



Date: August 28, 2024 **Agenda Item:** 7.0

To: Board of Trustees

From: Shawna Warren, Superintendent

Originator(s): Superintendent's Office

Governance Policy: [Board 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 Rules of Order

Assurance Domain: Governance

Superintendent Leadership Quality Standard (SLQS)

SLQS Competencies ([SLQS](#) / [Board Policy 700](#)):
Supporting Effective Governance

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

Purpose:

For approval. Motion required.

Recommended Motion:

THAT the Board of Trustees approve the Schedule of Public Board Meetings - 2024/2025 as attached to the Organizational meeting package, with the September date changed to September xx, 2024; and

Further, 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: Board Operations, *"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 28, 2024, Organizational meeting.

Attachment(s):

1. Schedule of Public Board Meeting - 2024/2025



Schedule of Public Board Meetings – 2024/2025

- **September 25, 2024** ****Date change needed****
Recommended: Monday, September 23, 2024
Alternate Option: Thursday, September 26, 2024
- **October 23, 2024**
- **November 27, 2024**
- **December 18, 2024**
- **January 29, 2025**
- **February 26, 2025**
- **March 19, 2025**
- **April 23, 2025**
- **May 28, 2025**
- **June 18, 2025**
- **September 24, 2025**
- **October 29, 2025 (Organizational Meeting and New Board of Trustees)**

