



## MEETING AGENDA

**Group:** Board of Directors  
**Date:** Tuesday – February 22, 2022  
**Venue:** Commons MPR 1 & 2

	Item & Objective	Presenter & Est. time	Notes
	<b>Call meeting to order, welcome observers</b>		
A c t i o n  I n f o r m a t i o n	1. <b>Consent Agenda</b> ( <i>to be treated as one approval/vote</i> ) <ul style="list-style-type: none"><li>Approval of today's Agenda</li><li>Approval of Minutes of January 25, 2022</li><li>Acknowledge receipt of Committee Minutes</li><li>Acknowledge receipt of Admin. Report</li><li>Acknowledge matters arising from January 25 are complete: <i>(none)</i></li></ul>	2 min 10 min	
	2. <b>Comments or correspondence from community</b> <i>Objective:</i> Brief comments from PTO, FC, Admin, ASB or stakeholder questions - for information;		
	3. <b>Comments / Questions on Admin Reports &amp; Committee Minutes</b> <i>Objective:</i> Highlights of relevance to the Board and school <ul style="list-style-type: none"><li>Admin Reports</li><li>Committee Minutes</li></ul>	Chair 10 min	* attached
	4. <b>Update and Information</b> <ul style="list-style-type: none"><li>Recruitment Update</li><li>DEIJ Update</li></ul>	Mike / Alexa 10 min	
	5. <b>Long Term Financial Plan and the Proposed 2022-23 Budget</b> <i>Objective:</i> Approval/Endorsement of the following: <ul style="list-style-type: none"><li>Approval of the updated LTFP</li><li>Endorsement of the 2022-23 Proposed Budget with recommendation for approval by BoG</li></ul>	Adrian/Mike/ Moez 15 min	* attached
	6. <b>Updated Policies For Approval</b> <i>Objective:</i> Approve updated policies <ul style="list-style-type: none"><li>Section 1 - Governance Policies</li><li>Section 2 - Curriculum and Instruction Policies</li></ul>	Amaka 10 min	* attached
	7. <b>Outline of Board Evaluation Processes</b> <i>Objective:</i> Review process for Board Chair Evaluation and Board Self-Evaluation for 2021-2022	Amaka 5 min	* attached
	8. <b>Board Goals Review</b> <i>Objective:</i> Review progress made thus far on the 2021-22 Board Goals using Goals Tracker	Chair 5 min	* attached
	9. <b>Agree on Communication with Stakeholders on Agenda Items</b>	Chair - 5 min	

**Next Meeting:** BoG/BoG Budget Meeting - February 24, 2022  
Board Meeting - March 29, 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."*