



Vancouver School of Theology

## Perpetual Calendar

Adopted: Jan 2007  
 Modified: March 2012

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>8-9 March 2012</b>	<ul style="list-style-type: none"> <li>• Faculty and Staff Consultation</li> <li>• Board Evaluation</li> <li>• Board Education</li> </ul>	<ul style="list-style-type: none"> <li>• Relations Policies 3.1 – 3.6</li> <li>• Documents 5.6 – 5.13</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> <li>• Review Investment Managers - 5 yr plan (2017)</li> <li>• ATS ctte reports</li> </ul>
<b>4 May 2012</b> Tele/Skype conference			<ul style="list-style-type: none"> <li>• Limitations Policy 2.6</li> </ul>	<ul style="list-style-type: none"> <li>• Grads and Prizes</li> <li>• Turning Point Committee Report</li> </ul>
<b>8-9 May 2012</b> @ VST	<ul style="list-style-type: none"> <li>• Convocation</li> <li>• Board Evaluation</li> <li>• Committee Review</li> </ul>	<ul style="list-style-type: none"> <li>• Process Policies 4.1 – 4.19</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>• ATS focus questions and committee reports</li> </ul>
<b>27-28 Sept 2012</b> 2 full days @ VST	<ul style="list-style-type: none"> <li>• CPPL/IPC/ISC Consultation</li> <li>• Faculty/Staff/Student Consultation</li> <li>• Board Education</li> </ul>	<ul style="list-style-type: none"> <li>• Limitations Policies 2.1 – 2.13</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>• ATS ctte reports</li> </ul>
<b>Nov 2012</b> Tele/Skype 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 Nomination</li> </ul>

<i>Meeting</i>	<i>Governance</i>	<i>Review</i>	<i>Monitoring</i>	<i>Business</i>
<b>January 2013</b>  Tele/Skype conference	<ul style="list-style-type: none"> <li>• Board Education</li> </ul>	<ul style="list-style-type: none"> <li>• Process Policies 4.1 – 4.19</li> </ul>		<ul style="list-style-type: none"> <li>• Joint Working Group Report</li> </ul>
<b>7-8 March 2013</b>  2 full days @ VST	<ul style="list-style-type: none"> <li>• ACC/PCC/UCC Consultation</li> <li>• Faculty/Staff/Student Consultation</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> <li>• Approve ATS Self-Study</li> </ul>
<b>May 2013</b>  Tele/Skype 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 – 5.13</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> </ul>
<b>June 2013</b>  Tele/Skype conference (if needed)				
<b>26-27 Sept 2013</b>  2 full days @ VST	<ul style="list-style-type: none"> <li>• CPPL/IPC/ISC Consultation</li> <li>• Faculty/Staff/Student Consultation</li> <li>• Orientation board members</li> </ul>	<ul style="list-style-type: none"> <li>• Limitations Policies 2.1 – 2.13</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> </ul>
<b>Nov 2013</b>  Tele/Skype conference	<ul style="list-style-type: none"> <li>• Board Education</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 Nomination</li> </ul>