



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

**Suggested CESBA Board MEETING dates for the Board Cycle: 2024 - 2025 (as of September 3, 2024)**

	2023 - 2024	2024 – 2025 <i>Combination of F2F &amp; virtual meetings</i>
<b>AGM</b>	<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>	<p><b><u>Thursday September 26, 2024</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>Thursday September 28, 2023</u></b> 12:00 PM – 3:00 PM</p> <p><b>An IN-PERSON meeting</b></p>	<p><b><u>Thursday September 26, 2024</u></b> 12:00 PM – 3:00 PM</p> <p><b>An IN-PERSON meeting</b></p>
Board meeting #2	<p><b><u>Thursday December 5, 2023</u></b> 1:00 PM – 4:00 PM</p> <p><b>An IN-PERSON meeting</b></p> <p>Conference is December 6-7, 2023</p>	<p><b><u>Thursday November 21, 2024</u></b> 9:00 AM – noon</p> <p>A VIRTUAL meeting</p> <p>Conference is December 6-7, 2023</p>
Board meeting #3	<p><b><u>Thursday February 8, 2024</u></b> 9:00 AM – noon</p> <p>A VIRTUAL meeting</p>	<p><b><u>Thursday February 13, 2025</u></b> 9:00 AM – noon</p> <p>A VIRTUAL meeting</p>
Board meeting #4	<p><b><u>Thursday March 28, 2024</u></b> (Good Friday March 29)</p> <p>9:00 AM – noon</p> <p>A VIRTUAL meeting</p>	<p><b><u>Thursday April 17, 2025</u></b> (Good Friday April 18)</p> <p>9:00 AM – noon</p> <p>A VIRTUAL meeting</p>
Board meeting #5	<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> Chelsea Hotel, Toronto</p>	<p><b><u>Monday June 16 &amp; Tuesday June 17, 2025</u></b> 8:00 AM – 4:00 PM 8:00 AM – 1:30 PM</p> <p><b>Transitional 2-day Strategic thinking meeting</b> Location TBD</p>