BOARD MEETING MINUTES
WEDNESDAY, MARCH 27TH , 2024 - REVISED

Board Present: Jim Fallows, Laurie Smith, Anda Dima, Dhurv Patel
Virtual: Anna Liu, Funke Okochi, Joe Jozsa, Bina Bilkhu, Kerrie Strathy
Staff Present: Keith Karasin, Shelly Hill
Regrets: Rodger Linka & Mariya Reshetar
Guests: Linda Zeng

Call meeting to order at 5:16 p.m.

1.0 Agenda:

- **Land Acknowledge:**
  - 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.

- **Adoption of the Agenda:**
  MOTION #19: **DIMA/SMITH-** adoption of the agenda as presented.
  CARRIED

- **Declaration of Conflict of Interest:**
  - None at this time.

2.0 Minutes:

- **Adoption of minutes – February 28th, 2024**
  MOTION #20: **DIMA/SMITH**– adoption of February 28th, 2024 minutes as presented.
  CARRIED
- **Business Arising:**
  - No items at this time.

3.0 Committee Reports:

- **Executive Committee:**
  - KPI's Reporting – Keith meet with Executive Committee in April to review draft. Keith is finalizing the KPI's with the managers. Committee will set up a meeting in April to meet with to review and present it to the board later.
- **Finance Committee:**
  - Committee met to review the draft budget. Linda will present later in agenda.
- **Governance Committee:**
  - Jim advised the Board that he would not be running for a new term as Board president following the AGM. Anda also offered to surrender the VP job if someone wants it, but she would like to stay on the Board as a member-at-large for at least another two years.

- **Parent Advisory Committee:**
  - No report at this time.

4.0 Accountabilities:

4.1. Strategic Direction and Monitoring:

- **ED Environmental and Strategic Update (formerly 3-2-1 report) – Keith Karasin:**
  - Spoke to report at presented.
  - Provided an updated on the building survey. Keith has been in touch with a fellow named Bob who will come have a look at the building and give recommendations on what next steps are and what we are looking at in terms of costs. Add this topic as a standing item to the ED's 3-2-1 report.

4.2. Governance:

- No items at this time.

4.3. ED Relationship:

- No items at this time.

4.4. Stewardship:

- **Budget 2024-25 Approval – Linda Zeng:**
  - Reviewed and discussed draft budget as presented, following discussion the following motion was made:

<u>MOTION #21:</u> BILKHU/OKOCHI– motion that the board approves the 2024-2025 Budget as presented.

CARRIED

- **Banking Overdraft Arrangements – Jim Fallows:**
  - Reviewed and discussed the Strategic Financial Management Investable Cash Balances slides Jim presented.
  - Following some discussion, it was decided that to develop an investment policy.

4.5. Stakeholder and Strategic Alliances:

- No items at this time.

5.0 Miscellaneous:

- No items at this time.

6.0 New Business:

- No items at this time.

7.0 Standing IN CAMERA Session – Jim Fallows:

- The Board had a discussion about recruiting a new president and vice president in time for the AGM. It was agreed to hold a special Board meeting on April 10 to discuss this further.

8.0 Adjournment:

<u>MOTION #22:</u>
DIMA–the meeting be adjourned at 7:16 pm. Next board meeting is April 24th, 2024 at 5:15 pm.

CARRIED

Deferred/Pending Agenda Items:

- ✓ KPI's Reporting – Keith meet with Executive Committee in April to review draft.
- ✓ Governance – Keith will finalize the draft staff policy and procedural plan and report to the committee. Committee will present the policy to the board in April.
- ✓ Develop an Investment Policy
- ✓ Curation of the Board Portal – further discussion needs to happen regarding this matter.
- ✓ Building Inspection/Survey needs to be added to ED's 3-2-1 report as standing item.