

BOARD OF GOVERNORS MEETING DATES 2024-25

(In Chronological Order)

August 2024	Meeting	Time
August 27, 2024	New Board Member Orientation	10:30 a.m. to 12:00 p.m
September 2024	Meeting	Time
September 6, 2024	Investment Advisory Committee Meeting	9:30 a.m. to 11:00 a.m.
September 19, 2024	Pension Literacy	10:00 a.m. to 12:00 p.m
September 25, 2024	Employee Relations & Pensions Committee Meeting	1:00 p.m. to 2:30 p.m.
September 26, 2024	Finance Committee Meeting	10:00 a.m. to 11:30 a.m
October 2024	Meeting	Time
October 1, 2024	Board of Governors Meeting	1:00 p.m. to 3:00 p.m.
October 7, 2024	Financial Literacy Module 1	10:00 a.m. to 12:00 p.m
October 22, 2024	Negotiations Committee Meeting	8:30 a.m. to 9:00 a.m.
October 28, 2024	Sexual Violence Policy	1:30 p.m. to 3:30 p.m.
November 2024	Meeting	Time
November 8, 2024	Investment Advisory Committee Meeting	2:30 p.m. to 4:00 p.m.
November 13, 2024	Research and Innovation	1:00 p.m. to 2:00 p.m.
November 19, 2024	Audit Committee Meeting	1:00 p.m. to 2:30 p.m.
November 21, 2024	Finance Committee Meeting	10:00 a.m. to 11:30 a.m
November 28, 2024	Board of Governors Meeting	2:00 p.m. to 4:00 p.m.
January 2025	Meeting	Time
January 17, 2025	Introduction to Performance Measurement	1:00 p.m. to 3:00 p.m.
January 23, 2025	Finance Committee Meeting	1:30 p.m. to 3:00 p.m.
January 30, 2025	Board of Governors Meeting	1:00 p.m. to 3:00 p.m.

February 2025	Meeting	Time
February 7, 2025	Investment Advisory Committee Meeting	9:30 a.m. to 11:00 a.m.
February 10, 2025	Financial Literacy Module 2	11:00 a.m. to 12:30 p.m
February 19, 2025	Finance Committee Meeting	3:30 p.m. to 5:00 p.m.
February 26, 2025	Governance Committee Meeting	2:30 p.m. to 4:00 p.m.
March 2025	Meeting	Time
March 18, 2025	Marketing and Communications	10:00 a.m. to 11:00 a.m
March 18, 2025	Advancement	11:00 a.m. to 12:00 p.n
March 19, 2025	Finance Committee Meeting	1:00 p.m. to 2:30 p.m.
March 20, 2025	Audit and Risk Committee Meeting	1:30 p.m. to 3:00 p.m.
March 26, 2025	Board of Governors Meeting	1:30 p.m. to 3:30 p.m.
April 2025	Meeting	Time
April 1, 2025	Equity, Diversity and Inclusion	1:00 p.m. to 3:00 p.m.
April 21, 2025	Employee Relations & Pensions Committee Meeting	1:00 p.m. to 2:30 p.m.
April 23, 2025	Finance Committee Meeting	2:30 p.m. to 4:00 p.m.
April 30, 2025	Board of Governors Meeting	2:00 p.m. to 4:00 p.m.
May 2025	Meeting	Time
May 12, 2025	Property Committee Meeting	9:30 a.m. to 11:00 a.m.
May 21, 2025	Governance Committee Meeting	2:30 p.m. to 4:00 p.m.
May 27, 2025	Investment Advisory Committee Meeting	10:00 a.m. to 11:30 a.m
June 2025	Meeting	Time
June 13, 2025	Employee Relations & Pensions Committee Meeting	10:00 a.m. to 11:30 a.n
June 16, 2025	Audit and Risk Committee Meeting	10:00 a.m. to 11:30 a.n
June 26, 2025	Board of Governors Meeting	1:00 p.m. to 3:00 p.m.
July 2025	Meeting	Time
July 24, 2025	Governance Committee Meeting	2:30 p.m. to 4:00 p.m
August 2025	Meeting	Time
August 27, 2025	Governance Committee Meeting	2:00 p.m. to 3:30 p.m.

