



**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 st quarter report)
	6 Tues	5:00	Executive Committee
	8 Thurs	4:00	Board Orientation, Paul 216, Lansdowne (All Board)
	20	3:00	PISE Board, and AGM, 3 rd 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
	3	4:00	Culinary Arts Program Tour, Huber Building, Interurban Campus
	3	5:00	Inaugural & Regular Board, LACC 321, Interurban Campus
	11 Tues	5:00	Board Focus on Education
	19	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	24	4:00	Finance Committee (2 nd 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 (all board welcome)
	7	5:00	Board
	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)
	30	5:00	Award for Innovation & Community Partnership 2021 – SIP, Hall, Wilna Thomas building, Lansdowne

December	5	5:00	Board
	13	3:00	PISE Board, 3 rd 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
	26 Thurs	3:00	Finance Committee

February	6	4:15	Board and CCFA Executive Social Mingle
	6	5:00	Board
	15	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	21 Tues	4:00	Executive Committee
	23	3:00	PISE Board, 3 rd Floor PISE boardroom (for Liaison)
	23	4:30	Foundation Board (for Liaison)
	27	5:00	Joint Foundation/Board of Governors meeting

March	6	4:00	Dental Hygiene Program Tour, Dental Building, Lansdowne Campus
	6	5:00	Board
	13	3:00	Governance Policy Review Committee
	15	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	27	4:00	Executive Committee

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

May	15	5:00	Board
	17	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	18	3:00	PISE Board, 3 rd Floor PISE boardroom (for Liaison)
	23 Tues	3:00	Governance Policy Review Committee
	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	Board
	21	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)