



**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 12, 2024	Property Committee Meeting	2:30 p.m. to 4:00 p.m. (TBC)
November 13, 2024	Research and Innovation	1:00 p.m. to 2:00 p.m.
November 19, 2024	Employee Relations and Pensions Committee Meeting	10:00 a.m. to 11:30 a.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 7, 2025	Investment Advisory Committee Meeting	9:30 a.m. to 11:00 a.m.
February 10, 2025	Property Committee Meeting	9:00 a.m. to 10:30 a.m. (TBC)
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. (TBC)
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. (TBC)
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
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.
November 19, 2024	Employee Relations & Pensions Committee Meeting	10:00 a.m. to 11:30 a.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. (TBC)
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		
November 12, 2024	Property Committee Meeting	2:30 p.m. to 4:00 p.m. (TBC)
February 10, 2025	Property Committee Meeting	9:00 a.m. to 10:30 a.m. (TBC)
May 12, 2025	Property Committee Meeting	9:30 a.m. to 11:00 a.m. (TBC)

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	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)

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'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, 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
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
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.