



BOARD MEETING SCHEDULE and AGENDA LIST 2023-2024

Zoom Meeting	Face to Face Meeting	Email Motion	Board Buddies
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(Updated March 12, 2024)

Bylaw K-2: There shall be a minimum of four [regular] meetings per year.

Date	Type of Meeting	'Board Business' Agenda Items	Executive Director Reporting
June 19 2023	<ul style="list-style-type: none"> AGM Zoom or TBA 	<ul style="list-style-type: none"> AGM 	<ul style="list-style-type: none"> N/A
Board year starts after the AGM, when new board members have joined.			
July - Aug 2023	<ul style="list-style-type: none"> Zoom 	<ul style="list-style-type: none"> Board Buddies meet with new members to go over training list 	<ul style="list-style-type: none"> N/A
August 14, 2023	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Governance Policies (standing item) <ul style="list-style-type: none"> GP A1-4 Board Responsibilities, pg 4-5 GP B6 Board Meetings, pg 14 GP F1-3 Planning, pg 21 Dispute Resolution Policies <ul style="list-style-type: none"> Alternate Dispute Resolution (1pg) Appeal (8pgs) Committee Terms of Reference <ul style="list-style-type: none"> Finance and Audit remain Ad Hoc Committees – Lori <ul style="list-style-type: none"> Tabled to August meeting. 	<ul style="list-style-type: none"> Ends Monitoring EL Compliance: <ul style="list-style-type: none"> EL-3, EL-4 Any ELs that require Board attention EL-6 Time Sheet Summary Only EL-10 <ul style="list-style-type: none"> ED home office tabled to August meeting.
Sept 15-16 2023	In person Moose Jaw	<ul style="list-style-type: none"> Membership stats Governance Training Strategic Planning <ul style="list-style-type: none"> Diversity on the board, in the district, and as policy EL-13 revision to avoid duplication with strategic priorities/outcomes/indicators. Discussion of GP review process. Committee vacancies. 	<ul style="list-style-type: none"> N/A Christie to bring tripod, props, and prizes.
Nov 06 2023	<ul style="list-style-type: none"> Zoom Regular Meeting 1/4 	<ul style="list-style-type: none"> ED Compensation Membership Renewal Fees Governance Policies (standing item) <ul style="list-style-type: none"> GP B5 Roles of Committees, pg 8-14 Place on agenda for previous meeting evaluation. 	<ul style="list-style-type: none"> Ends Monitoring EL Compliance: <ul style="list-style-type: none"> EL-1, EL-8, EL-13 Any ELs that require Board attention EL-6 Time Sheet Summary Only
Dec 2023	<ul style="list-style-type: none"> Email 	<ul style="list-style-type: none"> SLTF Application approval 	<ul style="list-style-type: none"> N/A

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Jan 16, 2024	<ul style="list-style-type: none"> Zoom Regular Meeting 2/4 	<ul style="list-style-type: none"> Governance Policies (standing item) <ul style="list-style-type: none"> GP pg 17-19 GP E1-5 Board Conduct Dispute Resolution Policies <ul style="list-style-type: none"> Code of Conduct Conflict of Interest Complaints Supplement Discipline and Complaints 	<ul style="list-style-type: none"> Ends Monitoring EL Compliance: <ul style="list-style-type: none"> EL-5, EL-6, EL-12 Any ELs that require Board attention
Mar 12, 2024	<ul style="list-style-type: none"> Zoom Regular Meeting 3/4 	<ul style="list-style-type: none"> Membership Map Insurance review Travel rates Governance Policies (standing item) <ul style="list-style-type: none"> GP pg 22-26 <ul style="list-style-type: none"> GP G1-2, H1, I1-4, J, K, L, M, N, O, P, Q Updated Committee Terms of Reference pg 13 <ul style="list-style-type: none"> Executive Director Succession Committee Ad Hoc Committees TABLED: Governance Committee Terms of Reference TABLED: Finance and Audit Terms of Reference 	<ul style="list-style-type: none"> Ends Monitoring EL Compliance: <ul style="list-style-type: none"> EL-2, EL-7, EL-14 Any ELs that require Board attention EL-6 Time Sheet Summary Only
May 14, 2024	<ul style="list-style-type: none"> Zoom Regular Meeting 4/4 	<ul style="list-style-type: none"> Screening/approval of board candidates Set date for AGM Year-End Review (financial) Audit process begins. Determine Bylaws updates to present at AGM Governance Policies (standing item) <ul style="list-style-type: none"> GP B1-4 Board Structure, pg 5-8 Corporation Bylaws pg 1-4 	<ul style="list-style-type: none"> Ends Monitoring <ul style="list-style-type: none"> Waived this meeting only, pending full year-end report EL Compliance: <ul style="list-style-type: none"> EL-9, EL-10, EL-11 Any ELs that require Board attention EL-6 Time Sheet Summary Only
May 2024	<ul style="list-style-type: none"> Email 	<ul style="list-style-type: none"> Approval of the audit 	<ul style="list-style-type: none"> N/A
June 17 2024	<ul style="list-style-type: none"> AGM Zoom or TBA 	<ul style="list-style-type: none"> AGM 	<ul style="list-style-type: none"> N/A
Board year starts after the AGM, when new board members have joined.			



BOARD MEETING SCHEDULE and AGENDA LIST 2024-2025 **NEXT YEAR**

Zoom Meeting	Face to Face Meeting	Email Motion	Board Buddies
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(Updated TBA)

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August TBD	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Governance Policies (standing item) <ul style="list-style-type: none"> TBD. 	<ul style="list-style-type: none"> Ends Monitoring EL Compliance: <ul style="list-style-type: none"> EL-3, EL-4 Any ELs that require Board attention EL-6 Time Sheet Summary Only EL-10 <ul style="list-style-type: none"> ED home office tabled to August meeting.
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Dec TBD	<ul style="list-style-type: none"> Email 	<ul style="list-style-type: none"> SLTF Application approval 	<ul style="list-style-type: none"> N/A

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