

# 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

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## **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.