REGINA OPEN DOOR SOCIETY
BOARD OF DIRECTORS
June 19th, 2024 @ 5:15 PM
2314 11th Avenue – 4th Floor, Classroom 406
Join Zoom Meeting
https://rods-sk-ca.zoom.us/j/83125847908?pwd=ZDYrK3AwOXBEUlZpK3JIMi9YcW9hdz09

ITEM		LEAD	TIME
1.0	**Agenda**		
	▪ Land Declaration	Jim Fallows	5:15 – 5:35
	▪ Introduction of Observers		
	▪ Recognition of Departing Board Members		
	▪ Rules for the Meeting		
	▪ Review and Adoption of the Agenda		
	▪ Declaration of Conflict of Interest		
2.0	**Minutes**		
	▪ Adoption of minutes - April 24th, 2024	Jim Fallows	5:35 – 5:40
	▪ Business arising from previous meetings		
3.0	**Committee Reports**		
	▪ Executive Committee	Committee Chair	5:40 – 5:45
	▪ Finance Committee	Committee Chair	
	▪ Governance Committee	Committee Chair	
	▪ Parent Advisory Committee	Joe Jozsa	
4.0	**Board Accountabilities**		
	4.1 Strategic Direction and Monitoring		
	▪ ED Environmental and Strategic Update (formerly 3-2-1 report) (including update on Status of IRCC Contracts)	Tatiana	7:00 – 7:15
	○ a: Improve the newcomer experience		
	○ b: Fostering a welcoming community		
	○ c: Enrich the staff and volunteer experience		
	○ d: Enhance financial strength and organizational stewardship		
	4.2 Governance		
	▪ Semi-Annual Review of Risk Registry	Keith Karasin	6:30 – 7:00
	▪ Whistleblower Policy	Rodger/Anda	7:15 – 7:20
	4.3 ED Relationship		
	▪ No Items		
	4.4 Stewardship		
	▪ Presentation on March 31st, 2024 Financial Position & 2023-24 Financial Results	Jim	5:45 – 6:05
	▪ Questions & Approval of Draft Financial Statements	Bina/Linda	6:05 - 6:15
	▪ Decision item: Reserve Funds for Consultant for CRM	Tatiana/Lindai	6:15 – 6:30
	4.5 Stakeholder and Strategic Alliances		
	▪ No Items		
5.0	**Miscellaneous**		
	▪ No Items		
6.0	**New Business**		
7.0	**Standing IN CAMERA Session**		
	▪ Decision Item: ED's 2024-25 Salary	Executive Cmt	7:20
	▪ Planning for Fall Board Retreat **(Note: the planning for the Board retreat will use a roundtable format in which the seven returning directors will be asked to identify their priorities for the 2024 retreat. The topics selected will flow from these suggestions.)**	Plenary	
8.0	**Adjournment**		