



**Board of Governors
Regular, Committee and Liaison
Schedule of Meetings
2018/2019**

- Board meetings are usually on the 1st Monday of each month, 5pm, Paul Boardroom # 216, Lansdowne Campus unless noted.
- Statutory holiday – move to the following Monday.
- The regular meetings are open to the public, and the committee meetings are closed.

September	4	4:00	Finance Committee (1 st quarter report)
	4	5:00	Executive Committee
	6	4:00	Board Orientation
	19	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	17	5:00	Inaugural & Regular Board
	24	4:00	Executive Committee
	26	3:00	PISE Board, and AGM, 3 rd Floor PISE boardroom (for Liaison)
	27	4:30	Foundation Board (for Liaison)

October	1	5:00	Board
	17	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	22	9-4	AGB Governance Training for new members, Union Club, 7-9pm Reception
	23	9-4	AGB Governance Training all members, Union Club
	25	4:00	Audit Committee, audit plan for next year (Auditors)
	29	4:00	Executive Committee
	29	6:00	Finance Committee (2 nd quarter report)

November	19	5:00	Special 'Focus on Education', Interurban Campus, CBA 113
	21	4:00	Education Council, LACC 321, Interurban Campus (for Liaison)
	26	4:00	Executive Committee

December	3	5:00	Board
	6	3:00	Camosun Seasonal Party, CTEI, Interurban Campus
	12	3:00	PISE Board, 3 rd Floor PISE boardroom (for Liaison)
	12	3:30	Education Council, LACC 321 Interurban Campus (for Liaison), Social
	13	4:30	Foundation Board (for Liaison)

January 2019	7	5:00	Board
	8	4:00	Audit Committee (enterprise risk management oversight)
	23	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	28	4:00	Executive Committee
	28	5:00	Finance Committee



February	4	5:00 Board
	11	12noon Award for Innovation – Board Client Group – Student Pitch
	20	3:00 PISE Board, 3 rd Floor PISE boardroom (for Liaison)
	20	4:00 Education Council, LACC 321 Interurban Campus (for Liaison)
	25	4:00 Executive Committee

March	4	5:00 Board
	7	4:30 Foundation Board (for Liaison) Planning Session to 7pm
	11	4:00 Award for Innovation – Board Client Group
	20	4:00 Education Council, LACC 321 Interurban Campus (for Liaison)

April	1	4:30 Finance Basics – Training
	1	5:00 Special Finance Committee (2019/20 budget detail, all board to attend)
	2	4:30 Executive Committee
	4	6:30 – 8:30 Award for Innovation – Business, Reception, CTEI Atrium, Interurban campus
	8	5:00 Board (budget decision, full attendance required)
	17	4:00 Education Council, LACC 321 Interurban Campus (for Liaison)
	18	12noon Award for Innovation – Board Client Group – Student Evaluation
	29	4:00 Executive Committee

May	13	5:00 Board
	14 Tues	4:00 Audit Committee meeting (enterprise risk management oversight)
	15	4:00 Education Council, LACC 321 Interurban Campus (for Liaison)
	22	3:00 PISE Board, 3 rd Floor PISE boardroom (for Liaison)

June	3	4:00 Audit Committee (2018/19 audited financials)
	3	5:00 Executive Committee
	6	4:30 Foundation Board (for Liaison)
	10	5:00 Board – followed by farewell reception
	19	4:00 Education Council, LACC 321 Interurban Campus (for Liaison)