

BOARD OF GOVERNORS Two Hundred and Sixtieth (260th) Meeting

Wednesday, January 14, 2026, 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	#B260-1.2a	2
1.3 Board Training: "Leadership Levers in English CÉGEPs – The CÉGEP Landscape"	John Halpin	#B260-1.3a	60

CONSENT AGENDA

2.0 CONSIDERATION OF MINUTES			
2.1 Board of Governors Meeting Minutes of December 10, 2025 (<i>for decision</i>)	Chair	#B260-2.1a	2

3.0 STANDARD BUSINESS			
3.1 ACS Graduates (<i>for decision</i>)	Academic Dean	#B260-3.2a-b	2
3.2 DCS Graduates (<i>for decision</i>)	Academic Dean	#B260-3.3a-b	2
3.3 2024-2027 Board Work Plan (<i>for information</i>)	Chair	#B260-3.4a	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	#B260-4.1.1a-b	2
4.1.2 Bylaw #3 Concerning Conditions of Admission (<i>for decision</i>)	Academic Dean	#B260-4.1.2a-b	2

REGULAR AGENDA

3.0 STANDARD BUSINESS			
3.4 Director General Report (<i>for information</i>)	Director General	#B260-3.4a	4
3.5 Academic Dean Report (<i>for information</i>)	Academic Dean	#B260-3.5a	4
3.6 Student Association Report (<i>for information</i>)	SA President	#B260-3.6a	4
3.7 Subcommittee Minutes (<i>for information</i>)	Subcommittee Chair	#B260-3.7a	4

5.0	NEW BUSINESS			
5.1	Policies			
5.1.1	Policy #50 Concerning Safe Disclosure (<i>for decision</i>)	Director General	#B260-5.1.1a-b	8
5.2	Governance Matters			
5.2.1	Strategic Plan – Q2 Report (<i>for information and discussion</i>)	Director General	#B260-5.2.1a	8
5.3	Financial Matters			
5.3.1	Q2 Financial Report (<i>for information</i>)	Director of Procurement and Financial Services	#B260-5.3.1a	4
6.0	OTHER			
6.1	Roundtable	Chair		4
7.0	NEXT MEETING			
7.1	The next meeting is scheduled for February 25, 2026.	Chair		2
8.0	TERMINATION	Chair		2