

BOARD OF GOVERNORS Two Hundred and Sixty-Fifth (265th) Meeting

Wednesday, September 30, 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		4
1.2 Approval of Agenda	Chair	#B265-1.2a	2
1.3 Appointment of Student Association Representative (Technical Studies)	Chair	#B265-1.3a	2

CONSENT AGENDA

2.0 CONSIDERATION OF MINUTES			
2.1 Board of Governors Meeting Minutes of June 17, 2026 <i>(for decision)</i>	Chair	#B265-2.1a	2
2.2 Executive Committee Meeting Minutes of September 16, 2026 <i>(for information)</i>	Chair	#B265-2.2a	2

3.0 STANDARD BUSINESS			
3.1 ACS Graduates <i>(for decision)</i>	Academic Dean	#B265-3.1a-b	2
3.2 DCS Graduates <i>(for decision)</i>	Academic Dean	#B265-3.2a-b	2
3.3 2026-2027 Board Work Plan <i>(for information)</i>	Chair	#B265-3.3a	2
3.4 Director General Report <i>(for information)</i>	Director General	#B265-3.3a	2
3.5 Academic Dean Report <i>(for information)</i>	Academic Dean	#B265-3.3a	2
3.6 Student Association Report <i>(for information)</i>	SA President	#B265-3.3a	2
3.7 Subcommittee Minutes <i>(for information)</i>	Subcommittee Chair	#B265-3.7a	2

4.0 BUSINESS ARISING			
4.1 Academic Matters			
4.1.1 2026-2027 Senate Non-Teaching Professionals Appointments <i>(for information)</i>	Academic Dean	#B265-4.1.1a	2

5.0 NEW BUSINESS			
5.1 Academic Matters			
5.1.1 2025-2026 Annual Report of the Academic Dean <i>(for information)</i>	Academic Dean	#B265-5.1.1a	4
5.1.2 2026-2027 Academic Senate Work Plan <i>(for information)</i>	Academic Dean	#B265-5.1.2a	2

REGULAR AGENDA

4.0	BUSINESS ARISING			
4.2	Governance Matters			
4.2.1	Delegation of Authority to the Executive Committee <i>(for information)</i>	Director General		2
4.2.2	Report on the Implementation of the French Language Policy <i>(for decision)</i>	Director General	#B265-4.2.2a-b	8
5.0	NEW BUSINESS			
5.2	Annual Work Plans			
5.2.1	Academic Services <i>(for information)</i>	Academic Dean	#B265-5.2.1a	6
5.2.2	Student Services <i>(for information)</i>	Director of Student Services	#B265-5.2.2a	6
5.2.3	Procurement and Financial Services <i>(for information)</i>	Director of Procurement and Financial Services	#B265-5.2.3a	6
5.2.4	Human Resources <i>(for information)</i>	Director of Human Resources	#B265-5.2.4a	6
5.2.5	Building Services <i>(for information)</i>	Director of Building Services	#B265-5.2.5a	6
5.2.6	Information Systems and Technology <i>(for information)</i>	Director of Information Systems and Technology	#B265-5.2.6a	6
5.2.7	Director General's Office <i>(for information)</i>	Director General	#B265-5.2.7a	6
5.3	Financial Matters			
5.3.1	2025-2026 Q4 Report <i>(for information)</i>	Director of Procurement and Financial Services	#B265-5.3.1a	4
5.3.2	2026-2027 Operating Budget – Revisions <i>(for information)</i>	Director of Procurement and Financial Services	#B265-5.3.2a	4
5.3.3	2026-2031 Forecasted Five-Year Allotment of Surplus Funds – Revisions <i>(for decision)</i>	Director of Procurement and Financial Services	#B265-5.3.3a-b	4
5.4	Governance Matters			
5.4.1	Contract – Cleaning Services <i>(for decision)</i>	Director of Procurement and Financial Services	#B265-5.4.1a-b	6
5.4.2	B6 Ethics and Professional Conduct, Board Member Contact, and MES Questionnaire Forms <i>(for action)</i>	Secretary General	#B265-5.4.2a-c	2
5.4.3	Law 14 Impacts on English Colleges <i>(for information)</i>	Director General	#B265-5.4.3a	8
5.4.4	2026-2027 Annual Objectives of the Director General <i>(for decision)</i>	Director General	#B265-5.4.4a-b	8
6.0	OTHER			
6.1	Roundtable	Chair		4
7.0	NEXT MEETING			
7.1	The next meeting is scheduled for October 28, 2026.	Chair		2
8.0	TERMINATION	Chair		2