

**BOARD OF GOVERNORS
Two Hundred and Sixty-Third (263rd) Meeting**

Wednesday, May 27, 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	#B263-1.2a	2
1.3 Motion of Thanks – Lynne Perron	Chair	#B263-1.3a	3
1.4 Motion of Thanks – Kim Chan	Chair	#B263-1.4a	3
1.5 Appointment of Parent Representatives	Chair	#B263-1.5a	4

CONSENT AGENDA

2.0 CONSIDERATION OF MINUTES			
2.1 Board of Governors Special Meeting Minutes of March 30, 2026 (<i>for decision</i>)	Chair	#B263-2.1a	2
2.2 Board of Governors Meeting Minutes of April 15, 2026 (<i>for decision</i>)	Chair	#B263-2.2a	2
2.3 Executive Committee Meeting Minutes of May 13, 2026 (<i>for information</i>)	Chair	#B263-2.3a	2

3.0 STANDARD BUSINESS			
3.1 ACS Graduates (<i>for decision</i>)	Academic Dean	#B263-3.1a-b	2
3.2 DCS Graduates (<i>for decision</i>)	Academic Dean	#B263-3.2a-b	2
3.3 2024-2027 Board Work Plan	Chair	#B263-3.3a	2
3.4 Director General Report (for information)	Director General	#B263-3.4a	4
3.5 Academic Dean Report (for information)	Academic Dean	#B263-3.5a	4
3.6 Student Association Report (for information)	Student Association President	#B263-3.6a	2
3.7 Subcommittee Minutes (for information)	Committee Chairs	#B263-3.7a	4

4.0 BUSINESS ARISING			
4.1 Bylaws – Final Approval			
4.1.1 Bylaw #1 Concerning the General Administration of the College (<i>for decision</i>)	Director General	#B263-4.1.1a-b	2

REGULAR AGENDA

5.0 NEW BUSINESS			
5.1 Bylaws – Notice of Motion			
5.1.1 Bylaw #4 Concerning Academic Senate (<i>for decision</i>)	Associate Academic Dean	#B263-5.1.1a-b	6
5.2 Policies			
5.2.1 Policy #5 Concerning the Evaluation of Student Achievement (<i>for decision</i>)	Associate Academic Dean	#B263-5.2.1a-b	6

5.2.2	Policy #36 Concerning the Promotion of the English Language (<i>for decision</i>)	Associate Academic Dean	#B263-5.2.2a-b	4
5.2.3	Policy #34 Concerning the French Language	Director General	#B263-5.2.3a-b	4
5.3	Governance Matters			
5.3.1	Copibec Agreement (<i>for decision</i>)	Director General	#B263-5.3.1a-b	6
6.0	OTHER			
6.1	Roundtable	Chair		4
7.0	NEXT MEETING			
7.1	The next meeting is scheduled for June 17, 2026.	Chair		2
8.0	TERMINATION	Chair		2

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