**LANGS BOARD CALENDAR 2024-2025**

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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 ReportWelcome New Members | Treasurers ReportCEO ReportSign Annual Board Forms | Treasurers ReportCEO Report | Treasurers ReportCEO Report | Treasurers ReportCEO Report | Treasurers ReportCEO Report | Treasurers ReportCEO Report | Treasurers ReportCEO Report | CEO Report | Treasurers ReportCEO ReportBoard Elections |
| Other Reports |  |  | Q1 Incident Report Summary | Occupational Health and Safety Report Q1 and Q2Mid Year Risk Report | Q2 Incident Report Summary | Mid Year Dashboard Summary  | Q3 Risk Report | Occupational Health and Safety Report Q3Q3 Incident Report Summary |  | Q4 Incident Report Summary | Occupational Health and Safety Report Q4Audited Financial Statements | Langs Dashboard Summary Q4 and YTD Risk Report |
| Board Development TopicsPresenter:  |  |  | 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 OrientationOctober 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 NewsletterOHT 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 WebinarOHT JBC (4th Monday; virtually) | ND Advisory (2nd Fri)Alliance Board to Board NewsletterOHT 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 NewsletterOHT JBC (4th Monday; virtually) | Executive (March 18th) Recruitment (2nd Tuesday)CSC (2nd Monday)Alliance Board Networking SessionOHT 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, conferenceOHT 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/ReturnsMonthly* 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/ReturnsMonthly* 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/ReturnsMonthly* 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/ReturnsMonthly* 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
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| 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.
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