



Operating Procedure Board Meeting Schedule

Regular Board Meetings and Committee of the Whole Meetings

The following is the Board Meeting Model upon which the schedules are created.

1. The first Meeting of the Board in December of each year shall be face-to-face. At least one regular meeting of the Board to occur in each community throughout a four-year cycle.

	December	January	February	March	April	May	June	September	October	November
Year 1 2015-16	Dryden Board office	Dryden Board office	Dryden Board office	Dryden Board office	Kenora Ed Centre (BBSS school tour)	SNPS	Kenora Ed Centre (EGPS school tour)	LBPS	RLMPS	Dryden Board office
Year 2 2016-17	Dryden Board office	Dryden Board office	Dryden Board office	Dryden Board office	UPS	CPS	GLCPS	DHS	SMPS	Dryden Board office
Year 3 2017-18	Dryden Board office	Dryden Board office	Dryden Board office	Dryden Board office	SLPS	Kenora Ed Centre (KPS school tour)	QEDHS	ORPS	Kenora Ed Centre (KGVIPS school tour)	Dryden Board office
Year 4 Election Year (2014-15) 2018-19	Dryden Board office	Dryden Board office	Dryden Board office	Dryden Board office	Kenora Ed Centre (VVPS school tour)	IGPS	EFPS	NPPS	RLDHS	Dryden Board office

2. Committee of The Whole meetings will be held via videoconference at the Kenora Education Centre; unless, otherwise determined by the Executive Committee, at least one month in advance. The Executive Committee will have the responsibility to request the commencing the 'Face-to-Face' Committee of the Whole, if it believes agenda items would be better served by a face-to-face discussion format. Trustees, not able to attend in person the Committee of the Whole meeting, may still participate via videoconference or teleconference means.

Adopted: October 10, 2006
Revised: January 14, 2014
Revised: June 14, 2016

All stakeholders create a culture of learning so that students come first