



**Board of Governors and Board Committee Meeting Dates 2021-22**  
(In Chronological Order)

<b>September 2021</b>	<b>Meeting</b>	<b>Time</b>
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<b>September 6 (Labour Day)</b>	<b>September 6-8 (Rosh Hashanah)</b>	<b>September 15-16 (Yom Kippur)</b>
September 9, 2021	New Board Member Orientation	2:00 p.m. to 4:00 p.m.
September 21, 2021	Employee Relations & Pensions Committee Meeting	2:30 p.m. to 4:00 p.m.
September 24, 2021	Finance Committee Meeting	3:00 p.m. to 4:30 p.m.
September 28, 2021	Pension Literacy	1:00 p.m. to 3:00 p.m.
September 29, 2021	Board of Governors Meeting	1:30 p.m. to 3:30 p.m.

<b>October 2021</b>	<b>Meeting</b>	<b>Time</b>
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<b>October 9-15 (Study Week)</b>	<b>October 11 (Thanksgiving)</b>	
October 7, 2021	Financial Literacy Module 1	1:00 p.m. to 2:30 p.m.
October 27, 2021	Executive Committee Meeting	1:00 p.m. to 2:30 p.m.

<b>November 2021</b>	<b>Meeting</b>	<b>Time</b>
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<b>November 11 (Remembrance Day)</b>		
November 22, 2021	Research and Innovation Training	2:00 p.m. to 4:00 p.m.
November 23, 2021	Employee Relations & Pensions Committee Meeting	2:00 p.m. to 3:30 p.m.
November 25, 2021	Finance Committee Meeting	9:30 a.m. to 11:00 a.m.
November 25, 2021	Audit Committee Meeting	11:00 a.m. to 12:30 p.m.
November 29, 2021	Board of Governors Meeting	3:00 p.m. to 5:00 p.m.

<b>December 2021</b>	<b>Meeting</b>	<b>Time</b>
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<b>December 24, 2020 to January 6, 2022 (Mid-Year Break)</b>	<b>December 25 (Christmas Day)</b>	
December 16, 2021	Equity, Diversity and Inclusion Training	1:00 p.m. to 2:30 p.m.

<b>January 2022</b>	<b>Meeting</b>	<b>Time</b>
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<b>January 1 (New Year's Day)</b>	<b>December 24, 2020 to January 6, 2022 (Mid-Year Break)</b>	
January 20, 2022	Finance Committee Meeting	3:30 p.m. to 5:00 p.m.
January 27, 2022	Introduction to Performance Measurement at Ryerson	2:00 p.m. to 4:00 p.m.
January 31, 2022	Board of Governors Meeting	3:00 p.m. to 5:00 p.m.

<b>February 2022</b>	<b>Meeting</b>	<b>Time</b>
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**February 1 (Lunar New Year)      February 19-25 (Reading Week)      February 21 (Family Day)**

February 10, 2022	Financial Literacy Module 2	1:00 p.m. to 2:30 p.m.
February 23, 2022	Finance Committee Meeting	3:30 p.m. to 5:00 p.m.
February 25, 2022	Governance Committee Meeting	2:30 p.m. to 4:00 p.m.

<b>March 2022</b>	<b>Meeting</b>	<b>Time</b>
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**March 14-18 (Public School Break)      March 14-25 (Private School Break)**

March 25, 2022	Audit Committee Meeting	2:00 p.m. to 3:30 p.m.
March 25, 2022	Finance Committee Meeting	3:30 p.m. to 5:00 p.m.
March 28, 2022	Marketing and Advancement Training	3:00 p.m. to 5:00 p.m.
March 29, 2022	Board of Governors Meeting	3:00 p.m. to 5:00 p.m.

<b>April 2022</b>	<b>Meeting</b>	<b>Time</b>
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**April 2 (Ramadan Begins)      April 15 (Good Friday)      April 15–April 22 (Passover)      April 18 (Easter Monday)**

April 21, 2022	Employee Relations & Pensions Committee Meeting	2:00 p.m. to 3:30 p.m.
April 21, 2022	Finance Committee Meeting	3:30 p.m. to 5:00 p.m.
April 27, 2022	Sexual Violence Policy Training Session	1:00 p.m. to 3:00 p.m.
April 28, 2022	Board of Governors Meeting	3:00 p.m. to 5:00 p.m.

