



Ontario's Teaching Regulator
L'organisme de réglementation
de l'enseignement en Ontario

Council Meeting Agenda

Thursday, March 26, 2026

9:00 a.m. – 1:00 p.m.

Via YouTube: <https://www.youtube.com/@OCTvideoOEEO>

NOTE: The video frame will not appear until the livestream begins at about 9:00 a.m.

Program:

9:00 a.m.	Call to Order/Welcome
10:30 a.m.	Break
10:45 a.m.	Meeting Resumes
12:00 p.m.	Meeting Adjourns

Agenda:

- 1. Call to Order and Welcoming Chair Remarks**
- 2. Approval of the Agenda**
 - Approval of the Agenda and Preparation Time
- 3. Approval of the Consent Agenda**
 - Approval of the Minutes of December 11, 2025
 - Acceptance of the Resolutions Grid
 - Letter to OTF and College Response re Engagement with Council
 - Letter to OECTA and College Response re Annual General Meeting

- Letter to Minister Calandra re Thank You – January 20, 2026

4. Conflict of Interest

5. Strategic and Regulatory Activities

5.1 Registrar's Report (15 minutes)

5.1.1 Tracked Data

5.2 Governance Enhancement Plan – Workplan

5.3 Focus on Teaching Executive Summary (30 minutes)

5.4 Amendment to Accreditation

Regulation : Indigenous Institutes

6. Council Business and Governance

6.1 Subcommittee Reports

6.1.1 Audit and Finance Subcommittee Report

- 2025 Financial Results
- Audited 2025 Financial Statements
- Draft Budget Allocation Policy

6.1.2 Selection and Nominating Subcommittee Report

6.1.3 Human Resources Subcommittee Report

6.2 Committee Reports

6.2.1 Investigation Committee Report

7. Future Meeting Dates

- June 11, 2026 (Virtual – 9:00 a.m. to 1:00 p.m.)
- September 29, 2026 (In-Person – 9:00 a.m. to 3:00 p.m.)
- December 10, 2026 (Virtual – 9:00 a.m. to 1:00 p.m.)

8. Council Meeting Adjournment