

# Board Meeting Highlights

The Jan. 25, 2018, Board of Governors' meeting was held at the Barrie Campus.

## **The board received a number of reports, including:**

- Legislation Compliance Report
- Health and Safety Report
- 2018-19 Budget Development Update
- Access and Privacy Report
- Annual Strategic Enrolment Report

## **Motions were passed by the board to approve:**

- Investment Procedure

## **Construction update**

Work continues on Phase II of the Advanced Technology, Innovation and Research project

In January, the scope of work included installation of metal stairs; second floor fire spray and siding and work on the electrical/mechanical rough-ins, the punched windows and curtain wall, the framing and precast exterior panels. Additionally, the interior framing and first and second floor block walls are near completion. The college is targeting a completion date of Aug. 1.

## **Annual Strategic Enrolment Report**

Interim enrolment management reports are provided to the Board of Governors during each fiscal year. At the conclusion of each year, an annual report is provided.

For fall 2017, full-time college funded domestic enrolment increased by +3.46 per cent, international postsecondary activity increased by 51.22 per cent, and WSIB funded enrolment increased by + 76.47 per cent, as compared to last year.

International English for Academic Purposes (EAP) activity in fall 2017 increased by 48.24 per cent. Georgian's Bachelor of Business Administration Management and Leadership launched in September 2016 and is delivered in a flexible delivery format. For fall 2017, enrolment in this degree increased +103.03 per cent.

## **2018-19 budget development**

The Finance and Audit Committee vetted the updated 2018-19 budget development process at its Jan. 15 meeting. There was a significant amount of discussion relating to revenue generation strategies that could be pursued (e.g. workforce development, international diversification, etc.) .

## **Health and Safety Quarterly Report**

The Barrie Joint Health and Safety Committee (JHSC) has met all OHS Act requirements in regards to meetings and inspections from the period of September to December 2017. The most recent JHSC meeting took place on Dec. 18. A total of 15 areas were inspected as per the schedule approved by the JHSC.