HWDSB

Governance Committee

Tuesday April 4, 2017 Room 340-D

Hamilton-Wentworth District School Board 20 Education Court, P.O. Box 2558 Hamilton, ON L8N 3L1

AGENDA: 5:30 p.m.

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Board Meeting dates for 2017-18
- 4. Transportation Consortium annual report verbal update
- 5. Adjournment



EXECUTIVE REPORT TO GOVERNANCE COMMITTEE

	Action X Monitoring □
RE:	Board Meeting Schedule for September 2017 to June 2018
PREPARED BY:	Heather Miller, Officer of Trustee Services
DATE:	April 4, 2017
FROM:	Manny Figueiredo, Director of Education
TO:	GOVERNANCE COMMITTEE

Recommended Action:

That the Board meeting schedule for September 2017 to June 2018 be recommended for approval.

Background:

As per the Trustee Handbook, Governance Bylaw 1.16 states that "during or before the organizational meeting each year, the Board shall approve a schedule of meeting dates and times for regular Board and Standing Committee meetings for the following year. The schedule may be revised by the Board (E.A., 208 (6), 170.4)."

Meeting Schedule is attached for consideration.

\$3-2\$ Board, Standing Committee and Information Session Meeting Dates September 2017 to June 2018

Date	Meeting
SEPTEMBER	
Sept. 11	Information Session*
Sept. 18	Board Meeting followed by
	Standing Committee
Sept. 25	Board Meeting
OCTOBER	
Oct. 16	Board Meeting followed by
	Standing Committee
Oct. 23	Hold for meeting
Oct. 30	Board Meeting
NOVEMBER	
Nov. 6	Information Session*
Nov. 13	Board Meeting followed by
	Standing Committee
Nov. 20	Board Meeting
DECEMBER	
Dec. 4	Initial Board, followed by
Dag 10	Standing Committee
Dec. 18	Board Meeting
JANUARY	
Jan. 15	Board Meeting followed by
Jan. 15	Standing Committee
Jan. 22	Information Session*
Jan 29	Board Meeting
FEBRUARY	
Feb. 5	Hold for meeting
Feb. 12	Board Meeting followed by
	Standing Committee
Feb 26	Board Meeting

MARCH	
Mar. 5	Hold for meeting
Mar. 19	
IVIal. 19	Board Meeting followed by
	Standing Committee
Mar. 26	Board Meeting
APRIL	
Apr. 16	Board Meeting followed by
	Standing Committee
Apr. 23	Information Session*
Apr. 30	Board Meeting
MAY	
May 7-8	Hold for meeting (delegations)
May 14	Board Meeting followed by
	Standing Committee
May 28	Board Meeting
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JUNE	
Jun. 4	Hold for meeting
Jun. 11	Board Meeting followed by
	Standing Committee
Jun. 18	Board Meeting
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Board and/or Standing Committee Meetings will be held on Monday nights in the Boardroom at 20 Education Court and will begin at 6:00 pm

*Information Sessions will be held on Monday nights in Room 308 at 20 Education Court and will begin at 5:30 pm. If an Information Session is not needed, the meeting may be cancelled after consulting with the Chair and the Director. Information sessions will happen bi-monthly in most cases.

Hold for meeting – Trustees and Executive Council are asked to keep these Monday nights open on their calendars in case there is a need to have a meeting. Notice will be provided by the Wednesday prior to the open Monday if it is needed.

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