BOARD MEETING MINUTES
WEDNESDAY, APRIL 24TH, 2024

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

Call meeting to order at 5:17 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 #23: JOZSA/DIMA- adoption of the agenda as presented.
  CARRIED

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

2.0 Minutes:

- **Adoption of minutes – March 27th, 2024.**
  MOTION #24: LIU/LINKA– adoption of March 27th, 2024 minutes as presented with changes mentioned. Change is to move first bullet under 3.0 – Governance Committee regarding KPIs under Executive Committee.
  CARRIED
- **Business Arising:**
  - No items at this time.

3.0 Committee Reports:

- **Executive Committee:**
  - No report as of today.
- **Finance Committee:**
  - No report as of today.
- **Governance Committee:**
  - Nomination committee: Conducting interviews in May. Committee selected a number of potential applicants. Did four interviews and may potentially have more over the next month. Successful candidates will be announced at the June meeting for elections at the AGM. The following board members have agreed to run for another term on the board - Jim Anda, Bina, Rodger, Anna & Kerrie. Jim will step down from the President's position but will continue as a Member-at-Large. Laurie, Joe, Funke & Mariya will not run for another term on the board.

- **Parent Advisory Committee:**
  - Committee meeting early March. Two items of discussion was the sewer issue that Keith has been keeping us up to date on and the other is the province is still working on the funding model.

4.0 Accountabilities:

4.1. Strategic Direction and Monitoring:

- **Communications/Marketing Program Update (Hootsuite Metrics Data) – Victoria Flores:**
  - Spoke to report at presented. See attached.
  - Reviewed Social Analytics for the last 6 months.
  - Reviewed the RODS calendar of events. Shelly to send the calendar to the board member as well as event information/invitations.

- **ED Environmental and Strategic Update (formerly 3-2-1 report) – Keith Karasin:**
  - Spoke to report at presented.
  - Audit to start the week of May 22, 2024 and will be done remotely again this year. Will reach out to Diana to set up a pre-audit meeting.

4.2. Governance:

- No items at this time.

4.3. ED Relationship:

- No items at this time.

4.4. Stewardship:

- No items at this time.

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:

- Discussion on the board membership.

8.0 Adjournment:

MOTION #25:

DIMA–the meeting be adjourned at 7:21 pm. Next board meeting is June 19th, 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.