

## MEETING OF THE BOARD OF GOVERNORS

MEETING NUMBER FIVE HUNDRED AND FIFTY-ONE OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE TO BE HELD ON MONDAY, JUNE 1, 2026 FROM 4:00 P.M. TO 6:00 P.M. AT THE OTTAWA CAMPUS, BUILDING T, ROOM T102 AB

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 October 26, 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 April 20, 2026	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 (ASAC) Report (Verbal)	Gabrielle Berard	15 m. 4:10-4:25
	5.3 Audit and Risk Management Committee (ARM) Report (Verbal)	Tanya Buckley	5 m. 4:25-4:30
	5.4 Governance Committee Report (Verbal)	Heather Simpson	5 m. 4:30-4:35
<b>6.</b>	<b>BUSINESS ARISING FROM THE MINUTES</b>		
	There is no business arising from the minutes		
<b>7.</b>	<b>REPORTS</b>		
	7.1 Fourth Quarter 2025-26 Financial Report <b>For Information:</b> Appendix A: Fourth Quarter 2025-26 Financial Report Appendix B: Fourth Quarter 2025-26 Compliance Schedule	Grant Perry Teri Kinnunen	20 m. 4:35-4:55
	7.2 Fourth Quarter 2025-26 Business Plan Performance Update <b>(Information)</b> Appendix A: Fourth Quarter 2025-2026 Business Plan Performance Dashboard	Mark Savenkoff	0 m.
<b>8.</b>	<b>NEW BUSINESS &amp; DECISION ITEMS</b>		
	8.1 2025-26 Annual Report and Progress Against Strategic Plan 2025-2030 <b>For Approval:</b> <a href="#">Appendix A: 2025-26 Draft Annual Report</a>	Mark Savenkoff	15 m. 4:55-5:10

	<b>For Information:</b> Link to: <a href="#">Annual report operating procedure for colleges of applied arts and technology</a>		
	8.2 2025-26 Draft Audited Financial Statements <b>For Approval at the Annual General Meeting:</b>  Appendix A: 2025-26 Draft Audited Financial Statements – Algonquin College  Appendix B: 2025-26 Draft Audited Financial Statements – 2364193 Ontario Inc.	Grant Perry James Pede	20 m. 5:10-5:30
	8.3 2026-27 Business Plan & Proposed Annual Budget <b>For Approval</b>  Appendix A: 2026-27 Business Plan & Proposed Annual Budget	Claude Brulé Mark Savenkoff Anika Sisto Grant Perry Emily Woods	30 m. 5:30-6:00
<b>9. ITEMS FOR INFORMATION</b>			
	9.1 Academic Plan  Appendix A: Academic Plan Refresh	Julie Beauchamp	0 m.
	9.2 Freedom of Information and Protection of Privacy Act – 2025 Annual Report  Appendix A: 2025 Information and Privacy Commissioner Statistical Report	Grant Perry	0 m.
	9.3 Report from the Board Chair	Rodney Wilson	0 m.
	9.4 Report from the President	Claude Brulé	0 m.
	9.5 Confirmation of Mandatory Government Remittances	Grant Perry	0 m.
<b>10. UPCOMING EVENTS</b>		<b>Date</b>	
	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 23-26, 2026	
	New Governor Orientation Part 1 – Board & Governance Model	August 24, 2026	
	AC Vision	September 3, 2026	
	Board Orientation Part 2, Session 1 – Academic & Student Services Divisions	September 14, 2026	
	2026 Fall Board of Governors Retreat	September 27, 2026	
	Board Orientation Part 2 - Session 2 – Budget & Business Plan Preparation	October 26, 2026	
	Board of Governors Meeting	October 26, 2026	
	Board Orientation Part 2 - Session 3 – Communications & People and Technology	December 7, 2026	
	Board of Governors Meeting	December 7, 2026	
<b>11. REGULAR MEETING ADJOURNMENT</b>			