



**BOARD of Governors  
Regular, Committee and Liaison  
Schedule of Meetings  
2022/2023**

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

**NEW** Executive meets two weeks ahead of Board, where possible, to get the Board agenda out one week ahead.

September	6 Tues	4:00	Finance Committee (1 <sup>st</sup> quarter report)
	6 Tues	5:00	Executive Committee
	<b>8 Thurs</b>	<b>4:00</b>	<b>Board Orientation, Paul 216, Lansdowne (All Board)</b>
	20	3:00	PISE Board, and AGM, 3 <sup>rd</sup> Floor PISE boardroom (for Liaison)
	21	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	22	4:30	Foundation Board (for Liaison)

October	3	3:00	Governance Policy Review Committee, LACC 321, Interurban Campus
	<b>3</b>	<b>4:00</b>	<b>Culinary Arts Program Tour, Huber Building, Interurban Campus</b>
	<b>3</b>	<b>5:00</b>	<b>Inaugural &amp; Regular Board, LACC 321, Interurban Campus</b>
	<b>11 Tues</b>	<b>5:00</b>	<b>Board Focus on Education</b>
	19	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	24	4:00	Finance Committee (2 <sup>nd</sup> quarter report)
	24	5:00	Executive Committee

November	1 Tues	4:00	Audit Committee, audit plan for upcoming year (Auditors)
	1 Tues	4:30	Audit Committee, risk register ( <b>all board welcome</b> )
	<b>7</b>	<b>4:00</b>	<b>Dental Hygiene Program Tour, Dental Building, Lansdowne Campus</b>
	<b>7</b>	<b>5:00</b>	<b>Board</b>
	16	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	21	3:00	Governance Policy Review Committee
	21	4:00	Executive Committee
	24	4:30	Foundation Board (for Liaison)

December	<b>5</b>	<b>5:00</b>	<b>Board</b>
	13	3:00	PISE Board, 3 <sup>rd</sup> Floor PISE boardroom (for Liaison)
	14	3:30	Education Council, LACC 321 Interurban Campus (for Liaison), Social



January 2023	16	3:00	Governance Policy Review Committee
	18	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	23	4:00	Executive Committee
	30	4:00	Finance Committee

February	6	5:00	<b>Board</b>
	13	3:00	Governance Policy Review Committee
	15	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	TBA	3:00	PISE Board, 3 <sup>rd</sup> Floor PISE boardroom (for Liaison)
	21 Tues	4:00	Executive Committee
	23	4:30	Foundation Board (for Liaison)

March	6	5:00	<b>Board</b>
	13	3:00	Governance Policy Review Committee
	15	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	20	5:00	Joint Foundation/Board of Governors meeting
	27	4:00	Executive Committee

April	3	4:30	Finance Basics Training
	3	5:00	Special Finance Committee (2022/23 budget detail, <b>all board to attend</b> )
	11 Tues	5:00	<b>Board (budget decision, full attendance required)</b>
	19	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	17	3:00	Governance Policy Review Committee
	17	4:00	Executive Committee

May	15	5:00	<b>Board</b>
	17	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	23 Tues	3:00	Governance Policy Review Committee
	TBA	3:00	PISE Board, 3 <sup>rd</sup> Floor PISE boardroom (for Liaison)
	25	4:30	Foundation Board (for Liaison) followed by AGM
	29	4:00	Executive Committee

June	5	4:00	Audit Committee (2022/23 audited financials)
	12	5:00	<b>Board</b>
	21	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)