



BOARD OF GOVERNORS Two Hundred and Fifty-Second (254th) Meeting

Wednesday, March 26, 2025, at 5:30 pm Eastern
Cégep Heritage College Boardroom (B-112)

AGENDA

	Presenter	Ref. Doc.	Mins
1.0 APPROVAL OF AGENDA			
1.1 Call to Order/Opening Remarks	Chair		2
1.2 Approval of Agenda	Chair	#B254-1.2a	2

CONSENT ITEMS

2.0 CONSIDERATION OF MINUTES			
2.1 Board of Governors Meeting Minutes of February 26, 2025 (<i>for decision</i>)	Chair	#B254-2.1a	2
2.2 Executive Committee Meeting Minutes of March 12, 2025 (<i>for information</i>)	Chair	#B254-2.2a	2

3.0 STANDARD BUSINESS			
3.1 ACS Graduates (<i>for decision</i>)	Academic Dean	#B254-3.1a-b	2
3.2 DCS Graduates (<i>for decision</i>)	Academic Dean	#B254-3.2a-b	2
3.3 Three-Year Board Work Plan 2024-2027 (<i>for information</i>)	Chair	#B254-3.3a	2

4.0 BUSINESS ARISING			
4.1 Bylaws – Final Approval			
4.1.1 Bylaw #2 Concerning the Collection of Student Fees (<i>for decision</i>)	Academic Dean	#B254-4.1.1a-b	2
4.1.2 Bylaw #3 Concerning Conditions for Admissions (<i>for decision</i>)	Academic Dean	#B254-4.1.2a-b	2
4.1.3 Bylaw #5 Concerning Support for Student Success (<i>for decision</i>)	Academic Dean	#B254-4.1.3a-b	2
4.1.4 Bylaw #9 Concerning the Delegation of Authority (<i>for decision</i>)	Director General	#B254-4.1.4a-b	2

5.0 NEW BUSINESS			
5.3 Academic Matters			
5.3.2 2025-2026 Bank of Complementary Courses (<i>for decision</i>)	Academic Dean	#B254-5.3.2a-b	2

REGULAR ITEMS

5.0	NEW BUSINESS			
5.1	Policies			
5.1.1	Policy #25 Concerning Supplementary Working Conditions for Senior Staff (for decision)	Director of Human Resources	#B254-5.1.1a-b	4
5.1.2	Policy #45 Concerning Expense Reimbursement (for decision)	Director of Procurement and Financial Services	#B254-5.1.2a-b	4
5.2	Financial Matters			
5.2.1	Appointment of the External Auditor (for decision)	Audit Committee Chair	#B254-5.2.1 a-b	6
5.2.2	2025-2026 Capital Budget (for decision)	Director of Procurement and Financial Services	#B254-5.2.2 a-b	6
5.3	Academic Matters			
5.3.1	2024-2025 Academic Calendar – Revisions (for decision)	Academic Dean	#B254-5.3.1 a-b	4
5.3.3	Fall 2025 AEC Early Childhood Education Profile – Revisions (for decision)	Academic Dean	#B254-5.3.3 a-b	4
6.0	RECURRENT BUSINESS			
6.1	Director General Report (for information)	Director General	#B254-6.1a	4
6.2	Academic Dean Report (for information)	Academic Dean	#B254-6.2a	4
6.3	Student Association Report (for information)	SA President	#B254-6.3a	4
6.4	Subcommittee Minutes (for information)	Subcommittee Chair	#B254-6.4a	4
7.0	OTHER			
7.1	Roundtable	Chair		
8.0	NEXT MEETING			
8.1	The next meeting is scheduled for April 30, 2025.	Chair		2
9.0	TERMINATION	Chair		2