

## BRIEFING NOTE

**TO:** Board of Directors

**FROM:** Executive Committee

**DATE:** December 4 and 5, 2023

**SUBJECT:** 2024 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 2024.

**Proposed Board Orientation Dates**

**This year we have decided to have two half days a week or two apart rather than one full day.**

Monday, January 22, 2024, and  
Monday, January 29, 2024

**Proposed Executive Committee Meeting Dates**

Tuesday, February 20, 2024. (The Tuesday after Family Day)  
Tuesday, May 21, 2024. (The Tuesday after Victoria Day)  
Monday, September 9, 2024.  
Monday, November 18, 2024.

**Proposed Board of Directors Meeting Dates**

Monday, March 4, 2024.  
Tuesday, March 5, 2024  
Monday, June 3, 2024.  
Tuesday, June 4, 2024.  
Monday, September 23, 2024.  
Tuesday, September 24, 2024.  
Monday, December 2, 2024.  
Tuesday December 3, 2024.

**Other important dates in 2024:****Family Day**

Monday, February 19, 2024.

**Victoria Day**

Monday, May 20, 2024.

**Thanksgiving**

Monday, October 14, 2024.

**For consideration:**

That the Board approve the proposed 2024 Board meeting dates.