Board of Governors Meeting Dates 2024-25

(By Committee)

Date	Meeting	Time
BOARD OF GOVERNORS October 1, 2024 November 28, 2024 January 30, 2025 March 26, 2025 April 30, 2025 June 26, 2025	Board of Governors Meeting	1:00 p.m to 3:00 p.m. 2:00 p.m. to 4:00 p.m. 1:00 p.m. to 3:00 p.m. 1:30 p.m. to 3:30 p.m. 2:00 p.m. to 4:00 p.m. 1:00 p.m. to 3:00 p.m.
AUDIT COMMITTEE November 19, 2024 March 20, 2025 June 16, 2025	Audit Committee Meeting Audit and Risk Committee Meeting Audit and Risk Committee Meeting	1:00 p.m. to 2:30 p.m. 1:30 p.m. to 3:00 p.m. 10:00 a.m. to 11:30 a.m.
EMPLOYEE RELATIONS AND September 25, 2024 April 21, 2025 June 13, 2025	Employee Relations & Pensions Committee Meeting	1:00 p.m. to 2:30 p.m. 1:00 p.m. to 2:30 p.m. 10:00 a.m. to 11:30 a.m.
FINANCE COMMITTEE September 26, 2024 November 21, 2024 January 23, 2025 February 19, 2025 March 19, 2025 April 23, 2025	Finance Committee Meeting	10:00 a.m. to 11:30 a.m. 10:00 a.m. to 11:30 a.m. 1:30 p.m. to 3:00 p.m. 3:30 p.m. to 5:00 p.m. 1:00 p.m. to 2:30 p.m. 2:30 p.m. to 4:00 p.m.
GOVERNANCE COMMITTEE February 26, 2025 May 21, 2025 July 22, 2025 August 27, 2025	Governance Committee Meeting Governance Committee Meeting Governance Committee Meeting Governance Committee Meeting	2:30 p.m. to 4:00 p.m. 2:30 p.m. to 4:00 p.m. 2:30 p.m. to 4:00 p.m. 2:00 p.m. to 3:30 p.m.
NEGOTIATIONS COMMITTEE October 22, 2024	Negotiations Committee Meeting	8:30 a.m. to 9:00 a.m.
November 8, 2024 February 7, 2025 May 27, 2025	Investment Advisory Committee Meeting	9:30 a.m. to 11:00 a.m. 2:30 p.m. to 4:00 p.m. 9:30 a.m. to 11:00 a.m. 10:00 a.m. to 11:30 a.m.
PROPERTY COMMITTEE May 12, 2025	Property Committee Meeting	9:30 a.m. to 11:00 a.m.

Updated: February 3, 2025

Canadian Statutory Holidays and University Specific Important Dates 2024-25

(In Chronological Order)

September 2, 2024 Labour Day
October 14, 2024 Thanksgiving Day
December 23, 2024 Start of Mid-Year Break

December 25, 2024 Christmas Day
December 26, 2024 Boxing Day
January 1, 2025 New Year's Day
January 3, 2025 End of Mid-Year Break

February 17, 2025
April 18, 2025
May 19, 2025
July 1, 2025
August 1, 2025
August 4, 2025
Canada Day
August 4, 2025
Civic Holiday

Religious and Cultural Observances 2024-25

(In Chronological Order)

September 1, 2024 Installation of Holy Scriptures of Guru Granth Sahib - Sikhism *or September 4, 2024

September 2, 2024 Farvardegan - Zoroastrianism

September *, 2024 Religious year begins - Orthodox Christianity

September 6, 2024 Ganesh/Vinayak Chauth - Hinduism

September 8, 2024 Samvatsari/Paryushan Parva ends/Daslakshan Parva begins - Jainism

September 11, 2024 Nayrouz - Christianity

September 11, 2024 Ethiopian New Year - Rastafarian

September 15, 2024 Milad-un-Nabi - Islam

September 17, 2024 Anant Chaturdashi - Hinduism and Jainism September 17, 2024 Kshamavani/Daslakshan Parva ends - Jainism September 22, 2024 Harvestide/Fall Equinox - Wicca/Neo Pagan

September 30, 2024 National Day for Truth and Reconciliation (Orange Shirt Day)

October 2, 2024 Rosh Hashanah begins - Judaism October 3, 2024 Sharad Navratri begins - Hinduism October 4, 2024 Rosh Hashanah ends - Judaism October 10, 2024 Durgaashtami - Hinduism October 11, 2024 Yom Kippur begins - Judaism Navratri ends - Hinduism

October 12, 2024 Vijava Dashmi/Dassehra - Hinduism

October 12, 2024 Yom Kippur ends - Judaism October 16, 2024 Sukkot begins - Judaism

October 17, 2024 Kathina Ceremony/Pavarana Day - Buddhism
October 20, 2024 Installation of Scriptures as Guru Granth - Sikhism

October 20, 2024 Karva Chauth - Hinduism

October 21, 2024 Avalokitesvara Bodhisattva's Pravrajya - Buddhism

October 23, 2024 Sukkot ends - Judaism

October 23, 2024 Shemini Atzeret begins - Judaism October 23, 2024 Simchat Torah begins - Judaism October 24, 2024 Shemini Atzeret ends - Judaism October 24, 2024 Simchat Torah ends - Judaism

October 31, 2024 Reformation Day - Protestant Christianity
October 31, 2024 Samhain begins - Wicca/Neo Pagan

