



**Board of Governors
Regular, Committee and Liaison
Schedule of Meetings
2023/2024**

- 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.

August	15	3:00	Finance Committee (Film Studio)
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September	5 Tues	4:00	Finance Committee (1 st quarter report)
	5 Tues	5:00	Executive Committee
	7 Thurs	4:00	Board Orientation, Paul 216, Lansdowne (All Board)
	18	5:00	Inaugural & Regular Board
	20	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	21	3:00	PISE Board, and AGM, 3 rd Floor PISE boardroom (for Liaison)

October	5	4:30	Foundation Board (for Liaison)
	17 Tues	4:30	Board Focus on Education
	18	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	23	3:00	Executive Committee
	23	4:00	Audit Committee, audit plan for upcoming year (Auditors)
	23	4:45	Audit Committee, risk register (all board welcome)
	30	4:00	Finance Committee (2 nd quarter report)

November	6	4:00	Board Educational – International Education, Lansdowne Campus
	6	5:00	Board
	15	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	20	4:00	Executive Committee
	29 Wed	5:15	Past Chair Dinner, Dunlop House Restaurant
	30	4:30	Foundation Board (for Liaison)

December	4	5:00	Board
	13	3:30	Education Council, LACC 321 Interurban Campus (for Liaison), Social
	14	3:00	PISE Board, 3 rd Floor PISE boardroom (for Liaison)



January 2024	17	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	29	4:00	Finance Committee
	29	5:00	Executive Committee

February	5	4:00	Board Educational – Nursing, Interurban Campus
	5	5:00	Board, LACC 321, Interurban Campus
	20 Tues	4:00	Executive Committee
	21	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	22	3:00	PISE Board, 3 rd Floor PISE boardroom (for Liaison)
	22	4:30	Foundation Board (for Liaison)
	26	4:00	Cybersecurity Sub-Committee

March	4	4:15	Board and CCFA Executive Social Mingle
	4	5:00	Board
	6	5:00	Board Award for Innovative College Partnerships, WT Sherri Bell Hall
	11	4:00	Executive Committee
	20	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)

April	2 Tues	4:30	Finance Basics Training
	2 Tues	5:00	Special Finance Committee (2024/25 budget detail, all board to attend)
	8	5:00	Board (budget decision, full attendance required)
	17	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	22	4:00	Cybersecurity Sub-Committee
	22	5:00	Executive Committee

May	6	5:00	Board
	10	8:30 – 4pm	Education Council Retreat, Songhees Wellness Centre
	15	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	16	3:00	PISE Board, 3 rd Floor PISE boardroom (for Liaison)
	23	4:30	Foundation Board (for Liaison) followed by AGM
	27	4:00	Executive Committee

June	3	4:00	Audit Committee (audited financials from past year)
	10	5:00	Board
	12	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	24	3:30	Cybersecurity Sub-Committee