



## MEETING SCHEDULE 2016-2017

September	12	6:00-7:00 p.m. Inaugural Meeting Committee Meeting Regular Board
	19	6:00-7:30 p.m. Technology Committee Meeting @TMT
	26	Regular Board
	30	Board Workshop
	/1	

October	03	6:00-8:00 p.m. Transp/Mtnce @TMT
	04	5:30-7:00 p.m. Finance Committee (Tuesday)
	11	Regular Board (Tuesday)
	14	9:00-12:00 p.m. Policy Committee Meeting (Friday)
	17	5:30-7:00 p.m. Education Committee Meeting
		7:00-8:30 PR Committee Meeting
	24	Regular Board
	27	MSBA Region 3 @ Larters

November	07	5:30-7:00 p.m. WSH Committee @ D.O.
	14	Regular Board
	21	5:30 -6:30 Liaison ITA
		6:30-8:00 Finance Committee Meeting
	28	Regular Board

December	05	6:00-8:00 p.m. Transp/Mtnce @TMT
	06	9:00-12:00 p.m. Policy Committee Meeting (Tuesday)
	12	Regular Board

January	09	Regular Board
	16	5:30-7:00 p.m. Education Committee Meeting @ D.O.
		7:00-8:30 p.m. Technology Committee Meeting @ D.O.
	23	Regular Board

February	06	5:30-6:30 I.T.A. Liaison Committee of the Whole Budget 6:30 p.m.
		Committee of the Whole Budget 6:00 p.m (tentative)
	13	Public Budget Presentation @ Stonewall Centennial 5:30-7:30
	23	Regular Board
	27	Regular Board

March	06	Committee of the Whole Budget 6:00 p.m (tentative)
	13	Regular Board
	16- 18	MSBA Annual General Meeting @ Delta in Winnipeg
	20	9:00-3:00 p.m. Policy Committee Meeting

April	03	5:30-6:30 PR Committee Meeting 6:30-8:30 p.m. Transp/Mtnce @ D.O.
		10
	17	Committee of the Whole -Board Planning Review 6:00 p.m.
	24	Regular Board

May	01	5:30-7:00 p.m. Education Committee Meeting
		7:00-8:30 Technology Committee Meeting and RFP Review @ D.O.
	08	Regular Board
	15	5:30-6:30 p.m. Liaison (I.T.A.) 6:30-8:00 WSH Committee @ D.O.
		23
	26	Board/Admin. Round table 9 a.m. @ Oak Hammock Marsh
		Board/Senior Admin. Meeting p.m. @ Oak Hammock Marsh
	29	9:00-12:00 p.m. Policy Committee Meeting

June	07	4:30 p.m.-Appreciation BBQ
	12	Regular Board
	15	Divisional Retirement Recognition
	19	5:30-7:00 p.m. Finance Committee Meeting
		27

**BOARD MEETINGS**  
 5:30-6:00 p.m. DINNER  
 6:00-6:50 p.m. INCAMERA  
 6:50-7:00 p.m. MEETING SET-UP  
 7:00-10:00 p.m. BOARD MEETING  
**COMMITTEE MEETINGS**  
 DINNER FOR EVENING COMMITTEE MEETINGS WILL BE ½ HOUR  
 PRIOR TO COMMENCEMENT OF THE MEETING TIME  
**AGENDA PLANNING**  
 1:00 p.m. ON THE TUESDAY BEFORE EVERY  
 BOARD MEETING  
**OFFICE COUNCIL**  
 11:00 a.m. ON THE DAY AFTER EVERY BOARD MEETING

Board Approval: September 26, 2016