

BOARD OF GOVERNORS Two Hundred and Fifty-Eighth (258th) Meeting

Wednesday, November 5, 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		4
1.2 Approval of Agenda	Chair	#B258-1.2a	2
1.3 Appointment of Technical Studies Alumni Representative (<i>for decision</i>)	Chair	#B258-1.3a	2

CONSENT AGENDA

2.0 CONSIDERATION OF MINUTES			
2.1 Board of Governors Meeting Minutes of September 17, 2025 (<i>for decision</i>)	Chair	#B258-2.1a	2
2.2 Executive Committee Meeting Minutes of October 22, 2025 (<i>for information</i>)	Chair	#B258-2.2a	2

3.0 STANDARD BUSINESS			
3.1 ACS Graduates (<i>for decision</i>)	Academic Dean	#B258-3.1a-b	2
3.2 DCS Graduates (<i>for decision</i>)	Academic Dean	#B258-3.2a-b	2
3.3 2024-2027 Board Work Plan (<i>for information</i>)	Chair	#B258-3.3a	2

5.0 NEW BUSINESS			
5.4 Human Resources Matters			
5.4.1 Lottery Licence for 50/50 Draw (<i>for decision</i>)	Director of Human Resources	#B258-5.5.1a	2

REGULAR AGENDA

3.0 STANDARD BUSINESS			
3.4 Strategic Plan – Q1 Update (<i>for information and discussion</i>)	Director General	#B258-3.4a	15
3.5 Director General Report (<i>for information</i>)	Director General	#B258-3.5a	4
3.6 Academic Dean Report (<i>for information</i>)	Academic Dean	#B258-3.6a	4
3.7 Student Association Report (<i>for information</i>)	SA President	#B258-3.7a	4
3.8 Subcommittee Minutes (<i>for information</i>)	Subcommittee Chair	#B258-3.8a	4

4.0 BUSINESS ARISING			
None.			

5.0 NEW BUSINESS			
5.1 Policies			
5.1.1 Policy #21 Concerning Smoking – Revisions (<i>for decision</i>)	Director General	#B258-5.1.1a-c	6

5.1.2	Policy #37 Concerning International Cooperation – Repeal (<i>for decision</i>)	Director General	#B258-5.1.2a-c	4
5.2	Governance Matters			
5.2.1	2024-2025 Annual Report on College Activities (RAA) (<i>for decision</i>)	Director General	#B258-5.2.1a-c	8
5.3	Financial Matters			
5.3.1	2025-2026 Q1 Financial Report (<i>for information</i>)	Director General, Director of Procurement and Financial Services	#B258-5.3.1a	4
5.3.2	2024-2025 Annual Report on College Financial Activities (RFA) (<i>for decision</i>)	Director General, Director of Procurement and Financial Services	#B258-5.3.2a-b	12
5.3.3	2025-2030 Forecasted Allotment of Surplus Funds – Revisions (<i>for decision</i>)	Director General, Director of Procurement and Financial Services	#B258-5.3.3a-b	8
5.3.4	Cleaning Contract (<i>for decision</i>)	Director General, Director of Procurement and Financial Services	#B258-5.3.4a-b	6
6.0	OTHER			
6.1	Roundtable	Chair		4
7.0	NEXT MEETING			
7.1	The next meeting is scheduled for December 10, 2025.	Chair		2
8.0	TERMINATION	Chair		2