



**MEETING AGENDA**

**Group:** Board of Directors  
**Date:** Tuesday – March 28, 2023, 4pm  
**Venue:** Commons MPR 1, 2

Item & Objective	Presenter & Est. time	Notes	
<b>Call meeting to order, welcome observers</b>			
<b>A c t i o  n  I n f o r m a t i o n</b>	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 February 21, 2023</li> <li>Acknowledge receipt of Committee Minutes</li> <li>Acknowledge receipt of Admin. Report</li> <li>Acknowledge matters arising from February 21 are complete: (<i>none</i>)</li> </ul>	2 min	
	2. <b>Board Evaluation surveys (filling out session)</b> <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	Erin 10 min	
	3. <b>Comments or correspondence from community</b> <i>Objective:</i> Brief comments from PTO, FC, Admin, ASB or stakeholder questions - for information;	10 min	
	4. <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
	5. <b>Update and Information</b> <ul style="list-style-type: none"> <li>Staff Climate Survey Results Highlights</li> <li>Board resolution needed for exemption request to NSSF for staff provident fund (RBA)</li> </ul>	Mike - 7 min	
	6. <b>Board SFA Update and Generative Session Agenda</b> <i>Objective:</i> Review Agenda for April 1 Board Retreat	Mike/Ginny 5 min	
	7. <b>Updated Policy Sections 1 and 2 and ISK Values in the front pages for Approval</b> <i>Objective:</i> Approve updated policies and addition of ISK Values as recommended by Governance Committees. <ul style="list-style-type: none"> <li>Policy Sections 1 Consistency/Correction Revision</li> <li>Policy Sections 2 Consistency/Correction Revision</li> <li>ISK Values added at the front pages of the Policy Manual</li> </ul>	Erin 10 min	* attached
	8. <b>Composition of the Board of Directors with specific changes to the Articles of Association</b> <i>Objective:</i> Approve motion to recommend to the Board of Governors	Erin 8 min	* attached
	9. <b>Prepare for the AGM on April 26, 2023</b> <i>Objective:</i> Plan meeting overview and delegate responsibility	Chair 8 min	* attached

**Board Mission Statement:**

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



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10. **Board Goals Report**

*Objective:* Report and review progress made thus far on the 2022-23 Board Goals.

*Chair*  
*3 min*

*\* attached*

11. **Agree on Communication with Stakeholders on Agenda Items**

*Chair - 5 min*

**Next Meeting:** Strategic Retreat - April 1, 2023  
AGM - April 26, 2023  
Board Social - May 13, 2023  
Board Meeting - May 16, 2023

**There will be an Executive Session following the regular session**

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