## 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.

Updated: December 16, 2024

January 30, 2025 Board of Governors Meeting 1:00 p.m. to 3:00 p.m. February 2025 Time Meeting 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	
March 18, 2025	Marketing and Communications	10:00 a.m. to 11:00 a.m	۱.
March 18, 2025	Advancement	11:00 a.m. to 12:00 p.m	۱.
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
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.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

July 22, 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)

(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.
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		40.00
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 11:00 a.m.
May 12, 2025	Property Committee Meeting	9:30 a.m. to 11:00 a.m.

## 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'i		

Birth of Baha'u'llah - Baha'i November 3, 2024 November 3, 2024 Gnan Panchami - Jainism November \*, 2024 Nativity Fast begins - Orthodox Christianity Birth of Guru Nanak Dev Ji - Sikhism November 15, 2024 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 Bodhi Day (Rohatsu) - Buddhism December 8, 2024 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 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 Vasant Panchami - Hindu/Lent Begins - Christian/Ash Wednesday - Christian February 14, 2025 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 Great Lent - Clean Monday - Orthodox Christian March 18 - May 4 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 Passover/Pesach begins- Judaism April 22 - 30, 2025 April 23, 2025 Hanuman Jayanti - Hindu Theravadin New Year 3 days - Buddhism April 24-26, 2025 Lazarus Saturday - Orthodox Christian April 27, 2025 April 29, 2025 Good Friday - Christian Passover ends - Judaism April 30, 2025 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 Pioneer Dav- Mormon Christian July 23, 2025 August 1, 2025 Lammas - Christian August 1, 2025 Lughnasadh (Lammas) - Wiccan/Pagan Transfiguration of the Lord - Orthodox Christian August 6, 2025 Tish'a B'av - Judaism August 12 - 13, 2025 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 National Day for Truth and Reconciliation Orange Shirt Day September 30, 2025 October 2, 2025 Rosh Hashanah begins - Judaism Navaratri begins - Hindu October 3, 2025 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 Installation of Scriptures as Guru Granth - Sikh October 20, 2025 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 26, 2025	Kwanzaa
December 31, 2025	Watch Night - Christian

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