

Staff Report



June 18, 2024

To Board of Education (Public Meeting)
From Ray Velestuk, Secretary-Treasurer/CFO
Re **Proposed Public Board Meeting Schedule for 2024-2025**

RECOMMENDATION:

THAT the Board of Education approve the proposed Public Board Meeting schedule for 2024-2025 as presented.

BACKGROUND:

The proposed schedule of Public Board meeting dates for 2024-2025 is set out below and remains in accordance with Policy 7 – *Board Governance and Operations*.

All meetings will take place at **7:00 pm** in the Boardroom at the School Board Office unless otherwise indicated.

<u>2024</u>	<u>2025</u>
September 24	January 21
October 22	February 11
November 5	March 11
Annual Organizational Meeting: 6:45 pm	April 15
Followed by Regular Board Meeting: 7:00 pm	May 13
December 10	June 17

The following are proposed dates for committee meetings (subject to change due to unforeseen circumstances):

Audit
September 17
January 28
April 8

Finance & Facilities
November 26
January 28
April 8
May 6

Education
October 8
November 26
January 14
February 25
April 29

2024 – 2025 Tentative Board Planning Sessions:

September 13 (School Board Office)

December 6 (School Board Office)

January 17 (Location: TBD)

May 9 (School Board Office)

*The Trustee calendar and district website will be updated once the Board approves the dates.

*These dates have been reviewed with consideration to the Superintendent and Secretary-Treasurer's calendars.