## DOUGLAS COLLEGE BOARD 2022 - 2023 Meeting Schedule



## **Open Session Board Meetings**

Students, employees and the public are welcome to attend Open Session meetings as observers. Guests are asked to register on a sign-in sheet provided in the boardroom or pre-register via email for a virtual meeting, so that their attendance can be recorded in the minutes.

The Board meets on Thursday evenings, as indicated on the schedule. Open Session meetings are held in the New Westminster Campus boardroom (S4920), or virtually via Zoom.

NOTE: When meetings are not able to take place in person, those interested in attending may contact the <u>College</u> Secretary for a link to attend the virtual meeting.

Any updates will be noted on a revised meeting schedule and published to the Board meeting schedule page.

| MEETING DATES      | OPEN SESSION                   | AGENDA REQUEST DEADLINES    |
|--------------------|--------------------------------|-----------------------------|
| May 26, 2022       | 5:00 pm                        | Thursday, May 5, 2022       |
| June 23, 2022      | 5:00 pm                        | Thursday, June 2, 2022      |
| July, August 2022  | n/a                            | no scheduled meetings       |
| September 22, 2022 | 5:00 pm                        | Thursday, September 1, 2022 |
| October 29, 2022   | Saturday strategy retreat      | n/a; strategy retreat       |
| November 24, 2022  | 5:00 pm                        | Thursday, November 3, 2022  |
| December 2022      | n/a                            | no scheduled meeting        |
| January 26, 2023   | 5:00 pm                        | Thursday, January 5, 2023   |
| February 2023      | n/a                            | no scheduled meeting        |
| March 30, 2023     | 5:00 pm                        | Thursday, March 9, 2023     |
| April 2023         | n/a                            | no scheduled meeting        |
| May 25, 2023       | 5:00 pm                        | Thursday, May 4, 2023       |
| June 22, 2023      | 5:00 pm                        | Thursday, June 1, 2023      |
| July, August 2023  | n/a                            | no scheduled meetings       |
| September 21, 2023 | 5:00 pm                        | Thursday, August 31, 2023   |
| October 21, 2023   | n/a; Saturday strategy retreat | n/a; strategy retreat       |

## **Closed and In Camera Session Meetings**

Following each Open Session meeting, observers and guests depart and Board members commence a Closed Session meeting attended by invited members of College management. At the conclusion of each Closed Session, Board members meet In Camera without management.

## **Board Meeting Agendas, Minutes**

Open Session meeting agendas and approved minutes are published on the Board webpage.

The Board maintains an annual work plan and calendar on which agendas are based, and the Board Executive and Governance Committee (BEGC) finalizes all agendas. If you want to request that the Board consider a specific governance-related item for inclusion on an upcoming meeting agenda, please note the submission dates above and contact the College Secretary.