

**THE GEORGE BROWN COLLEGE
OF APPLIED ARTS AND TECHNOLOGY**

**BOARD OF GOVERNORS
PUBLIC SESSION MINUTES**

**FEBRUARY 11, 2015
RM: ROOM B155, WORKSHOP ROOM 2, 200 KING ST EAST, TORONTO**

		5:30 P.M.	
Present:	James McPhedran Mike Williams (telecon.) Coty Zachariah	Mark Guslits Kevin King Jim Daku (teleco.) Geetha Rahupathy	Anne Sado Bob Richardson (telecon.) Laurel Walzak Sue Herbert
Guests	Adrienne Galway Laura Jo Gunter Ric Ho	Mark Nesbitt Nancy Hood Martha Tory	Paul Ruppert Karen Thomson
Observers:	Tina Todaro, Asst. Editor, Dialog –GBC student newspaper	Mick Sweetman- Managing Editor, Dialog- GBC Student newspaper	
Regrets:	Paul Clifford Laurie Cook		
Minutes:	Mona Modaresi		

ITEM	DISCUSSION	ACTION
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1.0 Chair's Report

Chair McPhedran opened the meeting with a review of the public and private agendas and motions. As per Board of Governance policy, it was requested that members declare conflict of interest with any of the agenda items now or at time of discussion.

On behalf of the Board, Chair McPhedran congratulated Anne for receiving Top 10 High Achieving Women Award in the Public Category from the Women in Management Association at the Rotman School of Management.

Chair McPhedran reminded everyone that the next Board meeting will take place on April 8 @ 4:30pm followed by a dinner at the Chefs' House Restaurant, and that the Board retreat will take place the following day, April 9.

2.0 Consent Agenda

There were no comments or questions raised with regards to the Consent Agenda. Chair McPhedran noted the required approval of the Board of Governor Minutes dated December 10, 2014,

MOTION

THAT the Board of Governors approves the consent agenda for the February 11, 2015 meeting which includes the following items:

- Approval of the Board of Governors' Minutes of December 10, 2014

MOTION

15-01-01

Moved: Mark Guslits

Seconded: Kevin King

CARRIED

7.0 Colleges Ontario Report

Highlights from the Colleges Ontario Committee of President's meeting on were reviewed, including:

- **An agreement that colleges collaborate to develop distinct policies on sexual assault-** Nancy Hood and Karen Thomson coordinated this. A college wide committee has been formed with a broad range of stakeholders. It is our goal to have the final policy posted by end of March.
- **Section 28-** The system is continuing to work with TCU to develop guidelines for when section 28 approvals are required. It is hoped that the processes can be streamlined.

8.0 President's Report

The President's Report is structured to align with the Balanced Scorecard and the college objectives for 2014-15. As such, A. Sado brought forward the following items for information and discussion:

Financial Viability

Enrollment –Winter enrollment target was exceeded by almost 2%, representing a year over year growth of 4.5% for the Winter semester. Returning students were particularly strong.

Success Stories

Three student successes were highlighted:

- each year the Human Resource Research Institute awards 20 scholarships to HR students in Ontario. The scholarships are named "the HR Leaders of Tomorrow". There were 110 applicants this year and 5 of the 20 winners are George Brown students..
- 8 Fashion Management students received YMA Fashion Scholarships of \$5,000 each.
- A group of Marketing students competed at the Vanier College BDC National Marketing Case Competition. The student team made up of Holly Mountsteven, Alicia Menzies and Ben Millard, placed third among thirty six other colleges from across Canada. Coaches of the team were professors Tom Arhontoudis and John Hendrikx. Congratulations to all.

Staff and Project Successes

- In January a new "in house" Payroll system was successfully implemented, bringing work that was previously "outsourced" in house. This was a major business process improvement as Phase 1 of our HRIS development. The project saves significant duplication of data entry and provides increased information on our pay stubs. The return on investment is about 3 years, and forms a basis for us to now move forward on implementing further automation to streamline work processes. This is a significant outcome and is a result of great collaboration of HR, Finance, Payroll and ITS. We started with all full time payroll and hope to convert all non- full time staff payroll by the end of February.
- Nancy Sherman, Dean – Centre for Construction and Engineering Technologies was recently awarded the 2014 Donald P. Giffin, Sr. Construction Industry Achievement Award by the Toronto Construction Association (TCA). This award is presented annually to persons who have benefited the construction industry through major contributions to its progress and development, and are distinguished by the

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	<p>exemplary dedication and leadership they have shown in pursuing the industry's common goals and interests.</p> <ul style="list-style-type: none"> GBC participates annually in the United Way Campaign for Greater Toronto. GBC exceeded our target this year, raising almost \$164K. Anne acknowledged co- chairs Gerard Hayes and Paul Ruppert, the campaign cabinet and all volunteers. 	
	<p><u>Miscellaneous</u></p>	
	<ul style="list-style-type: none"> Anne attended Waterfront Toronto's announcement of a new Innovation Centre to be built next door to Waterfront campus by Menkes Corporation. This will be another great project for the Waterfront and should be a very positive opportunity to develop Toronto's ICT Sector as well as to create opportunities for graduates and new industry partnerships. George Brown was recognized several times as a key factor in the successful revitalization of the Waterfront to date. Anne recently met with Minister Glen Murray (MPP for Toronto Centre) to update him on a number of initiatives. 	

There being no further business, the meeting was adjourned to a private session of the Board at 7:05 p.m.