



Supporting Professionals. Igniting Learning.  
Appuyer les professionnels. Susciter l'apprentissage.

**Suggested CESBA Board MEETING dates for the Board Cycle: 2023 - 2024 (as of December 3, 2023)**

	2022 - 2023	2023 – 2024 <i>Combination of F2F &amp; virtual meetings</i>
<b>AGM</b>	<p><b><u>October 5, 2022</u></b> (Thanksgiving on October 10) 10:00 – 11:00 AM</p> <ul style="list-style-type: none"> <li>✓ Board + ED + CESBA staff on-site</li> <li>✓ Other attendees virtual/proctor votes</li> <li>✓ F2F meeting</li> </ul>	<p><b><u>Thursday September 28, 2023</u></b> 10:00 – 11:00 AM</p> <ul style="list-style-type: none"> <li>✓ Board + ED + CESBA staff on-site</li> <li>✓ Other attendees virtual/proctor votes</li> </ul> <p><b>An IN-PERSON meeting</b></p>
Board meeting #1	<p><b><u>October 5, 2022</u></b> 12:00 PM – 3:00 PM</p> <ul style="list-style-type: none"> <li>✓ F2F meeting</li> </ul>	<p><b><u>Thursday September 28, 2023</u></b> 12:00 PM – 3:00 PM</p> <p><b>An IN-PERSON meeting</b></p>
Board meeting #2	<p><b><u>December 8, 2022</u></b> 10:00 AM – Noon</p> <ul style="list-style-type: none"> <li>✓ Virtual meeting</li> </ul>	<p><b><u>Thursday December 5, 2023</u></b> 1:00 PM – 4:00 PM</p> <p><b>An IN-PERSON meeting</b> Conference is December 6-7, 2023</p>
Board meeting #3	<p><b><u>February 9, 2023</u></b> 9:00 AM – noon</p> <ul style="list-style-type: none"> <li>✓ Virtual meeting</li> </ul>	<p><b><u>Thursday February 8, 2024</u></b> 9:00 AM – noon</p> <p>A VIRTUAL meeting</p>
Board meeting #4	<p><b><u>April 6, 2023</u></b> (Good Friday April 7) 9:00 AM – 2:00 PM An IN-PERSON meeting</p>	<p><b><u>Thursday March 28, 2024</u></b> (Good Friday March 29) 9:00 AM – noon</p> <p>A VIRTUAL meeting</p>
Board meeting #5	<p><b><u>June 15 - 16, 2023</u></b> 10:00 AM – 3:00 PM 8:30 AM – 1:30 PM IN-PERSON 2-day retreat</p>	<p><b><u>Thursday June 6 &amp; Friday June 7, 2024</u></b> 10:00 AM – 3:00 PM 8:30 AM – 1:30 PM</p> <p><b>Transitional 2-day Strategic Planning meeting</b> Location TBD</p>