



DATE: August 24, 2022
TO: Board of Trustees
FROM: Shawna Warren, Superintendent
ORIGINATOR: Superintendent’s Office
GOVERNANCE POLICY: [Policy 235 – Conduct of Board Meetings](#)
SUBJECT: Date, Time, Place of Regular Meetings

PURPOSE:

For approval. Motion required.

RECOMMENDED MOTION:

Based on the information provided in this report, the following options are considered most appropriate:

- a) That the Board of Trustees approve the Schedule of Public Board Meetings – 2022-2023 as attached to the Organizational Meeting package; and

Further, that the Public Board Meetings be held at the Frank Robinson Education Centre in Morinville at 9:00 a.m.

Or

- b) That the Board of Trustees approve the Schedule of Public Board Meetings – 2022-2023 as attached to the Organizational Meeting package; and

Further, that the Public Board Meetings be held at the Frank Robinson Education Centre in Morinville at _____ a.m.

BACKGROUND:

Every year, at the Organizational Meeting of the Board, as stated in Policy 235 – Conduct of Board Meetings, *“The Board will establish, by resolution at the Annual Organizational Meeting, the dates, start time, standing adjournment time, and place of the regular meetings of the Board.”*

This does not preclude resolutions to schedule additional regular meetings, as required, throughout the year. The Chair is also empowered to call special meetings at their discretion.

Administration is prepared to respond to questions at the August 24, 2022, Organizational meeting.

ATTACHMENT(S):

- 1. Schedule of Public Board Meetings – 2022-2023



Schedule of Public Board Meetings – 2022-2023

- August 24, 2022
- September 28, 2022
- October 26, 2022
- November 23, 2022
- December 21, 2022
- January 25, 2023
- February 22, 2023
- March 22, 2023
- April 26, 2023
- May 24, 2023
- June 28, 2023

