BOARD MEETING MINUTES
OCTOBER 26, 2022 - REVISED

Board Present: Jim Fallows, Anda Dima, Rodger Linka, Laurie Smith, Anna Liu, Jan Whitridge, Kerrie Strathy, Mariyan Reshetar, Bina Bilkhu, Joe Jozsa & Funke Okochi
Staff Present: Keith Karasin
Regrets: Shelly Hill
Guest: Victoria Flores

Call meeting to order at 5:17 p.m.

- Acknowledgement of Treaty Land read by Jim – I would like to begin by acknowledging that we are on the traditional lands, referred to as Treat 4 Territory and that the city of Regina is located on Treaty 4 territory, the original lands of the Cree, Ojibwe(OJIB-WE), Saulteaux (SO-TO), Dakota, Nakota, Lakota, and on the home land of the Metis Nation.

  We respect and honor the Treaties that were made on all territories, we acknowledge the harms and mistakes of the past, and we are committed to move forward in partnership with Indigenous Nations in the spirit of reconciliation and collaboration.

1.0 Agenda:

- **Adoption of the Agenda:**
  MOTION #5:
  LINKA/RESHETAR– adoption of the amended agenda. Q1 Financial Update and Board Work Plan have been deferred to the next meeting.
  CARRIED
- **Declaration of Conflict of Interest:**
  - None at this time.

2.0 Minutes:

- **Adoption of minutes – September 28, 2022:**
  MOTION #6:
  LINKA/RESHETAR – adopted the September 28, 2022 meeting minutes as presented. **CARRIED**

- **Business Arising:**
  - None at this time.

3.0 Committee Reports:

- **Executive Committee:**
  - Meeting will be held in November. Discussed document share with board from the Globe and Mail - https://www.theglobeandmail.com/politics/article-has-the-era-of-open-canada-reached-its-end/
- **Finance Committee:**
  - Meeting will be held in November.
- **Governance Committee:**
  - No report at this time.
- **Parent Advisory Committee:**
  - No report at this time.

4.0 Accountabilities:

4.1. Strategic Direction and Monitoring

- **ED Report (3-2-1 Format Re: Strategic Director) – Keith Karasin:**
  - Spoke to report as presented.
- **Semi-Annual Presentation of Risk Management – Keith Karasin:**
  - Spoke to Risk Management document as presented.

4.2. Governance:

- **Board Work Plan for 2022-23: Jim Fallows:**
  - Deferred to November Meeting.
- **Committee Work Plans for the Year – Committee Chairs:**
  - Deferred to November Meeting.

4.3. ED Relationship:

- No items at this time.

4.4. Stewardship:

- **Board Meeting Structure Survey Results (IN CAMERA): Jim Fallows:**
  - The board had a discussion about returning to in-person meetings and also discussed the format of the program update presentation.

4.5. Stakeholder and Strategic Alliances:

- No items at this time.

5.0 Miscellaneous:

- **Board Portal Access/Overview – Victoria Flores:**
  - Overview of Board Portal and what it will looks like. Shelly has been working on getting all the documents uploaded. Please review these documents on the portal and if there is anything missing, please follow up with Shelly. All members will received an email invitation to the portal by the morning so you can set up your account passwords.
  - Shelly will manage documents at this time.
  - Monthly Packages will be shared via the portal moving forward. You will received an email notification once documents have been uploaded prior to the board meeting.

6.0 New Business:

- No items at this time.

7.0 Adjournment:

<u>MOTION #7:</u>

STRATHY– moved that the meeting be adjourned at 7:35 pm. Next board meeting is November 30th, 2022 at 5:15 pm.

CARRIED

Deferred/Pending Agenda Items:
✓ Deferred Board Work Plan and Committee Work Plans to the November meeting.