



MEETING AGENDA

Group: Board of Directors
Date: Tuesday – March 29, 2022, 4pm
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>) <ul style="list-style-type: none">Approval of today's AgendaApproval of Minutes of February 22, 2022Acknowledge receipt of Committee MinutesAcknowledge receipt of Admin. ReportAcknowledge matters arising from February 22 are complete: (<i>none</i>)	2 min	
	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 <ul style="list-style-type: none">Admin ReportsCommittee Minutes	Chair 10 min	* attached
	4. Update and Information <ul style="list-style-type: none">Staff Climate Survey Results Highlights	Mike 10 min	
	5. Board SFA Update and Generative Values Session Agenda <i>Objective:</i> Review Agenda for April 9 Board Retreat	Mike/Greg 5 min	
	6. Recommendations For Approval <i>Objective:</i> Recommendations by Governance & Finance Committees for approval <ul style="list-style-type: none">Personnel Policies - Section 5 (<i>Governance Committee</i>)Bus Asset Finance/Leasing (<i>Finance Committee</i>)	Amaka/Adrian 10 min	* attached
	7. Director's GG&A and Timeline for Approval <i>Objective:</i> Approve Director's GG&A and Timeline	Chair/Dir. 10 min	
	8. Board Evaluation surveys (filling out session) <i>Objective:</i> For Board of Directors and regular board attendees to complete the Board Self Evaluation and Board Chair Evaluation to be completed by BoD and Director only	Amaka 15 min	
	9. Board Goals Report <i>Objective:</i> Review progress made thus far on the 2021-22 Board Goals using Goals Tracker	Chair 5 min	* attached
	10. Agree on Communication with Stakeholders on Agenda Items	Chair - 5 min	

Next Meeting: AGM - April 27, 2022
Board Meeting - May 17, 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."