



Strategic Plan Review Meeting Date February 6, 2024

Policy #5 in the Board Policy Manual indicates that the Board is scheduled to review their strategic plan annually in the month of April. As the strategic plan was just finalized in May 2023, the Board has not gone through a formal review process and needs to decide on the format for this session. This meeting could be an evening session or a half-day session.

The board needs to choose a date and time to review their strategic plan.

The board schedule on Tuesday and Thursday evenings for March and April is:

Tuesday, March 5	Board Meeting
Thursday, March 7	Available
Tuesday, March 12	Available
Thursday, March 14	Policy Committee Meeting
Tuesday, March 19	Board Meeting
Thursday, March 21	MSBA AGM
Tuesday, March 26	Spring Break
Thursday, March 28	Spring Break
Tuesday, April 2	Board Meeting
Thursday, April 4	Available
Tuesday, April 9	Available
Thursday, April 11	Policy Committee Meeting
Tuesday, April 16	Board Meeting
Thursday, April 18	Finance Committee
Tuesday, April 23	Available
Thursday, April 30	Available

Should the Board decide that they would like to dedicate a half-day to reviewing their strategic plan, some possible dates that work for trustees would need to be chosen. The Senior Admin team could then look at the possibilities against their own availability as well as the availability of facilities for the session.

A clear purpose for the session and a facilitator would need to be articulated by the Board.