

BOARD OF GOVERNORS MEETING #537**Public Session Highlights****December 12, 2024**

The Board of Governors of Georgian College of Applied Arts and Technology held a Board meeting on Thursday, December 12, 2024, in-person at the Barrie Campus and online using Microsoft Teams.

Open House and Student Video Series update

Shannon Hynes, VP External Relations and Enrolment, provided an overview of the fall 2024 in-person open house results which broke records for a third year in a row.

She also advised that the Communications Team is in progress of reimagining the “Being More” video series that highlighted a student story at the beginning of each board meeting. More details will be provided in the new year.

Equity, Diversity, Inclusion and Belonging (EDIB) Update

Alim Remtulla, VP People and Culture, and Debora Opokumulder, Manager EDIB, provided an update on the Equity, Diversity, Inclusion and Belonging department.

President’s Report

The President provided an update on activity around the college including;

- Ministry Updates
- Enrolment update

Consent Agenda

A number of reports were presented to the board for approval:

- Previous meeting minutes
- Program advisory committee appointments
- Enrolment update
- Retention efforts and how it relates to academic pathways

Mid-Year Business Plan Update

David Johnson, VP Finance and Corporate Services, advised that the 2024-25 Business Plan Mid-Year Review that was included in the board meeting package provides a summary of the progress made against all commitments in the 2024-25 Business Plan and helps to ensure the college is on-track to meet all success outcomes by the fiscal year-end as of March 31, 2025.

This high-level progress report is for internal purposes only and is neither mandated by, nor submitted to the Ministry of Colleges and Universities. At mid-year, the college is on-track to meet all commitments contained in the 2024-25 Business Plan.

Spotlight Article: Barbara Dickson

The Chair advised that the article was included in the meeting package for information only and thanked Barbara for sharing her story with the board.