

REPORT TO BOARD OF TRUSTEES

Scott Johnson, Director of Education

Enclosure 11

Date: May 31, 2022

Prepared by: Scott Johnson, Director of Education

Subject: **Board Meeting and Trustee Workshop Schedule for 2022-2023**

BACKGROUND:

As outlined in the Procedural By-Laws, a schedule for Board Meetings for the 2022-2023 school year is presented for Board approval. The suggested dates listed include **Regular Board Meetings**, **Committee of the Whole – Private Session, 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 30, 2022	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, September 27, 2022	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, October 25, 2022	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, November 8, 2022 Tentative	Regular Board Meeting at 6:00 p.m.
Tuesday, November 15, 2022	Inaugural Board Meeting at 6:00 p.m.
Tuesday, November 22, 2022	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, December 13, 2022	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, January 31, 2023	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, February 28, 2023	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.





Tuesday, March 28, 2023	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, April 25, 2023	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, May 9, 2023	Trustee Workshop at 6:00 p.m. (Budget)
Tuesday, May 30, 2023	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.
Tuesday, June 13, 2023	Trustee Workshop at 6:00 p.m. (Budget)
Tuesday, June 20, 2023	Committee of the Whole – Private Session at 6:00 p.m. Regular Board Meeting at 7:00 p.m.

RECOMMENDATIONS:

That the St. Clair Catholic District School Board adopt the Board Meeting and Trustee Workshop Schedule for 2022-2023, as presented.