

ITEM		LEAD	TIME
1.0	Agenda		
	- Land Declaration - Review and Adoption of the Agenda - Declaration of Conflict of Interest	Anda Dima	5:15 – 5:30
2.0	Minutes		
	- Adoption of minutes - November 29th, 2023 - Business arising from previous meetings	Anda Dima	5:30 – 5:35
3.0	Committee Reports		
	- Executive Committee - Finance Committee - Governance Committee - Parent Advisory Committee	Committee Chair Committee Chair Committee Chair Joe Jozsa	5:35 – 5:40
4.0	Board Accountabilities		
	4.1 Strategic Direction and Monitoring		
	- Program Update #1 – Child Care (including Annual Review by the Ministry & updated on the most recent developments re: \$10/day child care) - Salary Survey Results - ED Report (3-2-1 Format Re: Strategic Directions) - a: Improve the newcomer experience - b: Fostering a welcoming community - c: Enrich the staff and volunteer experience - d: Enhance financial strength and organizational stewardship	Donalee & Tara Jors Keith Karasin Keith Karasin	5:40 – 6:10 6:10 – 6:30 6:40 – 7:00
	4.2 Governance		
	Whistleblower Policy Update	Anda Dima	7:00 – 7:10
	4.3 ED Relationship		
	No Items		
	4.4 Stewardship		
	Update on Status of IRCC Contracts	Keith Karasin	6:30 – 6:40
	4.5 Stakeholder and Strategic Alliances		
	No Items		
5.0	Miscellaneous		
	No Items		
6.0	New Business		
7.0	Standing IN CAMERA Session	Anda Dima	7:10
8.0	Adjournment		