

MEETING OF THE BOARD OF GOVERNORS

MEETING NUMBER FIVE HUNDRED AND FIFTY-TWO OF THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE TO BE HELD ON MONDAY, OCTOBER 26, 2026 FROM 4:00 P.M. TO 5:00 P.M.
AT THE OTTAWA CAMPUS, BUILDING T, ROOM T102 AB

AGENDA		Presenter	Time
1.	CONSTITUTION OF THE MEETING AND APPROVAL OF THE AGENDA	Rodney Wilson	1 m.
2.	CELEBRATING STUDENT SUCCESS – CHANGEMAKER AWARD		
	<i>Advancing Immersive Technology in Education</i> Recipient: Ashley Murfin	Julie Beauchamp	10 m. 4:05-4:15
3.	DECLARATIONS OF CONFLICT OF INTEREST	Rodney Wilson	1 m.
4.	APPROVAL OF PREVIOUS MEETING MINUTES AND CONSENT AGENDA ITEMS		
	4.1 Minutes of the Board of Governors' meeting of June 1, 2026	Rodney Wilson	1 m.
5.	COMMITTEE REPORTS		
	5.1 Board Executive Committee Report (Verbal)	Rodney Wilson	5 m. 4:15-4:20
	5.2 Academic and Students Affairs Committee (ASAC) Verbal Report	Shaun Denis	5 m. 4:20-4:25
	5.3 Audit and Risk Management Committee (ARM) Verbal Report	Richard Goodyear	5 m. 4:25-4:30
	5.4 Governance Committee Report Verbal Report	Heather Simpson	5 m. 4:30-4:35
6.	BUSINESS ARISING FROM THE MINUTES		
	There is no business arising from the minutes		
7.	REPORTS		
	7.1 First Quarter 2026-27 Financial Projection For Information: Appendix A: First Quarter 2026-27 Financial Projection Appendix B: First Quarter 2026-27 Compliance Schedule	Grant Perry Teri Kinnunen	10 m. 4:35-4:45
	7.2 First Quarter 2026-27 Business Plan Performance Update (Information) Appendix A: First Quarter 2026-27 Business Plan Performance Dashboard	Mark Savenkoff	0 m. 4:45-4:45
8.	NEW BUSINESS & DECISION ITEMS		
	There are no new business & decision items		

9.	ITEMS FOR INFORMATION		
	9.1 Report from the Board Chair	Rodney Wilson	5 m. 4:45-4:50
	9.2 Report from the President	Claude Brulé	5 m. 4:50-4:55
	9.3 Confirmation of Mandatory Government Remittances	Grant Perry	0 m.
10.	UPCOMING EVENTS	Date	
	Board of Governors Generative Discussion	November 12, 2026	
	Board Orientation Part 2, Session 3 – Communications & People and Technology Divisions	December 7, 2026	
	Board of Governors Meeting	December 7, 2026	
	Board of Governors Meeting	February 22, 2027	
	2027 Spring Board of Governors Retreat	March 20, 2027	
	Board of Governors Meeting	April 19, 2027	
	Board of Governors Meeting & Annual General Meeting	June 7, 2027	
	President’s & Board of Governors End-of-Year Dinner	June 10, 2027	
	Pembroke Convocation	June 11, 2027 (TBC)	
	Ottawa Convocation	June 14-17, 2027 (TBC)	
	AC Vision	August (TBC)	
11.	REGULAR MEETING ADJOURNMENT		