**LANGS BOARD CALENDAR 2024-2025**

(4th Tuesday of each month unless indicated with an \*)

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| Board Meeting Dates | July\* | August\* | Sept 24th | Oct 29nd \* | Nov 26th | Dec 17th \* | Jan 28th | Feb 25th | March 25th | April 22nd | May 27th | June 24th |
| Standard Agenda Items | N/A | N/A | CEO Report  Welcome New Members | Treasurers Report  CEO Report  Sign Annual Board Forms | Treasurers Report  CEO Report | Treasurers Report  CEO Report | Treasurers Report  CEO Report | Treasurers Report  CEO Report | Treasurers Report  CEO Report | Treasurers Report  CEO Report | CEO Report | Treasurers Report  CEO Report  Board Elections |
| Other Reports |  |  | Q1 Incident Report Summary | Occupational Health and Safety Report Q1 and Q2  Mid Year Risk Report | Q2 Incident Report Summary | Mid Year Dashboard Summary | Q3 Risk Report | Occupational Health and Safety Report Q3  Q3 Incident Report  Summary |  | Q4 Incident Report Summary | Occupational Health and Safety Report Q4  Audited Financial Statements | Langs Dashboard Summary  Q4 and YTD Risk Report |
| Board Development Topics  Presenter: |  |  | Women’s Health Centre | Cybersecurity HIROC | CND OHT |  | Primary Care Expansion | OSDCP | Social Work | RCC: Central Intake | Community Services | Health Guides |
| Board Surveys/Evaluations |  |  |  | Board Evaluation (April to September) | Board Intentions Survey results |  |  |  |  | Board Evaluations (October to March) |  | Board Evaluations (April to June) & Board Intentions Survey |
| Events/Dates/Times Requiring Board Representation | Langs Picnic  (July 17th 4-7 pm)  Grow Picnic (July 30th 4-7 pm) | ND Picnic  (Aug 14th 4-7 pm) | TogetHER for Health Fundraiser  (Sept 14th)  LCDC AGM September 24th at 5pm | Board Orientation  October 8th  United Way Launch (TBD) |  | Langs Community Holiday Dinner (December 11th)  Langs All Staff Meeting (Dec 12th) |  |  |  | Volunteer Appreciation Event (TBD)  Studio 30 Art Show (TBD) |  | Annual General Meeting (June 10th)  Alliance Conference (June 3rd-5th)  Alternative Education Graduations (June 18th and 19th) |
| Standing Committees/Meeting Dates |  |  | Executive (September 17th)  Recruitment (2nd Tuesday)  CSC (2nd Monday)  Alliance Board to Board Newsletter  OHT JBC (4th Monday; virtually)  Finance Committee (Sept 12) | ND Advisory (2nd Fri)  Alliance Board Liaison Orientation (virtual)  OHT JBC (4th Monday; virtually) | Recruitment (2nd Tuesday)  CSC (2nd Monday)  Alliance Health System Webinar  OHT JBC (4th Monday; virtually) | ND Advisory (2nd Fri)  Alliance Board to Board Newsletter  OHT JBC (4th Monday; virtually) | Executive  (January 21st)  CSC (2nd Monday)  Alliance Board Liaison Education Session (virtual)  OHT JBC (4th Monday; virtually) | Recruitment (2nd Tuesday)  ND Advisory (2nd Fri)  Alliance Board to Board Newsletter  OHT JBC (4th Monday; virtually) | Executive  (March 18th)  Recruitment (2nd Tuesday)  CSC (2nd Monday)  Alliance Board Networking Session  OHT JBC (4th Monday; virtually) | ND Advisory (2nd Fri)  Alliance Board Liaison Education Session (virtual)  OHT JBC (4th Monday; virtually) | Recruitment (2nd Tuesday)  CSC (2nd Monday)  Alliance Health Systems Webinar  OHT JBC (4th Monday; virtually) | Executive  (June 3rd)  ND Advisory (2nd Fri)  Alliance networking prior to AGM, conference  OHT JBC (4th Monday; virtually) |
| Additional Meeting Dates |  |  |  |  |  |  |  |  |  |  |  |  |

**LANGS COMPLIANCE SCHEDULE 2024-2024**

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| Q2 | Q3 | Q4 | Q1 |
| July to September 2024 | October to December 2024 | January to March 2025 | April to June 2025 |
| Compliance Reports | Compliance Reports | Compliance Reports | Compliance Reports |
| Mandatory Remittance/Returns  Monthly   * Receiver General * WSIB * Employer Health Tax * Group Insurance, Group RRSP and RRP   The above is noted in the monthly compliance report.  Yearly   * Charitable Return Form T3010A   External Reports   * Quarterly Financial Reports | Mandatory Remittance/Returns  Monthly   * Receiver General * WSIB * Employer Health Tax * Group Insurance, Group RRSP and RRP * Registered Pension Plan   The above is noted in the monthly compliance report.  External Reports   * Quarterly Financial Reports * OHW Quarterly Report * OHRS Quarterly * OHW Compliance Report | Mandatory Remittance/Returns  Monthly   * Receiver General * WSIB * Employer Health Tax * Group Insurance, Group RRSP and RRP   The above is noted in the semi-annual compliance report.  Yearly   * Receiver General Annual Reconciliation (T4 summary) * Registered Pension Plan Annual Reconciliation * WSIB Annual Reconciliation * EHT Annual Reconciliation * Public Sector Disclosure Report (March)   External Reports   * Quarterly Financial Reports * OHW Quarterly Report * OHRS Quarterly | Mandatory Remittance/Returns  Monthly   * Receiver General * WSIB * Employer Health Tax * Group Insurance, Group RRSP and RPP   The above is noted in the semi-annual compliance report.  Yearly   * Bingo Annual Financial Statement (June) * TPAR Report (MCYS)   External Reports   * Quarterly Financial Reports * Approval of Audited Financial Statement * OHW Quarterly Report * OHRS Quarterly * OHW Compliance Report |
| This list includes examples and is not all inclusive:   * + The CEO’s report also addresses other compliance areas such as human right issues, complaints, etc.   + All financial reports indicated in listing are the responsibility of the Director of Finance, Kate Calija. | | | |