



MEETING AGENDA

Group: Board of Directors
Date: Tuesday, 4pm – November 23, 2021
Venue: Commons MPR 1, 2 & 3

	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>) <ul style="list-style-type: none">Approval of today's AgendaApproval of Minutes of October 26, 2021Acknowledge receipt of Committee MinutesAcknowledge receipt of Admin ReportAcknowledge matters arising from October 26 are complete (none)	2 min	* attached
	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 & Committee Minutes <i>Objective:</i> Highlights of relevance to the Board and school	Chair 10 min	* attached
	4. 2022-23 ISK Calendar Proposal <i>Objective:</i> Approval of 2022-23 ISK School Calendar	Mike 7 min	* attached
	5. Summary of Director's Entry Plan Survey Results <i>Objective:</i> to understand emerging themes, areas for celebrations and areas for growth.	Mike 20 min	
	6. Board Goals Review <i>Objective:</i> Review progress made thus far on the 2021-22 Board Goals using Goals Tracker	Chair 5 min	* attached
	7. Agree on Communication with Stakeholders on Agenda Items	Chair 5 min	

Next Meeting: January 25, 2022

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."