

## MEETING OF THE BOARD OF GOVERNORS

MEETING NUMBER FIVE HUNDRED AND FORTY-EIGHT OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE TO BE HELD ON MONDAY, FEBRUARY 23, 2026 FROM 4:00 P.M. TO 5:15 P.M. AT THE OTTAWA CAMPUS, T-BUILDING, ROOM T102 ABC

AGENDA		Presenter	Time
<b>1.</b>	<b>CONSTITUTION OF THE MEETING AND APPROVAL OF THE AGENDA</b>	Rodney Wilson	1 m.
<b>2.</b>	<b>CELEBRATING STUDENT SUCCESS – CHANGEMAKER AWARD</b>		
	<i>Deferred to April 20, 2026 Board Meeting</i>		
<b>3.</b>	<b>DECLARATIONS OF CONFLICT OF INTEREST</b>	Rodney Wilson	1 m.
<b>4.</b>	<b>APPROVAL OF PREVIOUS MEETING MINUTES AND CONSENT AGENDA ITEMS</b>		
	4.1 Minutes of the Board of Governors’ meeting of December 8, 2025	Rodney Wilson	1 m.
<b>5.</b>	<b>COMMITTEE REPORTS</b>		
	5.1 Board Executive Committee Report (Verbal)	Rodney Wilson	5 m. 4:05-4:10
	5.2 Academic and Students Affairs Committee Report (Verbal)	Gabrielle Berard	5 m. 4:05-4:10
	5.3 Audit and Risk Management Committee Report (Verbal)	Tanya Buckley Richard Goodyear	5 m. 4:10-4:15
	5.4 Governance Committee Report (Verbal)	Heather Simpson	5 m. 4:15-4:20
<b>6.</b>	<b>BUSINESS ARISING FROM THE MINUTES</b>		
	There is no business arising from the minutes		
<b>7.</b>	<b>NEW BUSINESS &amp; DECISION ITEMS</b>		
	7.1 R3 Project Fiscal Year 2026-27 Budget Request ( <b>Approval</b> )	Krista Pearson Lois Pollock	10 m. 4:20-4:30
	7.2 First Draft Concepts of the 2026-27 Business Plan ( <b>Information</b> )	Mark Savenkoff Anika Sisto	15 m. 4:30-4:45
<b>8.</b>	<b>REPORTS</b>		
	8.1 Third Quarter 2025-26 Financial Projection ( <b>Information</b> )	Grant Perry Emily Woods	15 m. 4:45-5:00
	8.2 Third Quarter 2025-26 Business Plan Performance Update ( <b>Information</b> )	Mark Savenkoff	0 m.

<b>9.</b>	<b>ITEMS FOR INFORMATION</b>		
	9.1 Report from the Board Chair	Rodney Wilson	5 m. 5:00-5:05
	9.2 Report from the President	Claude Brulé	5 m. 5:05-5:10
	9.3 Confirmation of Mandatory Government Remittances	Grant Perry	0
<b>10.</b>	<b>UPCOMING EVENTS</b>	<b>Date</b>	
	2026 Spring Board of Governors Retreat	March 21, 2026	
	Board of Governors Meeting	April 20, 2026	
	Board of Governors Meeting & Annual General Meeting	June 1, 2026	
	President's & Board of Governors End-of-Year Dinner	June 5, 2026	
	Algonquin College Donor Appreciation Event	June 10, 2026	
	Pembroke Convocation	June 12, 2026	
	Ottawa Convocation	June 22-26, 2026	
	AC Vision	August (TBC)	
<b>11.</b>	<b>REGULAR MEETING ADJOURNMENT</b>		