

## Board Calendar 2024

| Date   | Location               | Business   |
|--|------------------------|--|
| <b>Feb 29</b><br><b>(week 5)</b>                   | SJC                    | Approve 2024-2026 Strategic Plan<br>Approval/discussion of Staff Formation Days<br>Approval of 2024 budget after adjustments for Feb census data   |
| <b>March 21</b><br><b>(week 8)</b>                 | SJC                    |  |
| <b>May 9</b><br><b>(week 2)</b>                    | OLHCC                  | Policies: Procurement  |
| <b>June 13</b><br><b>(week 7)</b>                  | OLHCC                  | Policies: Child Protection<br>Audited Financial Statements sign off<br>Management response to audit report (to be accepted at meeting before sending to CEO)   |
| <b>August 8</b><br><b>(week 3)</b>                 | STC                    | AGM  |
| <b>Sep 12</b><br><b>(week 8)</b>                   | STC                    | Checking of Police Checks, Board Induction etc<br>In principal agreement of 2025 fees to be included in the 2024 Draft Budget (inc Fees Policy)<br>Community Service Awards discussion<br>Review and acceptance of 2024 budget changes from August census<br>Remaining policies to be reviewed/ratified: |
| <b>Oct 24</b><br><b>(week 2)</b>                   | SJC                    |  |
| <b>Nov 21</b><br><b>(week 6)</b><br><b>6pm</b>     | Dinner<br>Location TBA | Approval of the 2024 Draft Budget<br>Members not continuing in 2024 and possible replacements  |
| All Meetings are 7-9pm unless otherwise indicated. |                        |  |