## 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 Secretary</u> 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	5:30 pm (note closed session @ 5:00pm)	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.