

BOARD OF GOVERNORS Two Hundred and Sixty-Sixth (266th) Meeting

Wednesday, October 28, 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	#B266-1.2a	2

CONSENT AGENDA

2.0 CONSIDERATION OF MINUTES			
2.1 Board of Governors Meeting Minutes of September 30, 2026 (<i>for decision</i>)	Chair	#B266-2.1a	2
2.2 Executive Committee Meeting Minutes of October 14, 2026 (<i>for information</i>)	Chair	#B266-2.2a	2

3.0 STANDARD BUSINESS			
3.1 ACS Graduates (<i>for decision</i>)	Academic Dean	#B266-3.1a-b	2
3.2 DCS Graduates (<i>for decision</i>)	Academic Dean	#B266-3.2a-b	2
3.3 2026-2027 Board Work Plan	Chair	#B266-3.3a	2
3.4 Director General Report (<i>for information</i>)	Director General	#B266-3.4a	4
3.5 Academic Dean Report (<i>for information</i>)	Academic Dean	#B266-3.5a	4
3.6 Student Association Report (<i>for information</i>)	SA President	#B266-3.6a	4
3.7 Subcommittee Minutes (<i>for information</i>)	Subcommittee Chair	#B266-3.7a	4

5.0 NEW BUSINESS			
5.1 Governance Matters			
5.1.1 Appointment of Non-Teaching Professional (<i>for decision</i>)	Chair	#B266-5.1.1a	2

REGULAR AGENDA

4.0 BUSINESS ARISING			
4.1 Governance Matters			
4.1.1 Contract – Cleaning Services – Revision (<i>for decision</i>)	Director of Procurement and Financial Services	#B266-4.1.1a-b	4
4.1.2 Bill 14 – Board Primer (<i>for information</i>)	Director General	#B266-4.1.2a	8
4.1.3 2026-2027 Objectives of the Director General (<i>for decision</i>)	Director General	#B266-4.1.3a-b	8

5.0 NEW BUSINESS				
5.1 Governance Matters				
5.1.2 Board Training – Conflicts of Interest (<i>for information</i>)	John Halpin, Senior Staff Consultant – Collecto	#B266-5.1.2a	60	
5.2 Policies				
5.2.1 Policy #50 Concerning Safe Disclosure (<i>for decision</i>)	Director General	#B266-5.2.1a-c	8	
5.2.2 Reference Document #P29.1 – College Rental Rates (<i>for information</i>)	Director of Building Services	#B266-5.2.2a	6	
5.3 Human Resources Matters				
5.3.1 Lottery License for 50/50 Draw (<i>for decision</i>)	Director of Human Resources	#B266-5.3.1a	4	
6.0 OTHER				
6.1 Roundtable	Chair		6	
7.0 NEXT MEETING				
7.1 The next meeting is scheduled for November 25, 2026.	Chair		2	
8.0 TERMINATION				
	Chair		2	