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| **Board Planning Cycle****2022-2024** |
| **Meeting Month** | **Board Planning**  | **Monitoring Performance**  | **Self Monitoring Governance Process** | **Public Reporting**  | **Board Education** |
| **September 21, 2022****(4:00 pm)** | Review/Complete Board Planning Cycle | Q 1 Scorecard | Meeting evaluationConfidentiality/ Conflict of Interest Sign off | Select Indicators posted on website | -  |
| **November 16, 2022****(4:00 pm)** |  | Q 2 Scorecard | Meeting evaluation | Select Indicators posted on website | Accreditation- Governance Standards |
| **January 18, 2023****(4:00 pm)** |  |  | Meeting evaluationCompletion of Accreditation Canada Governance Self Assessment |  |  |
| **March 15, 2023****(4:00 pm)** |  | Q 3 Scorecard | Meeting evaluationAccreditation Canada Governance Self Assessment Tool Results- Action Plan | Select Indicators posted on website |  |
| **May 17, 2023****(4:00 pm)** |  |  | Meeting evaluationAccreditation Canada Governance Self Assessment Tool Results- Action Plan |  |  |
| **June 7, 2023****(tentative)****(4:00 pm)** |  |  | Meeting evaluationAccreditation Canada Governance Self Assessment Tool Results- Action Plan |  |  |
| **June 21, 2023 (tentative)** **(4:00)*** **AGM**
* **Board Meeting**
 |  | Q 4 Scorecard | Meeting evaluationAccreditation Action Plan Status- summer activities | Community ReportAudited Financial StatementsSelect Indicators posted on website |  |
|  |  |  |  |  |  |
| **September 20, 2023****(4:00 pm)** |  | Q 1 ScorecardBi-Annual Agreement Performance evaluation/ complete the evaluation Tool | Meeting evaluationConfidentiality/ Conflict of Interest Sign offAccreditation Action Plan/ Accreditation Prep | Select Indicators posted on website | **-**  |
| **TBD** |  |  | Meeting with Accreditation Canada Surveyors |  |  |
| **November 15, 2023****(4:00 pm)** |  | Q 2 Scorecard | Meeting evaluationBoard Policy/Bylaw Review | Select Indicators posted on website | Accreditation- Governance Standards |
| **January 17, 2024****(4:00 pm)** |  |  | Meeting evaluationCompletion of Accreditation Canada Governance Self Assessment |  |  |
| **March 20, 2024****(4:00 pm)** |  | Q 3 Scorecard | Meeting evaluationAccreditation Canada Governance Self Assessment Tool Results- Action Plan | Select Indicators posted on website |  |
| **May 15, 2024****(4:00 pm)** |  |  | Meeting evaluationAccreditation Canada Governance Self Assessment Tool Results- Action Plan |  |  |
| **June 5, 2024****(tentative)****(4:00 pm)** |  |  | Meeting evaluationAccreditation Canada Governance Self Assessment Tool Results- Action Plan |  |  |
| **June 17, 2024 (tentative)** **(4:00)*** **AGM**
* **Board Meeting**
 |  | Q 4 Scorecard | Meeting evaluationAction Plan Status- summer activities | Community ReportAudited Financial StatementsSelect Indicators posted on website |  |
|  |  |  |  |  |  |
| **September 2024** |  | Bi-Annual Agreement Performance evaluation/ complete the evaluation Tool |  |  |  |
| **September 2027** |  | SV Northwood Agreement renewal |  |  |  |