



**CESBA Planning Cycle/Agenda Planning - updated May 1, 2024**

Meeting dates for 2023 - 2024	Executive Limitations	Who	Ends	Who	Governance	Who	Board Management Delegation	Who	Consent Agenda
Board Retreat: in-person June 6, 2024: 9am - 4pm June 7: 8am - 1:30pm	EL 7	Paul	Review Ends	Lisa Hickman	Review Board Education Plan	Board Education - Governance 101 training led by PGG - Heather Terrence	Develop mid-year E.D. Performance Appraisal		Approve Audit
	Present Year-End Report		Set Strategic Priorities		Review Linkages Plan	Heather Terrence			
			Prepare E.D. Interim Report		Review Annual Work Plan				
							Board Meeting Evaluation	Judith Hoffman	
AGM and Board Meeting for 2024 is TBD. (In 2023 AGM was as follow: September 28, 2023 AGM 10-11 am (BD, ED, Staff-on site at Chelsea; other attendees virtual) Board meeting at Chelsea 12:00-3:00	EL 7	Paul	Conduct ENDS Exercise		Conduct Board Education Exercise - Educate new Board Members		Conduct Linkages Exercise		
	Review EL 1,3,4,7,8	???							

pm)	Present Strategic Plan						Board Meeting Evaluation				
December 5, 2023 1:00 - 4:00pm - in-person at Chelsea Hotel (prior to CESBA Conference)	EL 7	Paul	Conduct ENDS Exercise	TABLED at the meeting on Dec. 5, 2023	Conduct Board Education Exercise		Conduct Linkages Exercise				
	Report on Strategic Plan						Review 4 Board Management Delegation Policies				
							Board Meeting Evaluation				
February 8, 2024 9:00am - 12pm - virtual	EL 7	Paul	Conduct ENDS Exercise		Conduct Board Education Exercise		Conduct Linkages Exercise				
	Strategic Plan	Paul					Review 14 Governance Policies			Conduct E.D. Performance Evaluation	Board (in camera)
										Board meeting Evaluation	

March 28, 2024 9:00am - 12:00 pm - virtual	EL 7	Paul	Conduct ENDS Exercise		Conduct Board Education Exercise		Conduct Linkages Exercise		<b>Approve Budget/Fees</b>
	Review EL 2,5,6,9	???							
							Board Meeting Evaluation		