



MEETING AGENDA

Group: Board of Directors
Date: Tuesday, 4pm – October 25, 2022
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 (to be treated as one approval/vote) <ul style="list-style-type: none">Approval of today's AgendaApproval of Minutes of September 27, 2021Acknowledge receipt of Committee MinutesAcknowledge receipt of Admin ReportAcknowledge matters arising from September 27 are complete<ul style="list-style-type: none">EW to share the presentations and the Carbon Audit with the Board of Directors. (done)	2 min	* attached
	2. Comments or correspondence from community Objective: Brief comments from PTO, FC, Admin, ASB or stakeholder questions - for information;	10 min	
	3. Comments / Questions on Admin Reports & Committee Minutes Objective: Highlights of relevance to the Board and school <ul style="list-style-type: none">Admin ReportsCommittee Minutes	Chair 10 min	* attached
	4. For Approval & Update Objective: For approval by the board of directors <ul style="list-style-type: none">1200 Task Force Parameters2023-24 ISK School CalendarEnrolment Update	15 min AMA/Janine Mike Mike	* attached * attached
	5. Budget Revision and Annual Audit Objective: Approval of 2022-23 Final Budget Revision and Annual Audit as recommended by Finance Committee <ul style="list-style-type: none">Approve Annual Audit for 2021-22Approve Final Revision of 2022-23 Budget	Adrian 20 min	* attached
	6. School Success Indicators Objective: Pilot school success indicators as recommended by the Governance Committee - for information	Erin 20 min	* attached
	7. Articles of Association #35 Proposed Revision Objective: Propose recommended changes in the Articles of Association #35 to the board of directors to recommend for approval by the Board of Governors. (Governance Committee)	Erin 15 min	* attached
	8. Block 45 Proposal for the Master Plan Objective: Proposal for the master plan and new housing and other short term projects (Facilities Committee)	Nadeem 15 min	* attached
	9. Agree on Communication with Stakeholders on Agenda Items	Chair 5 min	

Next Meeting: November 22, 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."