

BOARD MEETING SCHEDULE and AGENDA LIST 2023-2024

Zoom Meeting Face to Face Meeting Email Motion Board Buddies (Updated March 12, 2024) Bylaw K-2: There shall be a minimum of four [regular] meetings per year.

Executive Director Type of Date 'Board Business' Agenda Items Meeting Reporting June 19 AGM N/A AGM • ٠ ٠ 2023 • Zoom or TBA Board year starts after the AGM, when new board members have joined. July - Aug Zoom Board Buddies meet with new members to N/A • • 2023 go over training list August 14. Governance Policies (standing item) **Ends Monitoring** • • 2023 GP A1-4 Board **EL Compliance:** 0 . o EL-3, EL-4 Responsibilities, pg 4-5 Any ELs that require Board GP B6 Board Meetings, pg . 0 attention 14 EL-6 Time Sheet Summary Only GP F1-3 Planning, pg 21 . 0 EL-10 **Dispute Resolution Policies** ED home office Alternate Dispute Resolution 0 tabled to August (1pg) meeting. Appeal (8pgs) **Committee Terms of Reference** Finance and Audit remain 0 Ad Hoc Committees - Lori Tabled to August meeting. 0 In person Sept Membership stats • N/A • 15-16 . Moose Jaw Governance Training Christie to bring tripod, props, and ٠ 2023 Strategic Planning prizes. . Diversity on the board, in the 0 district, and as policy EL-13 revision to avoid 0 duplication with strategic priorities/outcomes/indicators. Discussion of GP review process. • Committee vacancies. Nov 06 Zoom **ED** Compensation Ends Monitoring • 2023 Regular Membership Renewal Fees EL Compliance: Meeting Governance Policies (standing item) 0 EL-1, EL-8, EL-13 • GP B5 Roles of Committees, 1/4 Any ELs that require Board 0 pg 8-14 attention Place on agenda for previous meeting EL-6 Time Sheet Summary Only evaluation. Dec Email SLTF Application approval N/A ٠ • 2023

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Jan 16,	Zoom	Governance Policies (standing item)	Ends Monitoring		
2024	Regular	o GP pg 17-19	EL Compliance:		
	Meeting	 GP E1-5 Board Conduct 	○ EL-5, EL-6, EL-12		
	2/4	Dispute Resolution Policies	 Any ELs that require Board attention 		
		Code of Conduct	alleniion		
		Conflict of Interest Complete Supplement			
		Complaints Supplement Discipline and Complaints			
Mar 12,	Zoom	Membership Map	Ends Monitoring		
2024	Regular	Insurance review	EL Compliance:		
	Meeting	Travel rates	• EL-2, EL-7, EL-14		
	3/4	Governance Policies (standing item)	Any ELs that require Board		
		o GP pg 22-26	attention		
		 GP G1-2, H1, I1-4, 	EL-6 Time Sheet Summary Only		
		J, K, L, M, N, O, P,Q			
		 Updated Committee Terms 			
		of Reference pg 13			
		 Executive Director 			
		Succession			
		Committee			
		Ad Hoc Committees			
		 TABLED: Governance Committee Terms of 			
		Reference			
		 TABLED: Finance and Audit 			
		Terms of Reference			
May 14,	Zoom	 Screening/approval of board 	Ends Monitoring		
2024	Regular	candidates	 Waived this meeting 		
	Meeting 4/4	 Set date for AGM Year-End Review (financial) 	only, pending full year-end report		
	4/4	 Year-End Review (financial) Audit process begins. 	EL Compliance:		
		 Determine Bylaws updates to present 	◦ EL-9, EL-10, EL-11		
		at AGM	Any ELs that require Board		
		Governance Policies (standing item)	attention		
		 GP B1-4 Board Structure, pg 	EL-6 Time Sheet Summary Only		
		5-8			
Mari	E se sil	Corporation Bylaws pg 1-4	N1/A		
May 2024	Email	Approval of the audit	• N/A		
June 17	AGM	AGM	• N/A		
2024	Zoom or				
TBA Poord way starts ofter the ACM when now board members have joined					
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 (Updated TBA)

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 17 2024	 AGM Zoom or TBA 	• AGM	• N/A
	Board	year starts after the AGM, when new board memb	bers have joined.
July - Aug 2024	• Zoom	 Board Buddies meet with new members to go over training list 	• N/A
August TBD	•	 Governance Policies (standing item) TBD. 	 Ends Monitoring EL Compliance: EL-3, EL-4 Any ELs that require Board attention EL-6 Time Sheet Summary Only EL-10 ED home office tabled to August meeting.
Sept TBD	In person Moose Jaw	 Membership stats Governance Training Strategic Planning Diversity on the board, in the district, and as policy EL-13 revision to avoid duplication with strategic priorities/outcomes/indicators. Committee vacancies. 	• N/A •
Nov TBD	 Zoom Regular Meeting 1/4 	 ED Compensation Membership Renewal Fees Governance Policies (standing item) TBD 	 Ends Monitoring EL Compliance: EL-1, EL-8, EL-13 Any ELs that require Board attention EL-6 Time Sheet Summary Only
Dec TBD	• Email	SLTF Application approval	• N/A

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Jan • Zoom TBD • Regular Meeting 2/4	 Governance Policies (standing item) TBD 	 Ends Monitoring EL Compliance: EL-5, EL-6, EL-12 Any ELs that require Board attention 		
Mar TBD • Regular Meeting 3/4	 Membership Map Travel rates Governance Policies (standing item) TBD 	 Ends Monitoring EL Compliance: EL-2, EL-7, EL-14 Any ELs that require Board attention EL-6 Time Sheet Summary Only 		
May • Zoom TBD • Regular Meeting 4/4	 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) TBD 	 Ends Monitoring Waived this meeting only, pending full year-end report EL Compliance: EL-9, EL-10, EL-11 Any ELs that require Board attention EL-6 Time Sheet Summary Only 		
May • Email TBD	Approval of the audit	• N/A		
June • AGM TBD • Zoom or TBA	• AGM	• N/A		
Board year starts after the AGM, when new board members have joined.				