Board of Governors
Regular, Committee and Liaison
Schedule of Meetings
2020/2021

- Board meetings are held at 5pm in the Paul Boardroom # 216, Lansdowne Campus. At present all meetings are held virtually on Microsoft Teams until further notice.
- The regular meetings are open to the public, and the committee meetings are closed.

August	24	4:00	Executive Committee
	31	4:00	Finance Committee (1st quarter report)

September	9 Wed	4:00	Board Orientation
	16	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	21	**5:00**	**Inaugural & Regular Board**
	24	3:00	PISE Board, and AGM (5pm), 3rd Floor PISE boardroom (for Liaison)
	28	4:00	Executive Committee

October	1	4:30	Foundation Board (for Liaison)
	13 Tues	**5:00**	**Board**
	19	4:00	Audit Committee, (Risk Management, all board welcome to attend)
	21	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	26	4:00	Finance Committee (2nd quarter report)

November	2	4:00	Audit Committee, audit plan for next year (Auditors)
	2	5:00	Executive Committee
	9	**5:00**	**Board**
	18	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	26	4:30	Foundation Board (for Liaison)
	30	4:00	Executive Committee

December	**7**	**5:00**	**Board**
	16	3:30	Education Council, LACC 321 Interurban Campus (for Liaison), Social
	17	3:00	PISE Board, 3rd Floor PISE boardroom (for Liaison)

January **2021**	20	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	25	4:00	Executive Committee

February	8	4:00	Finance Committee
	8	**5:00**	**Board**
	17	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	18	3:00	PISE Board, 3rd Floor PISE boardroom (for Liaison)
	22	4:30	Executive Committee
	25	4:30	Foundation Board (for Liaison) Planning Session to 7pm

March	**1**	**5:00**	**Board**
	17	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	29	4:00	Executive Committee

April	Tues 6	4:30	Finance Basics Training
	Tues 6	5:00	Special Finance Committee (2021/22 budget detail, **all board to attend**)
	12	**5:00**	**Board (budget decision, full attendance required)**
	19	4:00	Executive Committee
	21	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)

May	**3**	**5:00**	**Board**
	19	4:00	Education Council, LACC 321 Interurban Campus (for Liaison)
	20	3:00	PISE Board, 3rd Floor PISE boardroom (for Liaison)
	27	4:30	Foundation Board (for Liaison) followed by AGM
	31	4:00	Audit Committee meeting (enterprise risk management – **all board welcome**)

June	7	4:00	Audit Committee (2020/21 audited financials)
	7	5:00	Executive Committee
	14	**5:00**	**Board – followed by farewell reception**
	23	4:00	Education Council, Paul 216, Lansdowne Campus (for Liaison)
	28	**5:00**	**Board – New President Ratification**
July	5	4:00	Executive Committee