

BOARD OF GOVERNORS
Two Hundred and Sixty-Fourth (264th) Meeting

Wednesday, June 17, 2026, at 6:00 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		6
1.2 Approval of Agenda	Chair	#B264-1.2a	2
1.3 Motion of Thanks – Sammy Jamoul (<i>for decision</i>)	Chair	#B264-1.3a	4
1.4 Motion of Thanks – Eunice Kouame (<i>for decision</i>)	Chair	#B264-1.4a	4
1.5 Appointment of Student Association Representative(s) (<i>for decision</i>)	Chair	#B264-1.5a	4

CONSENT AGENDA

2.0 CONSIDERATION OF MINUTES			
2.1 Board of Governors Meeting Minutes of May 27, 2026 (<i>for decision</i>)	Chair	#B264-2.1a	2
2.2 Executive Committee Meeting Minutes of June 3, 2026 (<i>for information</i>)	Chair	#B264-2.2a	2

3.0 STANDARD BUSINESS			
3.1 ACS Graduates (<i>for decision</i>)	Academic Dean	#B264-3.1a-b	2
3.2 DCS Graduates (<i>for decision</i>)	Academic Dean	#B264-3.2a-b	2
3.3 2024-2027 Board Work Plan (<i>for information</i>)	Chair	#B264-3.3a	2
3.4 Director General Report (<i>for information</i>)	Director General	#B264-3.4a	4
3.5 Academic Dean Report (<i>for information</i>)	Academic Dean	#B264-3.5a	4
3.6 Student Association Report (<i>for information</i>)	Student Association President	#B264-3.6a	4
3.7 Subcommittee Minutes (<i>for information</i>)	Committee Chair	#B264-3.7a	4

4.0 BUSINESS ARISING			
4.1 Bylaws – Final Approval			
4.1.1 Bylaw #4 Concerning the Academic Senate – Revisions (<i>for decision</i>)	Academic Dean	#B264-4.1.1a-b	2

5.0 NEW BUSINESS			
5.1 Academic Matters			
5.1.1 2026-2027 Academic Department Coordinators Appointments (<i>for information</i>)	Academic Dean	#B264-5.1.1a	2
5.1.2 2026-2027 Academic Senate Teaching Staff Appointments (<i>for information</i>)	Academic Dean	#B264-5.1.2a	2
5.1.3 2026-2027 Senate Non-Teaching Professionals Appointments (<i>for information</i>)	Academic Dean	#B264-5.1.3a	2

5.1.4 Computer Science and Visual Arts Comprehensive Evaluations (<i>for information</i>)	Academic Dean	#B264-5.1.4a	2
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REGULAR AGENDA

5.0 NEW BUSINESS			
5.1 Human Resources Matters			
5.1.1 Staffing Plan for Non-Teaching Personnel (<i>for information</i>)	Director of Human Resources	#B264-5.3.1a	3
5.2 Policies			
5.2.1 Policy #50 Concerning Safe Disclosure (<i>for decision</i>)	Director General	#B264-5.2.1a-c	6
5.3 Academic Matters			
5.3.1 2026-2027 Academic Senate Administrative Representatives Appointments (<i>for decision</i>)	Academic Dean	#B264-5.3.1a-b	2
5.3.2 AEC Program – Accounting (<i>for decision</i>)	Academic Dean	#B264-5.3.2a-b	6
5.3.3 Business Administration (DEC) Program Exit Assessment (<i>for decision</i>)	Dan Daminato	#B264-5.3.3a-b	6
5.3.4 Springboard Program for Indigenous Students (<i>for decision</i>)	Associate Academic Dean Bianca Martin	#B264-5.3.4a-c	6
5.4 Financial Matters			
5.4.1 Student Association Financial Report (<i>for information</i>)	Student Association Treasurer	#B264-5.4.1a	4
5.4.2 2025-2026 Q3 Surplus Report (<i>for information</i>)	Director of Procurement and Financial Services	#B264-5.4.2a	2
5.4.3 2025-2026 Q4 Surplus Fund - Projection (<i>for information</i>)	Director of Procurement and Financial Services	#B264-5.4.3a	2
5.4.4 2026-2027 Operating Budget (<i>for decision</i>)	Director General and Director of Procurement and Financial Services	#B264-5.4.4a-b	8
5.4.5 2026-2031 Surplus Fund Allocation (<i>for decision</i>)	Director General and Director of Procurement and Financial Services	#B264-5.4.5a-b	4
5.5 Governance Matters			
5.5.1 Report on the Implementation of the French Language Policy (<i>for decision</i>)	Director General	#B264-5.5.1a-b	6
5.5.2 Report on the Director General’s Year-End Evaluation (<i>for information</i>)	Chair		6
5.5.3 Delegation of Authority to Executive Committee for Diplomas and Attestations (<i>for decision</i>)	Chair	#B264-5.5.3a	2
5.5.4 Delegation of Authority to Executive Committee for Contracts (<i>for decision</i>)	Chair	#B264-5.5.4a	2
5.5.5 Motion of Thanks – Sandra Stark (<i>for decision</i>)	Academic Dean	#B264-5.5.5a	
5.6 2026-2027 Board Appointments and Elections			
5.6.1 Office of the Chair and Vice-Chair (<i>for decision</i>)	Secretary General	#B264-5.6.1a	4
5.6.2 Executive Committee (<i>for decision</i>)	Secretary General	#B264-5.6.2a	4
5.6.3 Audit Committee (<i>for decision</i>)	Secretary General	#B264-5.6.3a	4
5.6.4 Committee on Senior Executive Management (<i>for decision</i>)	Secretary General	#B264-5.6.4a	4
5.6.5 Ad Hoc Committee on the Naming of College Spaces and Services (<i>for decision</i>)	Secretary General	#B264-5.6.5a	4

5.6.6	Ad Hoc Committee on Board Evaluations (<i>for decision</i>)	Secretary General	#B264-5.6.6a	4
7.0	OTHER			
7.1	Roundtable	Chair		4
8.0	NEXT MEETING			
8.1	The next meeting is scheduled for September 16, 2026.	Chair		2
9.0	TERMINATION	Chair		2

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