

Board Meeting Highlights

The June 13, 2024, Board of Governors' meeting was held in-person, at the Orillia 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• Nominations Committee Annual Report | <ul style="list-style-type: none">• Finance and Audit Committee Annual Report• Audited Financial Statements• Shareholder Resolution of IRDI Technologies• Program Advisory Committee Appointments• Board Scorecard• 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 twins, Katrina and Katelyn Morin, who are passionate about animals and are pursuing Georgian's Veterinary Technician program at the Orillia Campus. They appreciate the college's small class sizes, supportive and caring professors, hands-on learning and personable approach – many of the qualities that differentiate us.

Katrina and Katelyn'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

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, Regulations, Government Policies and Directives, Board Policies and By-Laws.

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. 10 metrics in total were updated for the June Board Scorecard and no metrics were reported as significantly lower than target.

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. The Annual Report was accepted by the Board of Governors as presented.

Retiring Governors

The board recognized and thanked retiring governors Steve Arsenault, Jake Chevrier, Support Staff Representative, Joanne McPhail, and David Visentin, Student Governor, and for their hard work and commitment to enhance student success at Georgian.