

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

**BOARD OF GOVERNORS  
PUBLIC SESSION MINUTES**

**December 4, 2024  
230 Richmond St. E. &  
VIA MS TEAMS  
4:00 P.M.**

<b>Present:</b>	Bruce Choy, Chair Omo Akintan Jon Callegher Saeideh Fard Gervan Fearon	Roger Grochmal Arjun Jasuja (online) Lachlan MacQuarrie Millan Mulraine	Akrivi Papadaki Nancy Prenevost Jimi Rockley Sanya Vatish
<b>Guests:</b>	Paul Armstrong Susan Bowrah Steve Comacho Janene Christiansen Eileen De Courcy	Cindy Gouveia Jennifer Grant Michael Herrera Michelle McCollum	Mona Modaresi Leslie Quinlan Michael Thomas Ian Wigglesworth
<b>Guests via Teams:</b>	Tracy McDougall	Sumi Shan	Victoria Tiqui-Sanford
<b>Regrets:</b>	Bhavna Duggal	Rob Gilmour	
<b>Secretary of the Board:</b>			
<b>Minutes:</b>	Lisa Lam		

**1.0 Welcome and Land Acknowledgement**

The Chair began the meeting by welcoming everyone to the board term and gave a warm welcome to guests from Algonquin College, Tracy McDougall and Victoria Tiqui-Sanford. The chair reminded everyone to complete the skills matrix and announced that the April board meeting would be delayed by 3 weeks.

A land territory acknowledgement was then provided.

No conflicts of interest were declared.

## 2.0 Approval of the Agenda and Consent Agenda (including past minutes)

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The agenda and consent agenda were reviewed. No issues arose.

### **MOTION BGPUB-2024-12-01**

**THAT** the Board of Governors approve the agenda for the public meeting held on December 4, 2024 and

**THAT** the Board of Governors approve the Consent Agenda for the meeting held on December 4, 2024, which includes the following items:

- 2.2 Board of Governors Meeting – Public – Minutes (DRAFT) - October 2, 2024
- 2.3 Draft Audit Committee Public Minutes – November 27, 2024
- 2.4 Draft Academic Affairs and Student Affairs Committee Minutes of November 13, 2024
- 2.5 Draft Finance and Property Committee Public Minutes of November 27, 2024
- 2.6 Draft Public People and Technology Minutes of November 14, 2024
- 2.7 Approval of ASA recommendation to approve new program:
  - 1. Occupational Therapist Assistant and Physiotherapist Assistant program
- 2.8 Review investments (endowments quarterly, operating every 6 months)
- 2.9 2024-25 September 30 Statements and Year End Forecast
- 2.10 Annual Audit Plan
- 2.11 Briefing Note: Academic Policies
- 2.12 Assessment of Student Learning Policy
- 2.13 Interim Academic Integrity Draft Policy
- 2.14 Bring Your Own Device Policy
- 2.15 Class Cancellation Policy
- 2.16 Work Integrated Learning Policy

**Moved:** A. Papadaki

**Seconded:** J. Callagher

**CARRIED**

## 3.0 Standing Committee Report

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### **Audit Committee and Finance and Property Committee (F&P)**

The update for the Audit and F & P Committee was provided by Bruce Choy on behalf of Chair, Bhavna Duggal. During the November 27<sup>th</sup> meeting, Auditor BDO provided a high-level summary of the proposed 2025 Audit Plan and facilitated discussion around audit risks. At the F & P committee meeting held the same day, the committee reviewed the September Statements and Year-End Forecast and quarter end investments ending September 20<sup>th</sup>, 2024.

### **Academic and Student Affairs Committee (ASA)**

The Chair of the Academic and Student Affairs Committee, Roger Grochmal, gave an update on the November 13th meeting, including a warm welcome to new community member Julia Hanigsberg and returning community member Lesley Hampton. Highlights from the last meeting include the one new program (Occupational Therapist Assistant and Physiotherapist Assistant program) for approval being brought forward in the public consent agenda and mentioned a number of policies that were reviewed by the committee, including the Academic Integrity policy.

### **People and Technology Committee (P&T)**

An update was provided by the Chair of the People and Technology Committee, Millan Mulraine. The committee chair updated that the committee has been discussing policies and making progress around awareness on sexual harassment and sexual violence. Millan also mentioned that there have been discussion cyber security risks within the committee.

## **4.0 President's Report**

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The President noted that his written report contains an extensive overview of the updates from around the college. He also highlighted some key accomplishments from across the college including, successful open houses that were held at all three campuses, acknowledging the strong volunteerism from the GBC community, an award recipient at the Premier's Awards in the Science, Technology and Engineering category, Eric Kukucka.

## **5.0 Report on Sexual Violence**

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The Associate Vice President, Anti-Racism, Equity & Human Rights, Jennifer Grant, presented information on the 2023-2024 Sexual Violence Prevention report. Jennifer highlighted aspects of the report, including accommodations, services and supports, awareness programs and initiatives, incidents, disclosures, complaints, and policy effectiveness.

### **MOTION BGPUB-2024-12-02**

In accordance with section 17 (7) and (7.1) of the MTCU Act the Board of Governors shall receive the annual sexual violence prevention report and approve the 2023-2024 Sexual Violence Prevention report for posting to college website.

**Moved:** M. Mulraine

**Seconded:** R. Grochmal

**CARRIED**

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**There being no further business, the meeting adjourned to the private session at 4:44 p.m.**