

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

**BOARD OF GOVERNORS
PUBLIC SESSION MINUTES**

**OCTOBER 13, 2021
MICROSOFT TEAMS
5:30 P.M.**

| | | | |
|-----------------|--|--|---|
| Present: | Noor Jehan Kabani Bruce Choy Julia Deans Nancy Prenevost Marnie MacDougall | Kevin Costante Gervan Fearon Rob Gilmour Kizzy Bedeau Roger Grochmal Anish Chowdary Kankanala | Andrea Elliott Saeideh Fard Peter Koutsokeris Adrienne Batra |
| Guests: | Adrienne Galway Chris McGrath Nasir Kenea Juanita Wattam-Simeon | Michael Herrera Leslie Quinlan Jennifer Grant | Rick Huijbregts Cory Ross |
| Regrets: | Omo Akintan | Pradeep Sood | |
| Minutes: | Mona Modaresi | | |

1.0 Chair's Report

Board Chair Kevin Costante welcomed all members of the board to the meeting and the start of 2021/22 board meeting cycle. He provided a land acknowledgement.

The Chair made a declaration of conflict of interest. No issue arising.

The Chair welcomed the college's new President, Dr. Gervan Fearon, who was named as the President of George Brown College in August 2021 and provided a brief introduction.

The Chair also welcomed four other new board members, Rob Gilmour as LGIC member, Peter Koutsokeris as support staff rep., Dr. Noor Kabani as Faculty rep., and Anish Chowdary Kankanala, as student rep.

The Chair advised the board that a mandatory vaccination policy is in effect at the college and is applicable to anyone on premises.

2.0 Consent Agenda

No issues arising.

MOTION 2021-09-01

THAT the Board of Governors approves the Consent Agenda for the meeting held on October 13, 2021.

Moved: Bruce Choy

Seconded: Andrea Elliott

CARRIED

3.0 Approval of Minutes

No issues arising.

MOTION 2021-09-02

THAT the Board of Governors approves the Draft Board of Governors Minutes for the meeting held on June 9, 2021.

Moved: Julia Deans

Seconded: Rogers Grochmal

CARRIED

4.0 President's Report

President Gervan Fearon provided a President's report to the board highlighting significant considerations at the college, including Fall Start Initiatives and notable events; Student Success initiatives; Covid health and safety measures; and IT and facilities impact; and, a Sector environmental scan.

President Fearon expressed that it is an honour and dedication to serve the college community and he expressed his gratitude for his colleagues and board members.

5.0 Standing Committee Reports

I. Governance Committee

Julia Deans provided a brief introduction for Rob Gilmour, Peter Koutsokeris, Noor Kabani and Anish Chowdary Kankanala and welcomed them to the board.

The Chair invited the new members to connect with him in the next few weeks to address questions, concerns, to share idea and thoughts and to make an introduction.

II. Audit and Finance and Property Committee

Materials were circulated to members in advance of the meeting. Bruce Choy gave a high-level overview of the documents.

III. Academic and Student Affairs

Dr. Cory Ross thanked the executive committee for providing program approvals outside of the regular board cycle in order to assist the speed to market some courses and programs.

- II. Dr. Rick Huijbregts provided an overview of the Balanced Scorecard and informed new board members it is a tool used to provide an update regarding progress against strategy initiatives.

8.0 President's Presentation:

Gervan provided a President's Presentation to the board regarding Vision 2030 and Strategy 2022. Gervan provided a framework for strategic planning involving an emphasis on Strategic Profile, Strategic Position and Strategic Prominence and provided a planning timeline.

The board expressed an interest in understanding the colleges' international strategy. Gervan advised that this information will be embedded in the environmental scan.

There being no further business, the meeting was adjourned to a Private Session.