



**DATE:** August 23, 2023

**TO:** Board of Trustees

**FROM:** Shawna Warren, Superintendent

**ORIGINATOR:** Superintendent’s Office

**GOVERNANCE POLICY:** [Policy 235 – Conduct of Board Meetings](#)

**ADDITIONAL REFERENCE:** *Education Act:*  
 Division 2, Board Procedures;  
 Division 5, Conflict of Interest and Disqualification; and  
 Sections 33, 34, 64, 75  
 Board Procedures Regulation 82/2019  
 Robert’s Rule of Order

Assurance Domain – [Governance](#)

**SUBJECT:** Date, Time, Place of Regular Meetings

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**PURPOSE:**

For approval. Motion required.

**RECOMMENDED MOTION:**

- a) That the Board of Trustees approve the Schedule of Public Board Meetings – 2023-2024 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.

**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 23, 2023, Organizational meeting.

**ATTACHMENT(S):**

- 1. Schedule of Public Board Meetings – 2023-2024



## **Schedule of Public Board Meetings – 2023-2024**

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- September 27, 2023
- October 25, 2023
- November 29, 2023
- December 20, 2023
- January 24, 2024
- February 28, 2024
- March 27, 2024
- April 24, 2024
- May 22, 2024
- June 19, 2024