<b>May 2022</b>	<b>Meeting</b>	<b>Time</b>
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**May 1 (Ramadan Ends)      May 23 (Victoria Day)**

May 26, 2022	Governance Committee Meeting	1:00 p.m. to 2:30 p.m.
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<b>June 2022</b>	<b>Meeting</b>	<b>Time</b>
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**June 15-22 (Convocation)**

June 23, 2022	Audit Committee Meeting	1:00 p.m. to 2:30 p.m.
June 23, 2022	Employee Relations & Pensions Committee Meeting	2:30 p.m. to 4:00 p.m.
June 28, 2022	Board of Governors Meeting	3:00 p.m. to 5:00 p.m.

<b>July 2022</b>	<b>Meeting</b>	<b>Time</b>
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**July 1 (Canada Day)      July 29 (Ryerson Day)**

July 26, 2022	Governance Committee Meeting	10:30 a.m. to 12:00 p.m.
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August 2022	Meeting	Time
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**August 1 (Civic Holiday)**

August 25, 2022	Governance Committee Meeting	1:00 p.m. to 2:30 p.m.
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**Board of Governors and Board Committee Meeting Dates 2021-22**  
(By Committee)

Date	Meeting	Time
<b>BOARD OF GOVERNORS</b>		
September 29, 2021	Board of Governors Meeting	1:30 p.m. to 3:30 p.m.
November 29, 2021	Board of Governors Meeting	3:00 p.m. to 5:00 p.m.
January 31, 2022	Board of Governors Meeting	3:00 p.m. to 5:00 p.m.
March 29, 2022	Board of Governors Meeting	3:00 p.m. to 5:00 p.m.
April 28, 2022	Board of Governors Meeting	3:00 p.m. to 5:00 p.m.
June 28, 2022	Board of Governors Meeting	3:00 p.m. to 5:00 p.m.
<b>AUDIT COMMITTEE</b>		
November 25, 2021	Audit Committee Meeting	11:00 a.m. to 12:30 p.m.
March 25, 2022	Audit Committee Meeting	2:00 p.m. to 3:30 p.m.
June 23, 2022	Audit Committee Meeting	1:00 p.m. to 2:30 p.m.
<b>EMPLOYEE RELATIONS AND PENSIONS COMMITTEE</b>		
September 21, 2021	Employee Relations & Pensions Committee Meeting	2:30 p.m. to 4:00 p.m.
November 23, 2021	Employee Relations & Pensions Committee Meeting	2:00 p.m. to 3:30 p.m.
April 21, 2022	Employee Relations & Pensions Committee Meeting	2:00 p.m. to 3:30 p.m.
June 23, 2022	Employee Relations & Pensions Committee Meeting	2:30 p.m. to 4:00 p.m.
<b>EXECUTIVE COMMITTEE</b>		
October 27, 2021	Executive Committee Meeting	1:00 p.m. to 2:30 p.m.
<b>FINANCE COMMITTEE</b>		
September 24, 2021	Finance Committee Meeting	3:00 p.m. to 4:30 p.m.
November 25, 2021	Finance Committee Meeting	9:30 a.m. to 11:00 a.m.
January 20, 2022	Finance Committee Meeting	3:30 p.m. to 5:00 p.m.
February 23, 2022	Finance Committee Meeting	3:30 p.m. to 5:00 p.m.
March 25, 2022	Finance Committee Meeting	3:30 p.m. to 5:00 p.m.
April 21, 2022	Finance Committee Meeting	3:30 p.m. to 5:00 p.m.
<b>GOVERNANCE COMMITTEE</b>		
February 25, 2022	Governance Committee Meeting	2:30 p.m. to 4:00 p.m.
May 26, 2022	Governance Committee Meeting	1:00 p.m. to 2:30 p.m.
July 26, 2022	Governance Committee Meeting	10:30 a.m. to 12:00 p.m.
August 25, 2022	Governance Committee Meeting	1:00 p.m. to 2:30 p.m.

**NEGOTIATIONS COMMITTEE**