



MEETING AGENDA

Group: Board of Directors
Date: Saturday – March 21, 2020
Venue: Commons MPR 1&2

	Item & Objective	Presenter & Est. time	Notes
	Call meeting to order, welcome observers		
A c t i o n I n f o r m a t i o n	1. Consent Agenda (<i>to be treated as one approval/vote</i>)	2 min	
	<ul style="list-style-type: none"> Approval of today's Agenda Approval of Minutes of February 25, 2020 Acknowledge receipt of Committee Minutes Acknowledge receipt of Admin. Report Acknowledge matters arising from February 25 are complete: <i>(none)</i> 		
	2. Comments or correspondence from community <i>Objective:</i> Brief comments from PTO, FC, Admin, ASB or stakeholder questions - for information;	10 min	
	3. Comments / Questions on Admin Reports <i>Objective:</i> Highlights of relevance to the Board and school	Chair 8 min	* attached
	4. Update and Information <ul style="list-style-type: none"> a. Experiential Learning Program Update (G9-10) b. Climate Survey Results Highlights 	JD & Students (8 min) DH(8 min)	
	5. Approval of SFA's End Results <i>Objective:</i> Approve the Final Draft of the SFA's End Results as recommended by the Governance Committee	AG/GJ (20 min)	* attached
	6. Prepare for the AGM on April 22 <i>Objective:</i> Plan meeting overview and delegate responsibility	Chair (10 min)	* attached
	7. Board Goals Report <i>Objective:</i> Review progress made thus far on the 2019-20 Board Goals using Goals Tracker	Chair (5 min)	* attached
	8. Comments / Questions on Committee Minutes <i>Objective:</i> Highlights of relevance to the Board and school	Chair 5 min	* attached
9. Agree on Communication with Stakeholders on Agenda Items	Chair 5 min		

Next Meeting: AGM - April 22, 2020
 Board Social - May 16, 2020
 Board Meeting - May 19, 2020

There will be an Executive Session following the regular session

Board Mission Statement:

"To foster an environment where the ISK Mission, Vision and Educational Aims are fully realized."