



Perpetual Calendar

Adopted: June 2013
Modified: Aug 2016

The Board of Governors will operate on the basis of the following schedule of work:

<i>Meeting</i>	<i>Governance</i>	<i>Review</i>	<i>Monitoring</i>	<i>Business</i>
Oct 6 2016 1 day @ VST	<ul style="list-style-type: none"> • CPPL/IPC/ISC Consultation • Faculty/Staff/Student Consultation • Board Education • Report on Principal's review 	<ul style="list-style-type: none"> • Limitations Policies 2.1 – 2.14 	<ul style="list-style-type: none"> • Limitations Policy 2.6 • Limitations Policies 2.8 – 2.11 	<ul style="list-style-type: none"> • Approve appointment of Financial Auditor • Approve Audited Financial Statements • Produce Annual Report
Nov 25 2016 1/2 day @ VST or Tele- conference	<ul style="list-style-type: none"> • Board Education - including distribution of revised policy manual 	<ul style="list-style-type: none"> • Ends Policies 1.1 – 1.4 • Relations Policies 3.1 – 3.6 	<ul style="list-style-type: none"> • Limitations Policy 2.6 • Limitations Policies 2.12 – 2.14 	<ul style="list-style-type: none"> • Honorary Degree Nominations • Principal Evaluation
March 3 2017 1 day @ VST	<ul style="list-style-type: none"> • Faculty and Staff Consultation • Intro to Board Evaluation • Board Education/Orientation 	<ul style="list-style-type: none"> • Documents 5.6 – 5.10 	<ul style="list-style-type: none"> • Limitations Policy 2.6 Limitations Policies 2.1 – 2.3 	<ul style="list-style-type: none"> • Approve Operating Budget
May 5 2017 Tele- conference	<ul style="list-style-type: none"> • Board Evaluation • Committee Review 	<ul style="list-style-type: none"> • Documents 5.1 – 5.10 	<ul style="list-style-type: none"> • Limitations Policies 2.4 - 2.7 • Ends Policies 1.1 – 1.4 	<ul style="list-style-type: none"> • Strategic Plan • Grads and Prizes • Perpetual Calendar • Joint Working Group

<p>Oct 5 2017</p> <p>1 day @ VST</p>	<ul style="list-style-type: none"> • CPPL/IPC/ISC Consultation • Faculty/Staff/Student Consultation 	<ul style="list-style-type: none"> • Limitations Policies 2.1 – 2.14 	<ul style="list-style-type: none"> • Limitations Policy 2.6 • Limitations Policies 2.8 – 2.11 	<ul style="list-style-type: none"> • Approve appointment of Financial Auditor • Approve Audited Financial Statements • Produce Annual Report
<p>Nov 24 2017</p> <p>1/2 day @ VST or Tele- conference</p>	<ul style="list-style-type: none"> • Board Education 	<ul style="list-style-type: none"> • Ends Policies 1.1 – 1.4 • Relations Policies 3.1 – 3.6 	<ul style="list-style-type: none"> • Limitations Policy 2.6 • Limitations Policies 2.12 – 2.14 	<ul style="list-style-type: none"> • Honorary Degree Nominations • Principal Evaluation
<p>March 2 2018</p> <p>1 day @ VST</p>	<ul style="list-style-type: none"> • Faculty and Staff Consultation • Intro to Board Evaluation • Board Education/Orientation 	<ul style="list-style-type: none"> • Documents 5.6 – 5.10 	<ul style="list-style-type: none"> • Limitations Policy 2.6 Limitations Policies 2.1 – 2.3 	<ul style="list-style-type: none"> • Approve Operating Budget
<p>May 4 2018</p> <p>Tele- conference</p>	<ul style="list-style-type: none"> • Board Evaluation • Committee Review 	<ul style="list-style-type: none"> • Documents 5.1 – 5.10 	<ul style="list-style-type: none"> • Limitations Policies 2.4 - 2.7 • Ends Policies 1.1 – 1.4 	<ul style="list-style-type: none"> • Strategic Plan • Grads and Prizes • Perpetual Calendar • Joint Working Group