



B262

BOARD OF GOVERNORS Two Hundred and Sixty-Second (262nd) Meeting

Wednesday, April 16, 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	#B262-1.2a	2

CONSENT AGENDA

2.0 CONSIDERATION OF MINUTES			
2.1 Board of Governors Meeting Minutes of January 14, 2026 (<i>for decision</i>)	Chair	#B262-2.1a	2
2.2 Executive Committee Meeting Minutes of February 11, 2026 (<i>for information</i>)	Chair	#B262-2.2a	2
2.3 Executive Committee Meeting Minutes of March 25, 2026 (<i>for information</i>)	Chair	#B262-2.3a	2

3.0 STANDARD BUSINESS			
3.1 ACS Graduates (<i>for decision</i>)	Academic Dean	#B262-3.1a-b	2
3.2 DCS Graduates (<i>for decision</i>)	Academic Dean	#B262-3.2a-b	2
3.3 2024-2027 Board Work Plan	Chair	#B262-3.3a	2
3.4 Director General Report (for information)	Director General	#B262-3.4a	2
3.5 Academic Dean Report (for information)	Academic Dean	#B262-3.5a	2
3.6 Student Association Report (for information)	Student Association President	#B262-3.6a	2
3.7 Subcommittee Minutes (for information)	Committee Chairs	#B262-3.7a	2

4.0 BUSINESS ARISING			
4.1 Governance Matters			
4.1.1 DCS Graduates (for information)	Academic Dean	#B262-4.1.1a-b	2
4.1.2 Laptop Contract (for information)	Chair	#B261-5.3.1a	2
4.1.3 Procurement for the Revised Electronics Engineering Technology Program (for information)	Chair	#B261-5.3.2a	2
4.1.4 Appointment of Teaching Group Representative (for information)	Chair	#B262-4.1.4a	2
4.1.5 Sports Field Lighting Contract (for information)	Chair	#B262-4.1.5a-b	2

REGULAR AGENDA

5.0 NEW BUSINESS			
5.1 Bylaws			
5.1.1 Bylaw #1 Concerning the General Administration of the College – Notice of Motion (<i>for decision</i>)	Director General	#B262-5.1.1a-b	6

5.2	Policies			
5.2.1	Policy #1 Concerning Financial Management (<i>for decision</i>)	Director of Procurement and Financial Services	#B262-5.2.2a-c	8
5.2.2	Policy #31 Concerning the Allotment of the Balance of Funds – Repeal (<i>for decision</i>)	Director of Procurement and Financial Services	#B262-5.2.2a-b	4
5.2.3	Policy #45 Concerning Expense Reimbursement – Repeal (<i>for decision</i>)	Director of Procurement and Financial Services	#B262-5.2.2a-b	4
5.3	Governance Matters			
5.3.1	Director General Mid-Term Report (<i>for information</i>)	Vice-Chair		12
5.3.2	Election of the 2025-2026 Interim Board Chair (<i>for decision</i>)	Secretary General	#B262-5.3.2a-b	12
5.3.3	Motion of Thanks – Cary O’Brien (<i>for decision</i>)	Director General	#B262-5.3.3a	4
5.4	Financial Matters			
5.4.1	Q2 Financial Report (<i>for information</i>)	Director of Procurement and Financial Services	#B262 -5.4.1a	4
5.4.2	Appointment of the External Auditor (<i>for decision</i>)	Audit Committee Chair	#B262 -5.4.2a-b	6
6.0	OTHER			
6.1	Roundtable	Chair		4
7.0	NEXT MEETING			
7.1	The next meeting is scheduled for May 27, 2026.	Chair		2
8.0	TERMINATION	Chair		2