



**Board of Governors and Board Committee Meeting Dates 2018-19**  
(In Chronological Order)

<b>September 2018</b>	<b>Meeting</b>	<b>Time</b>
<b>September 3 (Labour Day)</b>	<b>September 9-11 (Rosh Hashanah)</b>	<b>September 18-19 (Yom Kippur)</b>
September 13, 2018	New Board Member Orientation Lunch	12:00 p.m. to 2:00 p.m.
September 18, 2018	Employee Relations & Pension –E-Ballot	12:00 p.m. to 1:30 p.m.
September 18, 2018	Finance Committee Meeting	1:30 p.m. to 3:00 p.m.
September 26, 2018	Board Meeting	12:30 p.m. to 2:30 p.m.
<b>October 2018</b>	<b>Meeting</b>	<b>Time</b>
<b>October 8 (Thanksgiving)</b>	<b>October 9-12 (Fall Study Week)</b>	
October 3, 2018	Negotiations Committee Teleconference	2:00 p.m. to 2:30 p.m.
October 5, 2018	Financial Literacy Modules 1	12:00 p.m. to 2:00 p.m.
October 19, 2018	Communications & Advancement Training	12:00 p.m. to 2:00 p.m.
October 25, 2018	VP Research and Innovation Training	4:00 p.m. to 5:00 p.m.
October 31, 2018	Executive Committee Meeting	12:00 p.m. to 1:30 p.m.
<b>November 2018</b>	<b>Meeting</b>	<b>Time</b>
November 2, 2018	Introduction to Performance Measurement at Ryerson	12:00 p.m. to 2:00 p.m.
November 26, 2018	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
November 26, 2018	Audit Committee Meeting	1:30 p.m. to 3:00 p.m.
November 29, 2018	Board Meeting	12:00 p.m. to 2:00 p.m.
<b>December 2018</b>	<b>Meeting</b>	<b>Time</b>
<b>December 22, 2018 to January 6, 2019 (Mid-Year Break)</b>		
<b>January 2019</b>	<b>Meeting</b>	<b>Time</b>
January 17, 2019	Financial Literacy Module 2	4:00 p.m. to 5:30 p.m.
January 21, 2019	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
January 31, 2019	Board Meeting	12:00 p.m. to 1:00 p.m.
January 31, 2019	Board Retreat	1:00 p.m. to 5:00 p.m.

<b>February 2019</b>	<b>Meeting</b>	<b>Time</b>
<b>February 18 (Family Day)</b>	<b>February 19-22 (Reading Week)</b>	
February 1, 2019	Pension Literacy	12:00 p.m. to 2:00 p.m.
February 27, 2019	Finance Committee Meeting	12:30 p.m. to 2:00 p.m.
February 27, 2019	Executive Committee Meeting	2:00 p.m. to 3:30 p.m.
<b>March 2019</b>	<b>Meeting</b>	<b>Time</b>
<b>March 11-15 (Public School Break)</b>	<b>March 11-22 (Private School Break)</b>	
March 21, 2019	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
March 28, 2019	Audit Committee Meeting	12:00 p.m. to 12:30 p.m.
March 28, 2019	Board Meeting	12:00 p.m. to 2:00 p.m.
<b>April 2019</b>	<b>Meeting</b>	<b>Time</b>
<b>April 19 – April 27 (Passover)</b>	<b>April 19 (Good Friday)</b>	<b>April 22 (Easter Monday)</b>
April 18, 2019	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
April 18, 2019	Employee Relations & Pension Committee Meeting	1:30 p.m. to 3:00 p.m.
April 29, 2019	Board Meeting	12:00 p.m. to 2:00 p.m.
<b>May 2019</b>	<b>Meeting</b>	<b>Time</b>
<b>May 5 (Ramadhan Begins)</b>	<b>May 20 (Victoria Day)</b>	
May 29, 2019	Executive Committee Meeting	12:30 p.m. to 2:00 p.m.
<b>June 2019</b>	<b>Meeting</b>	<b>Time</b>
<b>June 4 (Ramadhan Ends)</b>	<b>June 5 – 12 (Convocations)</b>	
June 25, 2019	Employee Relations & Pension Committee Meeting	1:30 p.m. to 2:30 p.m.
June 27, 2019	Audit Committee Meeting	2:00 p.m. to 3:00 p.m.
June 27, 2019	Finance Committee Meeting	3:00 p.m. to 4:00 p.m.
June 27, 2019	Board Meeting	4:00 p.m. to 5:30 p.m.
<b>July 2019</b>	<b>Meeting</b>	<b>Time</b>
<b>July 1 (Canada Day)</b>		
July 24, 2019	Executive Committee Meeting	12:00 p.m. to 1:30 p.m.
<b>August 2019</b>	<b>Meeting</b>	<b>Time</b>
<b>August 2 (Ryerson Day)</b>	<b>August 5 (Civic Holiday)</b>	
August 22, 2019	Executive Committee Meeting	12:00 p.m. to 1:30 p.m.

**Board of Governors and Board Committee Meeting Dates 2018-19**  
(By Committee)

<b>Date</b>	<b>Meeting</b>	<b>Time</b>
<b>BOARD OF GOVERNORS</b>		
September 26, 2018	Board Meeting	12:30 p.m. to 2:30 p.m.
November 29, 2018	Board Meeting	12:00 p.m. to 2:00 p.m.
January 31, 2019	Board Meeting	12:00 p.m. to 1:00 p.m.
March 28, 2019	Board Meeting	12:00 p.m. to 2:00 p.m.
April 29, 2019	Board Meeting	12:00 p.m. to 2:00 p.m.
June 27, 2019	Board Meeting	4:00 p.m. to 5:30 p.m.
<b>EXECUTIVE COMMITTEE</b>		
October 31, 2018	Executive Committee Meeting	12:00 p.m. to 1:30 p.m.
February 27, 2019	Executive Committee Meeting	2:00 p.m. to 3:30 p.m.
May 29, 2019	Executive Committee Meeting	12:30 p.m. to 2:00 p.m.
July 24, 2019	Executive Committee Meeting	12:00 p.m. to 1:30 p.m.
August 22, 2019	Executive Committee Meeting	12:00 p.m. to 1:30 p.m.
<b>AUDIT COMMITTEE</b>		
November 26, 2018	Audit Committee Meeting	1:30 p.m. to 3:00 p.m.
March 28, 2019	Audit Committee Meeting	12:00 p.m. to 12:30 p.m.
June 27, 2019	Audit Committee Meeting	2:00 p.m. to 3:00 p.m.
<b>FINANCE COMMITTEE</b>		
September 18, 2018	Finance Committee Meeting	1:30 p.m. to 3:00 p.m.
November 26, 2018	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
January 21, 2019	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
February 27, 2019	Finance Committee Meeting	12:30 p.m. to 2:00 p.m.
March 21, 2019	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
April 18, 2019	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
June 27, 2019	Finance Committee Meeting	3:00 p.m. to 4:00 p.m.
<b>EMPLOYEE RELATIONS AND PENSION COMMITTEE</b>		
September 18, 2018	Employee Relations & Pension Committee E-ballot	
April 18, 2019	Employee Relations & Pension Committee Meeting	1:30 p.m. to 3:00 p.m.
June 25, 2019	Employee Relations & Pension Committee Meeting	1:30 p.m. to 2:30 p.m.
<b>NEGOTIATIONS COMMITTEE</b>		
October 3, 2018	Negotiations Committee Teleconference	2:00 p.m. to 2:30 p.m.