

Board of Directors’ Meeting Agenda

Tuesday, January 9, 2024

6:30 pm – 9:30 pm

1. **Welcome** 6:30 pm
2. **Connection Activity**
3. **Call to Order** 6:40 pm
 - Land Acknowledgement
4. **Approval of the Agenda**
5. **Strategic Discussion** 6:45 pm
 - 5.1. Operational Risk: Hate Incidents
 - 5.2. Child Care Advocacy: impacts of a potential province-wide child care walk-out
6. **Routine Business** 8:10 pm
 - 6.1. Financial Business
 - 6.2. Governance Policy Monitoring
 - General Executive Constraints
 - Policy Development
 - Monitoring Policy Compliance
7. **Closed-Door Session: CEO Evaluation** 8:30 pm
8. **Consent Agenda** 9:15 pm

For Approval

 - Board Minutes – Dec 13/23
 - Board In-Camera Minutes – Dec 13/23
 - Board Minutes – Nov 14/23
 - Board In-Camera Minutes – Nov 14/24
 - Motions Approved in Principle via Electronic Means

For Information Only

 - Operations Report – Jan/23
 - Nominating Minutes- Nov 20/23
9. **Complete Board Meeting Evaluations** 9:20 pm
10. **Confirm New Action Items** 9:25 pm
11. **Adjournment** 9:28 pm