

Board Meeting Highlights

The Jan. 26, 2023, Board of Governors' meeting was held in person in the Community Room, H building, at the Barrie Campus and virtually via Microsoft Teams.

The board received a number of reports, including:

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| <ul style="list-style-type: none">• Program Advisory Committee Appointments• Enrolment Management Update• Health and Safety Report | <ul style="list-style-type: none">• Access and Privacy Report• Legislation Compliance Report• Board Scorecard Report |
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Presentation: Student video

The board meeting opened with [an impactful video of Jenna Kerr](#), who first attended Georgian's Community Integration Through Co-operative Education (CICE) program in 2013, where she faced many obstacles that impeded her ability to learn and be successful. She lacked confidence, didn't take initiative, required one-on-one support to complete any work, and struggled with her mental health. Despite best efforts, she quit the program. In 2021 and with fierce determination, she bravely decided to try college again and re-applied to CICE. Jenna is now in her second year and thriving.

Equity, diversity, inclusion and belonging

Beginning January 2023, three new full-time permanent employees joined the Centre for Equity, Diversity, Inclusion and Belonging, bringing full-time staff complement to five. Additionally, we have seconded a faculty member part-time to assist with a collaboration with the Office of Academic Quality.

Health and safety report

Georgian's Health and Safety program has met all legislated requirements for the reporting period. Training completion statistics and accident/injury numbers have remained steady since the previous reporting period.

Access and privacy report

The Chair of the Board is accountable for protection of privacy and adherence with the *Freedom of Information and Protection of Privacy Act* (FIPPA) and the *Personal Health Information Protection Act* (PHIPA).

The Board Chair delegated responsibility to the Vice President, Finance and Corporate Services. Reports are provided to the board, at a minimum, three times per year to outline requests for information under FIPPA or PHIPA, investigation of breaches under the Acts, and ongoing activities to update the board on the systems in place to ensure compliance with these Acts.

Board scorecard report

The board scorecard is typically updated on a quarterly basis, as data becomes available. It allows the board to simultaneously assess the performance of several areas of the college. Eight metrics were updated in January.