

BRIEFING NOTE

TO: Board of Directors

FROM: Fazal Khan, Registrar, CEO

DATE: December 6, 2021

SUBJECT: 2022 Board Meeting Dates

For Decision

For Information

Monitoring Report

Purpose:

To determine meeting dates for the Board of Director, the Executive Committee, Board Orientation and Strategic Planning for 2022.

Proposed Board Orientation Date

Wednesday, January 26, 2022, or
Thursday, January 27, 2022

Proposed Executive Committee Meeting Dates

Wednesday, February 16, 2022.
Monday, May 16, 2021.
Monday, September 19, 2022.
Monday, November 21, 2022.

Proposed Board of Directors Meeting Dates

Monday, February 28, 2022.
Tuesday, March 1, 2022.
Monday, May 30, 2022.
Tuesday, May 31, 2022.
Monday, October 3, 2022.
Tuesday, October 4, 2022.
Monday, December 5, 2022.
Tuesday December 6, 2022.

Strategic Planning Dates

For Strategic Planning in 2022, we are considering an off-site meeting that would likely involve some travel. We would plan for everyone to arrive on the Sunday night with a full meeting day on Monday and Tuesday. Potential dates are:

Monday, May 3, and Tuesday May 4th
Monday, June 6 and Tuesday, June 7th

Other important dates in 2021:

Family Day

Monday, February 21, 2022.

Victoria Day

Monday, May 23, 2022.

Thanksgiving

Monday, October 10, 2022.

For consideration:

That the Board approve the proposed dates to the Board.