

BRIEFING NOTE

TO: Board of Directors

FROM: Executive Committee

DATE: December 4 and 5, 2023

SUBJECT: 2024 Board Meeting Dates

For Decision

For Information

Monitoring Report

Purpose:

To determine meeting dates for the Board of Directors, the Executive Committee, and Board Orientation for 2024.

Proposed Board Orientation Dates

This year we have decided to have two half days a week or two apart rather than one full day.

Monday, January 22, 2024, and
Monday, January 29, 2024

Proposed Executive Committee Meeting Dates

Tuesday, February 20, 2024. (The Tuesday after Family Day)
Tuesday, May 21, 2024. (The Tuesday after Victoria Day)
Monday, September 9, 2024.
Monday, November 18, 2024.

Proposed Board of Directors Meeting Dates

Monday, March 4, 2024.
Tuesday, March 5, 2024
Monday, June 3, 2024.
Tuesday, June 4, 2024.
Monday, September 23, 2024.
Tuesday, September 24, 2024.
Monday, December 2, 2024.
Tuesday December 3, 2024.

Other important dates in 2024:

Family Day

Monday, February 19, 2024.

Victoria Day

Monday, May 20, 2024.

Thanksgiving

Monday, October 14, 2024.

For consideration:

That the Board approve the proposed 2024 Board meeting dates.