OECM)

Board Scorecard

The Georgian Scorecard was developed as a performance management tool in order to enable the Board to carry out its governance role. A review of the strategic metrics to be included in the scorecard was conducted and each metric was defined operationally. The scorecard document also lists the frequency with which each metric will be updated throughout the year.

The scorecard was based on the recommendations in the Board's Manual for Effective College Governance in terms of developing a performance management tool that includes multiple aspects of performance management with metrics that are easily understood while forming a comprehensive view. In addition, the performance framework should measure key college commitments, as well as report useful and relevant information to the Board to oversee the college's performance against plans, targets and competitor benchmarks.

The four components include:

- Financial → Enrolment and Financial Performance
- Metrics around Innovation and learning → Program Quality and Innovation
- Consumer perspective → Student Satisfaction and Success
- Internal perspective → Organizational Health

KPI Results

Georgian continues to perform better than the provincial average in Student Satisfaction and Graduate Employment. Our results also show that we lead the Central Region colleges (i.e. Centennial, George Brown, Humber, Seneca and Sheridan) in two of the five measures— Student Satisfaction and Graduate Employment—and rank third in Graduate Satisfaction and Graduation Rate.

Program Advisory Committee Appointments

The Board of Governors ensures that Advisory Committees for programs of instruction are appointed. There were a total of 19 College Program Advisory Committee Appointments for April 2017 in the areas of Dental, Nursing, Graphic Design, Jewelry and Metals, Massage Therapy, Mechanical Technician Precision Skills, OTA & PTA, Paramedic and Personal Support Worker.