

BRIEFING NOTE

TO: Board of Directors

FROM: Executive Committee

DATE: December 2 and 3, 2024

SUBJECT: 2025 Board Meeting Dates

☒ For Decision

☐ For Information

☐ Monitoring Report

Purpose:

To determine meeting dates for the Board of Directors, the Executive Committee, and Board Orientation for 2025.

Proposed Board Orientation Dates

Tuesday, January 21, 2025, and
Tuesday, January 28, 2025

Proposed Executive Committee Meeting Dates

Tuesday, February 18, 2025. (The Tuesday after Family Day)
Tuesday, May 20, 2025. (Tuesday after Victoria Day)
Monday, September 8, 2025
Monday, November 17, 2025

Strategic Planning Dates

Monday, April 7, 2025
Tuesday, April 8, 2025

Proposed Board of Directors Meeting Dates

Monday, March 3, 2025
Tuesday, March 4, 2025
Monday, June 2, 2025
Tuesday, June 3, 2025
Monday, September 22, 2025
Tuesday, September 23, 2025
Monday, December 1, 2025
Tuesday, December 2, 2025

Other important dates in 2025:**Family Day**

Monday, February 17, 2025.

Victoria Day

Monday, May 19, 2025

Thanksgiving

Monday, October 13, 2025.

For consideration:

That the Board approve the proposed 2025 Board meeting dates.