



## BOARD MEETING AGENDA

*Motion/Second \*\* Motion \* Grey Boxes GB Time T*

**Zoom Meeting**  
**Tuesday, May 14, 2024**  
**7:00 PM to 9:00 PM**  
**(2 hours)**

**Join the Meeting:**  
[CLICK HERE](#)  
Full Zoom Log-In Details on Page 3

### **Board Values: Trust | Respect | Commitment | Clarity | Passion**

*A policy governance board has 3 core functions: (1) connecting with owners to develop strategy, (2) writing Governing policy, (3) assuring organizational performance (through the Executive Limitations). This should be reflected in the agenda for all meetings. By policy, board meetings are closed, only Board Members and the Executive Director (Ex-Officio) attend.*

#### **1. Expectations for the Meeting**

1.1 See page 4.

#### **2. Call to Order T (Chair)**

#### **3. Approval of Agenda \*\* (Chair) (5 minutes)**

3.1 Additions/Corrections, if applicable.

#### **4. PREVIOUS MEETING (5 minutes)**

##### **4.1 Approval of Previous Meeting's Minutes \*\* (Chair)**

a) March 12, 2024, Zoom Minutes.

#### **5. BOARD BUSINESS (20 minutes)**

##### **5.1 Committee Reports**

- a) **Governance** Committee (Emily, Margaret, Rebecca)
- b) **Finance and Audit** Committee (Dana, Rosa, Donna)
  - i. Financial Monitoring Report \*\*
- c) **Nominations** Committee (Rebecca, Lori)

##### **5.2 Items from perpetual agenda list (Chair)**

- a) **Screening/approval of board candidates.**
- b) **Financial year-end review**
- c) **Determine what/if Bylaw updates to present at AGM**
- d) **Board Year End Survey (for SLTF Report)**
  - i. Use survey link: <https://www.surveymonkey.com/r/FPVGJL6>

#### **6. MONITORING**

##### **6.1 Executive Director Reporting**

- a) **Ends Monitoring \*\* (Chair, ED) (10 minutes)**
  - i. Ends Monitoring is waived for this meeting only, pending full year-end report.
- b) **Executive Limitations Compliance Grey Boxes \*\* (Chair, ED) (10 minutes)**
  - i. EL-9, EL-10, EL-11 + Time Sheet portion of EL-6.
  - ii. Any ELs that require Board attention.
  - iii. *Has anyone checked a grey box?*
    - 1. *Grey box indicates discussion required.*
    - 2. *No grey box indicates report is accepted and continue to next item.*



## 6.2 Governing Policies (Governance Committee) \*\* (30 minutes)

- a) **Governance Policy Review** (standing item)
  - i. Prior to the meeting, board members complete the review survey for the following policies. Results ranked **5** or lower will be discussed at the meeting, to determine: (1) keep doing, (2) do more of, or (3) try differently.
  - ii. **GP B1-4 Board Structure**
  - iii. **Corporate Bylaws, pages 1-4.**
    1. Use survey link: <https://www.surveymonkey.com/r/LBG3L8T>
  - iv. **Results from GP Review**
  - v. **GP E3, iv, Employment**
    1. Governance Committee presents suggestions.
- b) Motion to approve all GP changes. \*\*

## 7. IN CAMERA (time as needed)

### 7.1 In Camera Prep (Chair, Vice-Chair)

- a) Governance Policy 6/v/D: *The Board would choose an in-camera discussion, without the Executive Director present, only for:*
  - i. *Executive Director's ongoing/year-round performance evaluation.*
  - ii. *Executive Director's salary or payments.*
  - iii. *Executive Director fraud.*
  - iv. *Executive Director hiring/firing.*
  - v. *The annual audit.*

### 7.2 Go In-Camera \*\* T (Chair)

- a) Motion/Second/Time, to go in camera.
- b) Executive Director leaves meeting (moved to Zoom Waiting Room).
- c) In Camera discussion.

### 7.3 Come Out of In-Camera \*\* T (Chair)

- a) Executive Director returns.
- b) Motion/Second/Time, to come out of in camera.
- c) Record motions to be made from discussions, if applicable. \*\*
- d) Provide reference information for Executive Director.

## 8. BOARD STRUCTURE AND PROCESS

### 8.1 Meeting Evaluation (Vice-Chair)

- a) Survey Monkey completed AT the meeting.
- b) Use survey link: <https://www.surveymonkey.com/r/LJSNWKN>

### 8.2 Next Meeting Date and Details (Chair) (10 minutes)

- a) AGM, Monday June 17, 3-4 PM, Zoom.
- b) July, Board Buddies, TBA
- c) Remaining Dates TBA

## 9. Adjournment \* T



## Full Zoom Meeting Details

Topic: May 14 2024 Board Meeting

Time: May 14, 2024 07:00 PM Saskatchewan

Join Zoom Meeting

<https://us02web.zoom.us/j/82917055337?pwd=c2w4T2RmY2dhaHhNUUdjaVFKazILQT09>

Meeting ID: 829 1705 5337

Passcode: 490226

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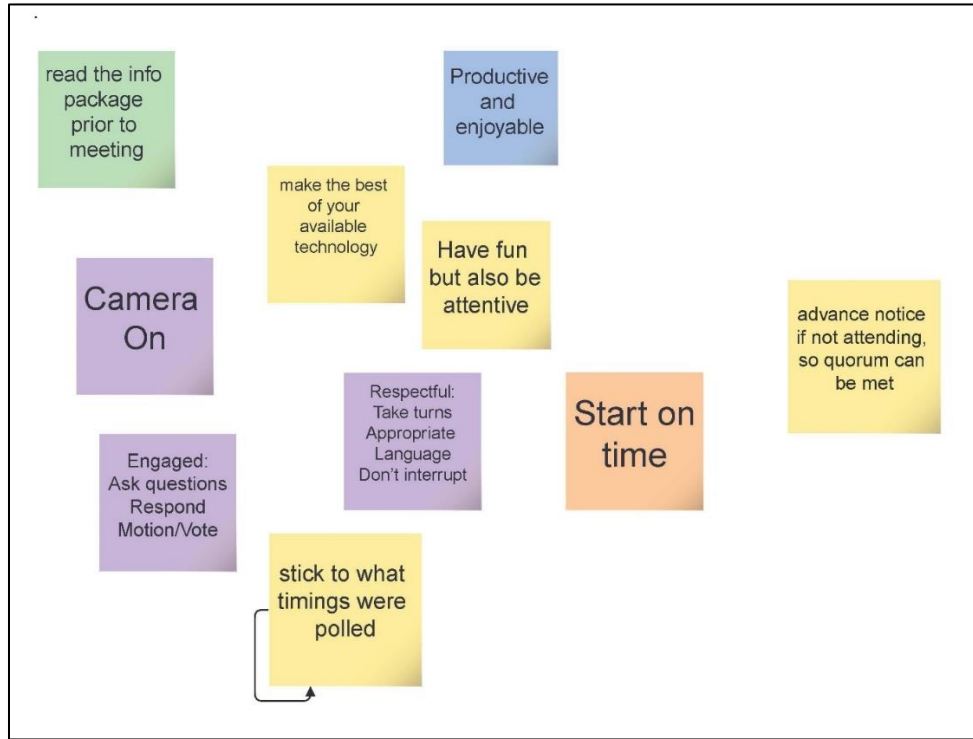
Dial by your location

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- +1 780 666 0144 Canada
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- +1 669 900 9128 US (San Jose)
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- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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Find your local number: <https://us02web.zoom.us/j/82917055337>

## Meeting Expectations



## Triple Loop Learning

