

Board of Directors’ Meeting Agenda

Tuesday, March 8, 2022

6:30 pm – 9:30 pm

- 1. Welcome & Call to order** **6:30 pm**
 - 1.1. Confirm quorum
 - 1.2. Confirm minute taker
 - 1.3. Identification of Conflicts of Interest

- 2. Approval of the Agenda**

- 3. Closed Door Session (Board Only)** **6:35 pm**
 - 3.1. Approval of Closed Door minutes Jan 12/21
 - 3.2. CEO Performance Review update
 - 3.3. Update on Finance Committee’s In Camera with Auditors

- 4. Planning & Evaluation** **6:55 pm**
 - 4.1. Board Succession Planning
 - Recommended Slate of Nominees
 - Committees for upcoming year
 - Long-term succession considerations
 - Board Orientation
 - 4.2. Board Evaluation
 - Board Director Performance - key themes

- 5. Connection Activity with board nominees** **7:10 pm**

- 6. Oversight** **7:35 pm**
 - 6.1. Presentation of 2021 Audited Financial Statements
 - Reserve Fund Annual Report
 - 6.2. Policy revision – accumulated surplus & reserves
 - 6.3. Approvals:
 - Revised accumulated surplus & reserve policy
 - 2021 Audited Statements – including transfers to reserves

- 7. Strategic Discussion** **7:55 pm**
 - 7.1. Playground Reserve allocations 2022
 - 7.2. COVID-19 response
 - Funding, enrolment, COVID-19 support staff
 - 7.3. 2022-2025 Strategic Plan

8. Routine Business **9:05 pm**

8.1. Governance Policy Monitoring Reports

- Accumulated Surplus & Reserves
- CEO Relations
- Evaluating the CEO

9. Consent Agenda **9:15 pm**

- 9.1. Operations Report – March 2022
- 9.2. FAC In Camera minutes of Feb 28/22
- 9.3. Finance & Audit minutes of Feb 28/22
- 9.4. Nominating minutes of Feb 25/22
- 9.5. Nominating minutes of Feb 15/22
- 9.6. 2022 Annual Enterprise Risk Management Report
- 9.7. Governance Minutes of Feb 11/21
- 9.8. Nominating minutes of Jan 25/21
- 9.9. Board *Closed Door* Minutes Jan 11/22
- 9.10. Board *In Camera* Minutes of Jan 12/21
- 9.11. Board minutes of Jan 11, 2022
- 9.12. 2021-Q4 Strategic Plan Progress Report
- 9.13. 2021-Q4 Financial Statement package

10. Complete Board Meeting Evaluations

11. Action Items **9:23 pm**

- Confirm new action items

12. Adjournment **9:25 pm**