



## REPORT TO BOARD OF TRUSTEES

### April 22, 2014

Dan Parr, Director of Education

**SUBJECT:** Board Meeting Schedule for 2014-2015

**PREPARED BY:** Dan Parr, Director of Education

**BACKGROUND:**

As outlined in the Procedural By-Laws, a schedule for Board Meetings for the 2014 – 2015 school year is presented for Board approval. The suggested dates listed include **Regular Board Meetings, Committee of the Whole – Private Sessions, Trustee Workshops and an Inaugural Board Meeting**. This is the current format being utilized and appears to meet the needs of the Board at this time.

Date	Meeting
Tuesday, August 26, 2014	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, September 23, 2014	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, October 28, 2014	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, November 11, 2014	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, November 25, 2014	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, December 2, 2014	Inaugural Board Meeting at 6:00 p.m.
Tuesday, December 9, 2014	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, January 27, 2015	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, February 10, 2015	Trustee Workshop at 6:00 p.m.
Tuesday, February 24, 2015	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, March 24, 2015	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, April 14, 2015	Trustee Workshop at 6:00 p.m.
Tuesday, April 28, 2015	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, May 12, 2015	Trustee Workshop at 6:00 p.m.
Tuesday, May 26, 2015	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.

**REPORT:**  
**Board Meeting Schedule For 2014-2015**

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Tuesday, June 9, 2015	Trustee Workshop at 6:00 p.m.
Tuesday, June 16, 2015	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.

**RECOMMENDATION:**

**That the St. Clair Catholic District School Board adopt the Board Meeting Schedule, as presented, for 2014-2015.**