



**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 <b>2024</b>	5 Thurs	4:00	Finance Committee (1 <sup>st</sup> quarter report)
	5 Thurs	5:00	Executive Committee
	<b>16</b>	<b>4:00</b>	<b>Board Orientation, Paul 216, Lansdowne (All Board)</b>
	18	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	19	3:00	PISE Board, and AGM, 3 <sup>rd</sup> Floor PISE boardroom (for Liaison)
	23	4:00	Cybersecurity Sub-committee
	<b>23</b>	<b>5:00</b>	<b>Inaugural &amp; Regular Board</b>
	<b>26</b>	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 <sup>nd</sup> quarter report)

November	<b>4</b>	<b>4:00</b>	<b>Board Educational – Wilna Thomas and Library, Lansdowne Campus</b>
	<b>4</b>	<b>5:00</b>	<b>Board</b>
	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 ( <b>all board welcome</b> )

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



January 2025	20	5:00	Executive Committee
	22	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	27	4:00	Finance Committee

February	<b>3</b>	<b>5:00</b>	<b>Board</b>
	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 <sup>rd</sup> Floor PISE boardroom (for Liaison)
	27	4:30	Foundation Board (for Liaison)

March	<b>3</b>	<b>4:15</b>	<b>Board and CCFA Executive Social Mingle</b>
	<b>3</b>	<b>5:00</b>	<b>Board</b>
	10	<b>5:00</b>	<b>Joint Foundation Board/Board of Governors</b>
	19	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	31	4:00	Executive Committee

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

May	<b>5</b>	<b>5:00</b>	<b>Board</b>
	15	3:00	PISE Board, 3 <sup>rd</sup> 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)
	<b>9</b>	<b>5:00</b>	<b>Board</b>
	11	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)