



Date: December 20, 2023 **Agenda Item:** 7.2

To: Board of Trustees

From: Shawna Warren, Superintendent

Originator(s): Shawna Warren, Superintendent

Governance Policy: [Policy 235: Board Operations](#)

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

Superintendent Leadership Quality Standard (SLQS)

SLQS Competencies ([SLQS](#) / [Board Policy 700](#)):
Building Effective Relationships
School Authority Operations and Resources
Supporting Effective Governance

Subject: **March Public Board Meeting**

Purpose:

For approval. Motion required.

Recommended Motion:

THAT the Board of Trustees approve that the March Public Board meeting be moved from March 27, 2024, to March 20, 2024.

Background:

In line with the decisions made during the Organizational Meeting on August 23, 2023, and in adherence to Policy 235: Board Operations, the Board established a schedule for regular meetings, including the Public Board meeting slated for March 27, 2024. However, this date falls within spring break, a crucial time for students, staff and families, many of whom may have vacation plans. In an effort to ensure maximum participation and inclusivity, it is proposed that the Public Board meeting be rescheduled to March 20, 2024. This adjustment would also necessitate moving the Committee of the Whole meeting, originally scheduled for March 13th, to March 6th. These changes aim to align to the 2023-2024 school year calendar.



Administration is prepared to respond to questions at the December 20, 2023, Public Board meeting.

Attachment(s):

Not applicable.