

Board and Board Committee Meeting Dates

December 2, 2025

2025-2026 Board Year Meetings & Events	BOARD	FINANCE and AUDIT COMMITTEE	GOVERNANCE and HUMAN RESOURCES COMMITTEE (as of October 22, 2025) (formerly Governance Committee and Human Resources Committee)	MEMBER AND COMMUNITY ENGAGEMENT COMMITTEE (as of October 22, 2025) (formerly Member Relations Committee and Advocacy Committee)	BUILDING COMMITTEE
QUARTER 2: July 1 – September 30 (MOH Reports October 31)					
Wednesday, July 16, 2025 - RCC Boardroom & TEAMS: 12:00 Noon		Review Q1 financials			
Wednesday, July 23, 2025 RCC Boardroom & TEAMS: 5:00 pm Supper; 5:30 pm Meeting	Q1 financials				
August	No August board meeting				
August 22, 2025 RCC Boardroom & TEAMS: 12:00 noon				Picard event update	
Wednesday, September 17, 2025 RCC Boardroom & TEAMS: 5:00 pm Supper / 5:30 pm Meeting	Reports from committees				
Friday, September 26, 2025 RCC Boardroom & TEAMS; 12:00 noon			Policy review; Board committee TOR review; Board evaluation process; Board skills matrix review.		
QUARTER 3: October 1 – December 31 (MOH Reports January 31)					
Friday, October 3, 2025 (moved from September 22, 2025) RCC Boardroom & TEAMS: 12:00 noon				Finalize Picard event plans; Committee TOR review; Quarterly update communication; workplan review	
Wednesday, October 15, 2025 RCC Boardroom & TEAMS: 12:00 noon		Q2 financials; Workplan review; Policy review			
FYI: October 13-17, 2025	Sask Co-op Week				
Thursday, October 16, 2025 – 11:30 am-1:30 pm – Conexus Arts Centre – Jacqui Shumiatcher Room	Picard luncheon			Picard luncheon	
Wednesday, October 22, 2025 RCC Boardroom & TEAMS: 5:00 pm Supper / 5:30 pm Meeting	Q2 financials				
November	No November board meeting, unless needed				

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Monday, November 3, 2025 RCC Boardroom & TEAMS: 12:00 noon			First meeting of new committee, policy review; strategic plan review Policy review		
December	No December Board meeting				
Wednesday, December 3, 2025 RCC Boardroom & TEAMS: 12:00 noon				First meeting of new committee, review committee TOR & mandate, review committee and AGM workplan, Q3 issues update & communication	
Thursday, December 4, 2025 Dawn's Office & TEAMS 12:00 noon					First meeting, review TOR, committee mandate, discuss next steps
QUARTER 4: January 1 – March 31 (MOH Reports April 30)					
Monday, January 12, 2026 RCC Boardroom & TEAMS: 12:00 Noon			Prep AGM, bylaw review, Nominations review; Call for board nominations and resolutions starts Monday, March 9, 2026; Review Executive Director profile, job description & succession plan.		
Wednesday, January 14, 2026 RCC Boardroom & TEAMS: 12:00 noon		Q3 preliminary budget / operations plan; policy review			
Wednesday, January 21, 2026 RCC Boardroom & TEAMS: 5:00 pm Supper / 5:30 pm Meeting	Q3 preliminary budget/ operations plan				
February 2026	No February Board meeting unless needed				
March 2026	No March Board meeting unless needed				
Thursday March 12, 2026 RCC Boardroom & TEAMS: 12:00 Noon				Q4 committee meeting, quarterly update communication	
Tuesday, March 24, 2026 Boardroom & TEAMS: 12:00 Noon			Policy review, policy development, AGM report, bylaws review		

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			Policy review; workplan review		
QUARTER 1: April 1 – June 30 (MOH Reports July 30)					
Wednesday, April 15, 2026 RCC Boardroom & TEAMS: 5:00 pm Supper / 5:30 pm Meeting		Q4 financials and Audit planning; Budget / operations plan			
Wednesday, April 22, 2026 RCC Boardroom & TEAMS: 5:00 pm Supper / 5:30 pm Meeting	Q4 financials				
Monday, May 4, 2026 RCC Boardroom & TEAMS: 12:00 Noon				Q1 committee meeting, quarterly update communication	
Monday, May 11, 2026 RCC Boardroom & TEAMS: 12:00 Noon			Hold possible AGM pre post deadline for resolutions review (Friday, May 11, 2026, 4:30 pm)		
Tuesday, May 12, 2026 RCC Boardroom & TEAMS: 12:00 Noon		2025-2026 Audited financial review; Risk register review; Risk heat map review			
Monday, May 25, 2026 RCC Boardroom & TEAMS: 12:00 Noon			Hold possible AGM prep. post deadline for board nominations review (Friday, May 22, 2026, 4:30 pm) Executive Director annual review & goal setting		
Wednesday, May 27, 2026 RCC Boardroom & TEAMS: 5:00 pm Supper / 5:30 pm Meeting	Audit Statements, Membership approval meeting of new members for AGM voting				
Wednesday, June 17, 2026	Board Supper 5:30 pm				
	AGM Registration 6:00 pm, AGM begins 6:30 pm				
	Post AGM Re-Org & AGM Debrief (RCC Boardroom)				
2026-2027 Board: Wednesday, June 24, 2026 RCC Boardroom & TEAMS: 5:00 pm	Meet & Greet Board Orientation				

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Supper / 5:30 pm Meeting							
2026-2027 Board: Tuesday, July 15, 2026 RCC Boardroom & TEAMS: 12:00 Noon		Q1 financials					
2026-2027 Board: Wednesday, July 22, 2026 RCC Boardroom & TEAMS: 5:00 pm Supper / 5:30 pm Meeting	Q1 financials						
1st Quarter – April, May, June	July 30 MOH Reporting	2nd Quarter – July, August, September	October 30 MOH Reporting	3rd Quarter – October, November, December	January 30 MOH Reporting	4th Quarter – January, February, March	April 30 MOH Reporting