October 31, 2024 Diwali (Deepavali) - Hinduism October *, 2024 Bandi Chhor Divas - Sikhism November 1, 2024 All Saints Day - Christianity New Year - Hinduism

November 1, 2024 Diwali/Lord Mahavir - Jainism November 1, 2024 Bandi Chhor Divas - Sikhism

November 2, 2024 Crowning of Emperor Haile Selassie - Rastafarian November 2, 2024 New Year/Enlightenment day of Gautamswami - Jainism

November 2, 2024 Birth of the Báb - Bahá'i

November 3, 2024 Birth of Baha'u'llah - Baha'i November 3, 2024 Gnan Panchami - Jainism

November *, 2024 Nativity Fast begins - Orthodox Christianity November 15, 2024 Birth of Guru Nanak Dev Ji - Sikhism

November 17, 2024 Dev Diwali - Jainism

November 24, 2024 Martyrdom of Guru Tegh Bahadur - Sikhism

November 25, 2024 Day of the Covenant - Baha'i
November 27, 2024 Ascension of 'Abdu'l-Baha - Baha'i
November 28, 2024 First Day of Advent - Christianity
December 1, 2024 First Day of Advent - Christianity

December 4, 2024 Installation of Guru Granth as Guru - Sikhism December 6, 2024 Martyrdom of Guru Teg Bahadur - Sikhism

December 8, 2024 Bodhi Day (Rohatsu) - Buddhism
December 13, 2024 Birthday of Imam Aga Khan - Islam
December 17, 2024 Amitabha Buddha's Birthday - Buddhism

December 21, 2024 Yule/Winter Solstice - Wicca
December 25, 2024 Christmas - Christianity
December 25-January 2, 2025 Chanukah - Judaism

December 26, 2024 Zarathosht Diso (Death of Prophet Zarathushtra) - Zoroastrianism

December 26-January 1, 2025 Kwanzaa - African Canadian and American Celebration

December 31, 2024 Watch Night - Christianity

January 1, 2025 Gantan-sai (New Years) - Shinto/Holy Name of Jesus - Orthodox Christianity

January 5, 2025 Twelfth Night - Christianity

January 6, 2025 Epiphany - Christian/Feast of the Epiphany (Theophany) - Orthodox Christian

January 6, 2025 Dia de los Reyes (Three Kings Day) - Christian/Nativity of Christ - Armenian Orthodox

January 7, 2025 Nativity of Christ - Orthodox Christian/Christmas Day - Rastafarian

January 7, 2025 Feast of the Nativity - Orthodox Christian/Baptism of the Lord Jesus - Christianity

January 14, 2025 Feast Day of St. Basil - Julian Calendar

January 14, 2025 Punjabi Lohri - Hinduism (Punjabi)/New Year - Eastern Orthodox

January 15, 2025 Makar Sankranti - Hinduism

January 17, 202 Birthday of Guru Gobind Singh - Sikhism

January 18 - 25, 2025 Week of Prayer for Christianity Unity - Christianity
January 19, 2025 Feast of Epiphany - Orthodox Christianity
Timkat - Ethiopian Orthodox Christianity

January 21, 2025 World Religion Day - Baha'i

January 25, 2025 Mahayana New Year - Buddhism/Conversion of St. Paul - Christianity

January 27, 2025 St. Sava Divine Service - Christianity Serbian Orthodox

February 1, 2025 Imbolc (Candlemas) – Pagan/Wiccan

February 2, 2025 Candlemas - Presentation of Christ in the Temple - Christian

February 3, 2025 Setsubun (beginning of spring) - Shinto

February 10, 2025 Chinese New Year

February 13, 2025 Shrove Tuesday - Christian

February 14, 2025 Vasant Panchami - Hindu/Lent Begins - Christian/Ash Wednesday - Christian

February 15, 2025 Nirvana Day - Buddhist - Jain February 24, 2025 Magha Puja Day - Buddhist March 8, 2025 Maha Shivaratri - Hindu

March 10, 2025 Meatfare Sunday - Orthodox Christian

March 10, 2025 Ramadan begins - Islam

March 17, 2025 Cheesefare Sunday - Orthodox Christian
March 18 - May 4 Great Lent - Clean Monday - Orthodox Christian

March 20, 2025 Ostara - Vernal Equinox - Wicca/Neo Pagan/Naw-Rúz (New Year) - Baha'i/

March 20, 2025 Hindu New Year - Hindu/Norooz (New Year) - Persian/Zoroastrian

March 23 - 24, 2025 Purim begins - Judaism March 24, 2025 Palm Sunday - Christian

March 25, 2025 Holi - Hindu

March 28, 2025 Lent Ends - Christian/Maundy Thursday - Christian

March 31, 2025 Easter (Western) - Christian April 8, 2025 Ramadan finishes - Islam Eid al Fitr begins- Islam

