

Board Meeting Schedule & Structure – 2025/2026

Every last Wednesday of month (except July and August) beginning at 5:00 pm. December meeting date to approve next year’s budget and Christmas dinner to be determined.

General Meeting Structure: a) Regular Board Meeting:
 b) - In-Camera Meeting – Regular; c) - In Camera Meeting with CEO
 d) In Camera Meeting with Board only

2025 – 2026 Meeting Dates	Regular and Committee Meetings	
April 23	- Finance - Governance/Nominating	
May 28	- Regular Board Meeting	
June 18 (3 rd Wed. due to reports due to Ministry by month end)	- Special Board Meeting at 5 pm to review audit (Finance/Fiscal Advisory) - Annual General Meeting at 6 pm * Board Education Session followed by BBQ.	
July	No Meetings	
August	No Meetings	
September 24	- Regular Board Meeting	
October 17 - 18	- Finance - Quality - Board Training/Education Retreat (Fri. eve/Sat event)	
November 26	- Regular Board Meeting - Governance – Review Strategic Plan	
December (Date to be determined)	- Finance (Budget approval) - Governance/Nominating - Christmas Dinner	
January 28, 2026	- Regular Board Meeting	
February 25, 2026	- Governance /Nominating – Performance Appraisal for CEO and COS - Quality – 2026-2027 QIP Review and Approval	
March 25, 2026	- Regular Board Meeting - Approve 2025/2026 QIP and Narrative at regular board meeting.	
Chair: Stacey O’Sullivan V-Chair: Dawn Lessard Treasurer: Gord Knowles	+ Committee Chair/Vice Chair to be determined at 1st meeting in fall. Finance Committee Chair: Gord Knowles Finance Vice Chair: Beth Fairfield Governance/Nominating Chair: Dawn Lessard Governance/Nominating Vice Chair: Beth Fairfield Management/Executive Committee Chair: Stacey O’Sullivan	Quality Committee of Board Chair: Sylvia Parker Quality Committee of Board Vice Chair: TBD