



**BOARD OF GOVERNORS
MEETING DATES 2024-25**
(In Chronological Order)

| August 2024 | Meeting | Time |
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| 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 16, 2025 | Introduction to Performance Measurement | 10:00 a.m. to 12:00 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 |
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February 3, 2024 Property Committee Meeting 9:30 a.m. to 11:00 a.m.
 February 7, 2025 Investment Advisory Committee Meeting 9:30 a.m. to 11:00 a.m.
 February 10, 2025 Financial Literacy Module 2 10:30 a.m. to 12:00 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 |
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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.m.
 March 19, 2025 Finance Committee Meeting 1:00 p.m. to 2:30 p.m.
 March 20, 2025 Audit 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 |
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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 |
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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 |
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June 13, 2025 Employee Relations & Pensions Committee Meeting 10:00 a.m. to 11:30 a.m.
 June 16, 2025 Audit Committee Meeting 10:00 a.m. to 11:30 a.m.
 June 26, 2025 Board of Governors Meeting 1:00 p.m. to 3:00 p.m.

| July 2025 | Meeting | Time |
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July 22, 2025 Governance Committee Meeting 2:30 p.m. to 4:00 p.m

| August 2025 | Meeting | Time |
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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 |
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| BOARD OF GOVERNORS | | |
| October 1, 2024 | Board of Governors Meeting | 1:00 p.m. to 3:00 p.m. |
| November 28, 2024 | Board of Governors Meeting | 2:00 p.m. to 4:00 p.m. |
| January 30, 2025 | Board of Governors Meeting | 1:00 p.m. to 3:00 p.m. |
| March 26, 2025 | Board of Governors Meeting | 1:30 p.m. to 3:30 p.m. |
| April 30, 2025 | Board of Governors Meeting | 2:00 p.m. to 4:00 p.m. |
| June 26, 2025 | Board of Governors Meeting | 1:00 p.m. to 3:00 p.m. |
| AUDIT COMMITTEE | | |
| November 19, 2024 | Audit Committee Meeting | 1:00 p.m. to 2:30 p.m. |
| March 20, 2025 | Audit Committee Meeting | 1:30 p.m. to 3:00 p.m. |
| June 16, 2025 | Audit Committee Meeting | 10:00 a.m. to 11:30 a.m. |
| EMPLOYEE RELATIONS AND PENSIONS COMMITTEE | | |
| September 25, 2024 | Employee Relations & Pensions Committee Meeting | 1:00 p.m. to 2:30 p.m. |
| April 21, 2025 | Employee Relations & Pensions Committee Meeting | 1:00 p.m. to 2:30 p.m. |
| June 13, 2025 | Employee Relations & Pensions Committee Meeting | 10:00 a.m. to 11:30 a.m. |
| FINANCE COMMITTEE | | |
| September 26, 2024 | Finance Committee Meeting | 10:00 a.m. to 11:30 a.m. |
| November 21, 2024 | Finance Committee Meeting | 10:00 a.m. to 11:30 a.m. |
| January 23, 2025 | Finance Committee Meeting | 1:30 p.m. to 3:00 p.m. |
| February 19, 2025 | Finance Committee Meeting | 3:30 p.m. to 5:00 p.m. |
| March 19, 2025 | Finance 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. |
| GOVERNANCE COMMITTEE | | |
| February 26, 2025 | Governance Committee Meeting | 2:30 p.m. to 4:00 p.m. |
| May 21, 2025 | Governance Committee Meeting | 2:30 p.m. to 4:00 p.m. |
| July 22, 2025 | Governance Committee Meeting | 2:30 p.m. to 4:00 p.m. |
| August 27, 2025 | Governance Committee Meeting | 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. |
| INVESTMENT ADVISORY COMMITTEE | | |
| September 6, 2024 | Investment Advisory Committee Meeting | 9:30 a.m. to 11:00 a.m. |
| November 8, 2024 | Investment Advisory Committee Meeting | 2:30 p.m. to 4:00 p.m. |
| February 7, 2025 | Investment Advisory Committee Meeting | 9:30 a.m. to 11:00 a.m. |
| May 27, 2025 | Investment Advisory Committee Meeting | 10:00 a.m. to 11:30 a.m. |
| PROPERTY COMMITTEE | | |
| February 3, 2025 | Property Committee Meeting | 9:30 a.m. to 11:30 a.m. |
| May 12, 2025 | Property Committee Meeting | 9:30 a.m. to 11:00 a.m. |

(In Chronological Order)

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| 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 | Family Day |
| April 18, 2025 | Good Friday |
| May 19, 2025 | Victoria Day |
| July 1, 2025 | Canada Day |
| August 1, 2025 | TMU Day *TBD |
| August 4, 2025 | Civic Holiday |

Religious and Cultural Observances 2024-25

(In Chronological Order)

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| 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 |
| October 12, 2024 | Navratri ends - Hinduism |
| October 12, 2024 | Vijaya 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 |
| November 1, 2024 | 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'í |
| November 3, 2024 | Birth of Baha'u'llah - Baha'í |

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| 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, 2025 | 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 |
| January 20, 2025 | 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 |
| April 9, 2025 | Eid al Fitr begins- Islam |
| April 10, 2025 | Eid al Fitr ends- Islam/Baisakhi (Vaisakhi) - Sikh |
| April 17, 2025 | Ram Navami - Hindu |

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| 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 | Yom HaShoah - Judaism |
| May 9, 2025 | Ascension of Jesus - Christian |
| May 12 - 13, 2025 | Yom Ha Zikaron - Judaism |
| May 13 - 14, 2025 | Yom Ha'Atzmaut - Judaism |
| May 19, 2025 | 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 |
| August 15, 2025 | 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 |

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| November 24, 2025 | Martyrdom of Guru Tegh Bahdur - Sikh |
| 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.