

ITEM	LEAD	TIME
1.0 Agenda		
▪ Land Declaration	Jim Fallows	5:15 – 5:30
▪ Review and Adoption of the Agenda		
▪ Declaration of Conflict of Interest		
2.0 Minutes		
▪ Adoption of minutes - February 22 nd , 2023	Jim Fallows	5:30 – 5:35
▪ Business arising from previous meetings		
3.0 Committee Reports		
▪ Executive Committee	Committee Chairs	5:35 – 5:40
▪ Finance Committee		
▪ Governance Committee		
▪ Parent Advisory Committee		
4.0 Board Accountabilities		
4.1 Strategic Direction and Monitoring		
▪ ED Report (3-2-1 Format Re: Strategic Directions)	Keith Karasin	5:50 – 6:10
○ a: Improve the newcomer experience		
○ b: Fostering a welcoming community		
○ c: Enrich the staff and volunteer experience		
○ d: Enhance financial strength and organizational stewardship		
▪ Pertinent Measures in 2023-24 Federal Budget (e.g. macro program and funding changes at IRCC)	Keith Karasin	5:40 – 5:50
4.2 Governance		
▪ Update on Strategic Plan	Keith Karasin	6:20 – 6:40
4.3 ED Relationship		
▪ No Items		
4.4 Stewardship		
▪ Approval of 2023 -24 Budget Assumptions	Keith Karasin	6:10 – 6:20
4.5 Stakeholder and Strategic Alliances		
▪ No Items		
5.0 Miscellaneous		
▪ No Items		
6.0 New Business		
7.0 Standing IN CAMERA Session	Jim Fallows	6:40
8.0 Adjournment		