B267

BOARD OF GOVERNORS
Two Hundred and Sixty-Seventh (267th) Meeting

Wednesday, November 25, 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	#B267-1.2a	2

CONSENT AGENDA

2.0	**CONSIDERATION OF MINUTES**			
2.1	Board of Governors Meeting Minutes of October 28, 2026 (*for decision*)	Chair	#B267-2.1a	2
2.2	Executive Committee Meeting Minutes of November 11, 2026 (*for information*)	Chair	#B267-2.2a	2
3.0	**STANDARD BUSINESS**			
3.1	ACS Graduates (*for decision*)	Academic Dean	#B267-3.1a-b	2
3.2	DCS Graduates (*for decision*)	Academic Dean	#B267-3.2a-b	2
3.3	2026-2027 Board Work Plan	Chair	#B267-3.3a	2
3.4	Director General Report (for information)	Director General	#B267-3.4a	2
3.5	Academic Dean Report (for information)	Academic Dean	#B267-3.5a	2
3.6	Student Association Report (for information)	SA President	#B267-3.6a	2
3.7	Subcommittee Minutes (for information)	Subcommittee Chair	#B267-3.7a	2
5.0	**NEW BUSINESS**			
	5.5 Governance Matters			
	5.5.3 Elections to the 2026-2027 Ad Hoc Committee on Board Evaluations (*for decision*)	Secretary General	#B267-5.6.3a	2

REGULAR AGENDA

4.0	**BUSINESS ARISING**			
	4.1 Governance Matters			
	4.1.1 Bill 14 – Board Primer (*for information*)	Director General	#B267-4.1.1a	20
5.0	**NEW BUSINESS**			
	5.1 Student Life			
	5.1.1 Tour of the Wellness Centre (*for information*)	Director of Student Services		10
	5.2 Bylaws – Notice of Motion			
	5.2.1 Bylaw #2 Concerning the Collection of Student Fees (*for decision*)	Academic Dean	#B267-5.2.1a-b	8

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5.2.2	Bylaw #3 Concerning Conditions for Admission (*for decision*)	Academic Dean	#B267-5.2.2a-b	12
5.3	**Financial Matters**			
5.3.1	Board Primer on Financial Matters (*for information*)	Audit Committee Chair	#B267-5.3.1a	30
5.3.2	Annual Report on Financial Activities (RFA – Rapport financier annuel) (*for decision*)	Director of Procurement and Financial Services	#B267-5.3.2a-c	30
5.4	**Academic Matters**			
5.4.1	2027-2028 Academic Calendar (*for decision*)	Academic Dean	#B267-5.4.1a-b	4
5.5	**Governance Matters**			
5.5.1	Annual Report on College Activities (RAA – Rapport annuel des activités du Cégep) (*for decision*)	Director General	#B267-5.5.1a-c	10
6.0	**OTHER**			
6.1	**Roundtable**	Chair		4
7.0	**NEXT MEETING**			
7.1	The next meeting is scheduled for January 27, 2027.	Chair		2
8.0	**TERMINATION**	Chair		2

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