



**Board of Governors
Regular, Committee and Liaison
Schedule of Meetings
2024/2025**

- Board meetings will be held at 5pm.
- Board meetings will be held in the Paul Boardroom # 216, Lansdowne Campus, unless otherwise indicated.
- The regular meetings are open to the public, and the in-camera and committee meetings are closed.

September 2024	5 Thurs	4:00	Finance Committee (1 st quarter report)
	5 Thurs	5:00	Executive Committee
	16	4:00	Board Orientation, Paul 216, Lansdowne (All Board)
	18	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	19	3:00	PISE Board, and AGM, 3 rd Floor PISE boardroom (for Liaison)
	23	4:00	Cybersecurity Sub-committee
	23	5:00	Inaugural & Regular Board
	26	4:30	Foundation Board (for Liaison)

October	16	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	22 Tues	2:00	Cybersecurity Sub-Committee
	22 Tues	4:00	Executive Committee
	28	4:00	Finance Committee (2 nd quarter report)

November	4	4:00	Board Educational – Wilna Thomas and Library, Lansdowne Campus
	4	5:00	Board
	18	4:00	Executive Committee
	20	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	21	4:30	Foundation Board (for Liaison)
	25	4:00	Risk & Audit Committee, audit plan for upcoming year (Auditors)
	25	4:30	Risk & Audit Committee, risk register (all board welcome)

December	2	5:00	Board
	11	3:30	Education Council, LACC 321 Interurban Campus (for Liaison), Social
	12	3:00	PISE Board, 3 rd Floor PISE boardroom (for Liaison)



January 2025	20	4:00	Executive Committee
	22	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	27	4:00	Finance Committee

February	3	5:00	Board
	18 Tues	4:00	Cybersecurity Sub-Committee
	18 Tues	5:00	Executive Committee
	19	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	20	3:00	PISE Board, 3 rd Floor PISE boardroom (for Liaison)
	27	4:30	Foundation Board (for Liaison)

March	3	5:00	Board
	10	5:00	Joint Foundation Board/Board of Governors
	19	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	31	4:00	Executive Committee

April	7	4:30	Finance Basics Training
	7	5:00	Special Finance Committee (2025/26 budget detail, all board to attend)
	14	5:00	Board (budget decision, full attendance required)
	16	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	22 Tues	4:00	Executive Committee

May	5	5:00	Board
	15	3:00	PISE Board, 3 rd Floor PISE boardroom (for Liaison)
	21	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	26	4:00	Executive Committee
	29	4:30	Foundation Board (for Liaison) followed by AGM

June	2	4:00	Cybersecurity Sub-Committee
	2	5:00	Risk & Audit Committee (audited financials from past year)
	9	4:00	Finance Committee
	9	5:00	Board
	11	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)