April 10, 2025 Eid al Fitr ends- Islam/Baisakhi (Vaisakhi) - Sikh

April 17, 2025 Ram Navami - Hindu

April 22 - 30, 2025 Passover/Pesach begins- Judaism

April 23, 2025 Hanuman Jayanti - Hindu

April 24-26, 2025 Theravadin New Year 3 days - Buddhism April 27, 2025 Lazarus Saturday - Orthodox Christian

April 29, 2025 Good Friday - Christian April 30, 2025 Passover ends - Judaism

May 1, 2025 Beltane

May 2, 2025 Twelfth Day of Ridvan - Baha'i May 5, 2025 Easter (Pascha) - Orthodox Christian

May 5 - 6, 2025

May 9, 2025

May 12 - 13, 2025

May 13 - 14, 2025

May 19, 2025

Yom HaShoah - Judaism

Ascension of Jesus - Christian

Yom Ha Zikaron - Judaism

Yom Ha'Atzmaut - Judaism

Pentecost - Christian

May 23, 2025 Visakha Puja - Buddha Day - Buddhism

May 23 - 24, 2025 Declaration of the Bab - Baha'i

May 25 - 26, 2025 Lag B'Omer - Judaism May 26, 2025 Trinity Sunday - Christian

May 30, 2025 Corpus Christi - Catholic Christian
June 6, 2025 Ascension of Jesus - Orthodox Christian

June 11, 2025 Shavout begins - Judaism
June 13, 2025 Shavout ends - Judaism
June 16, 2025 Guru Arjan martyrdom - Sikh
June 17, 2025 Eid al-Adha begins - Islam

June 19, 2025 Eid al-Adha ends - Islam/New Church Day - Swedenborgian Christian

June 20, 2025 Litha - Summer Solstice - Wicca/Neo Pagan

June 21, 2025 National Indigenous Peoples Day July 9, 2025 Martyrdom of the Bab - Baha'i

July 15, 2025 St. Vladimir - Christian

July 21, 2025 Asalha Puja Day (Dhamma Day) - Buddhism July 23, 2025 Emperor Haile Selassie birthday - Rastafarian

July 23, 2025 Pioneer Day- Mormon Christian

August 1, 2025 Lammas - Christian

August 1, 2025 Lughnasadh (Lammas) – Wiccan/Pagan August 6, 2025 Transfiguration of the Lord - Orthodox Christian

August 12 - 13, 2025 Tish'a B'av - Judaism

August 13, 2025 Obon (Ulambana) - Buddhist/Shinto Obon (Ulambana) ends - Buddhist/Shinto

August 15, 2025 Assumption of Blessed Virgin Mary - Orthodox Christian August 15, 2025 Assumption of Blessed Virgin Mary - Catholic Christian

August 19, 2025 Raksha Bandhan - Hindu
August 26, 2025 Krishna Janmashtami - Hindu
September 7, 2025 Ganesh Chaturthi - Hindu
September 11, 2025 Ethiopian New Year - Rastafarian

September 30, 2025 National Day for Truth and Reconciliation Orange Shirt Day

October 2, 2025 Rosh Hashanah begins - Judaism

October 3, 2025 Navaratri begins - Hindu
October 4, 2025 Rosh Hashanah ends - Judaism

October 11, 2025 Navaratri ends - Hindu
October 11 - 12, 2025 Yom Kippur - Judaism
October 16, 2025 Sukkot begins - Judaism
October 17, 2025 Birth of Baha'u'llah - Baha'i

October 20, 2025 Installation of Scriptures as Guru Granth - Sikh

October 23, 2025 Sukkot ends - Judaism
October 23 - 24, 2025 Shemini Atzeret - Judaism
October 24 - 25 . 2025 Simchat Torah - Judaism

October 31, 2025 Reformation Day - Protestant Christian

October 31, 2025 Samhain - Wicca/Neo Pagan November 1, 2025 All Saints Day - Christian

November 2, 2025 Crowning of Emperor Haile Selassie - Rastafarian

November 15, 2025 Birth of Guru Nanak Dev Ji - Sikh November 24, 2025 Martyrdom of Guru Tegh Bahdur - Sikh

Updated: February 3, 2025

November 25/26, 2025	Day of the Covenant - Baha'i
November 28, 2025	Ascension of 'Abdu'l-Baha - Baha'i
December 8, 2025	Bodhi Day (Rohatsu) - Buddhism
December 21, 2025	Yule - Christian
December 25, 2025	Chanukah Begins - Judaism
December 25, 2025	Christmas - Christian
December 26, 2025	Zarathosht Diso (Death of Prophet Zarathushtra) Zoroastrian
December 26, 2025	Kwanzaa
December 31, 2025	Watch Night - Christian

Please inform the Board Secretariat Team of any additional observances that should be acknowledged.