



## Perpetual Calendar

Adopted: June 2013  
Modified: November 2017

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>
<b>Fall: Late Sept or 1<sup>st</sup> week Oct</b>  1 day @ VST	<ul style="list-style-type: none"> <li>• CPPL/IPC/ISC Consultation</li> <li>• Faculty/Staff/Student Consultation</li> <li>• Board Education</li> <li>• Report on Principal's review</li> </ul>	<ul style="list-style-type: none"> <li>• Limitations Policies 2.1 – 2.14</li> </ul>	<ul style="list-style-type: none"> <li>• Limitations Policy 2.6</li> <li>• Limitations Policies 2.8 – 2.11</li> </ul>	<ul style="list-style-type: none"> <li>• Approve appointment of Financial Auditor</li> <li>• Approve Audited Financial Statements</li> <li>• Produce Annual Report</li> </ul>
<b>Last Friday of November</b>  Tele-conference	<ul style="list-style-type: none"> <li>• Board Education - including distribution of revised policy manual</li> </ul>	<ul style="list-style-type: none"> <li>• Ends Policies 1.1 – 1.4</li> <li>• Relations Policies 3.1 – 3.6</li> </ul>	<ul style="list-style-type: none"> <li>• Limitations Policy 2.6</li> <li>• Limitations Policies 2.12 – 2.14</li> </ul>	<ul style="list-style-type: none"> <li>• Honorary Degree Nominations</li> <li>• Principal Evaluation</li> </ul>
<b>Spring: Early March</b>  1 day @ VST	<ul style="list-style-type: none"> <li>• Faculty and Staff Consultation</li> <li>• Intro to Board Evaluation</li> <li>• Board Education/Orientation</li> </ul>	<ul style="list-style-type: none"> <li>• Documents 5.6 – 5.10</li> </ul>	<ul style="list-style-type: none"> <li>• Limitations Policy 2.6</li> <li>Limitations Policies 2.1 – 2.3</li> </ul>	<ul style="list-style-type: none"> <li>• Approve Operating Budget</li> </ul>
<b>Friday before Convocation</b>  Tele-conference	<ul style="list-style-type: none"> <li>• Board Evaluation</li> <li>• Committee Review</li> </ul>	<ul style="list-style-type: none"> <li>• Documents 5.1 – 5.10</li> </ul>	<ul style="list-style-type: none"> <li>• Limitations Policies 2.4 - 2.7</li> <li>• Ends Policies 1.1 – 1.4</li> </ul>	<ul style="list-style-type: none"> <li>• Strategic Plan</li> <li>• Grads and Prizes</li> <li>• Perpetual Calendar</li> <li>• Joint Working Group</li> </ul>