

BOARD OF GOVERNORS Two Hundred and Fifty-Ninth (259th) Meeting

Wednesday, December 10, 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	#B259-1.2a	2
1.3 Board Training	Vice-Chair		5

CONSENT AGENDA

2.0 CONSIDERATION OF MINUTES			
2.1 Board of Governors Meeting Minutes of November 5, 2025 (<i>for decision</i>)	Chair	#B259-2.1a	2
2.2 Executive Committee Meeting Minutes of November 26, 2025 (<i>for information</i>)	Chair	#B259-2.2a	2

3.0 STANDARD BUSINESS			
3.1 ACS Graduates (<i>for decision</i>)	Academic Dean	#B259-3.2a-b	2
3.2 DCS Graduates (<i>for decision</i>)	Academic Dean	#B259-3.3a-b	2
3.3 2024-2027 Board Work Plan (<i>for information</i>)	Chair	#B259-3.3a	2

REGULAR AGENDA

3.0 STANDARD BUSINESS			
3.4 Director General Report (<i>for information</i>)	Director General	#B259-3.4a	4
3.5 Academic Dean Report (<i>for information</i>)	Academic Dean	#B259-3.5a	4
3.6 Student Association Report (<i>for information</i>)	SA President	#B259-3.6a	4
3.7 Subcommittee Minutes (<i>for information</i>)	Subcommittee Chair	#B259-3.7a	4

4.0 BUSINESS ARISING			
None.			

5.0 NEW BUSINESS			
5.1 Bylaws – Notice of Motion			
5.1.1 Bylaw #2 Concerning the Collection of Student Fees – Revisions (<i>for decision</i>)	Academic Dean	#B259-5.1.1a-b	6
5.1.2 Bylaw #3 Concerning Conditions of Admission – Revisions (<i>for decision</i>)	Academic Dean	#B259-5.1.2a-b	8
5.1.3			
5.2 Financial Matters			
5.2.1 2025-2026 Q1 Financial Report (<i>for information</i>)	Director General, Director of Procurement	#B259-5.2.1a	6

5.2.2	2024-2025 Annual Report on College Financial Activities (RFA) (<i>for decision</i>)	and Financial Services Director General, Director of Procurement and Financial Services	#B259-5.2.2a-c	15
5.2.3	2025-2030 Forecasted Allotment of Surplus Funds – Revisions (<i>for decision</i>)	Director General, Director of Procurement and Financial Services	#B259-5.2.3a-b	8
5.3	Academic Matters			
5.3.1	2026-2027 Academic Calendar (<i>for decision</i>)	Academic Dean	#B259-5.3.1a-b	4
5.3.2	2026-2027 Program Profiles (<i>for decision</i>)		#B259-5.3.2a-b	
5.4	Governance Matters			
5.4.1	Records and Archives Management – Access to BAnQ’s Gestion de l’application de la Loi sur les archives (GALA) (<i>for decision</i>)	Director General	#B259-5.4.1a	4
5.5	Policies			
5.5.1	Policy #50 Concerning Safe Disclosure (<i>for decision</i>)	Director General	#B259-5.5.1a-c	6
6.0	OTHER			
6.1	Roundtable	Chair		4
7.0	NEXT MEETING			
7.1	The next meeting is scheduled for January 14, 2026.	Chair		2
8.0	TERMINATION	Chair		2