



## Board Calendar 2025

Note: Meetings are TUESDAY

Date	Location	Business
<b>Feb 18</b> <b>(week 4)</b>	SJC	Approval/discussion of Staff Formation Days Approval of 2025 budget after adjustments for Feb census data
<b>March 25</b> <b>(week 9)</b>	SJC	AGM
<b>May 13</b> <b>(week 3)</b>	OLHCC	Policies: Procurement Checking of Police Checks, Board Induction etc
<b>June 17</b> <b>(week 8)</b>	OLHCC	Policies: Child Protection Audited Financial Statements sign off Management response to audit report (to be accepted at meeting before sending to CEO)
<b>August 5</b> <b>(week 3)</b>	STC	
<b>Sep 9</b> <b>(week 8)</b>	STC	In principal agreement of 2026 fees to be included in the 2025 Draft Budget (inc Fees Policy) Community Service Awards discussion Review and acceptance of 2025 budget changes from August census
<b>Oct 21</b> <b>(week 2)</b>	SJC	
<b>Nov 18</b> <b>(week 6)</b> <b>6pm</b>	Dinner Location TBA	Approval of the 2026 Draft Budget Members not continuing in 2026 and possible replacements
All Meetings are 7-9pm unless otherwise indicated.		