



REGINA OPEN DOOR SOCIETY

BOARD OF DIRECTORS

April 24th, 2024 @ 5:15 PM

2314 11th Avenue – 4th Floor, Classroom 406

Join Zoom Meeting

<https://rods-sk-ca.zoom.us/j/83125847908?pwd=ZDYrK3AwOXBEUIZpK3JiMi9YcW9hdz09>

ITEM		LEAD	TIME
1.0	Agenda		
	- Land Declaration - Review and Adoption of the Agenda - Declaration of Conflict of Interest	Jim Fallows	5:15 – 5:20
2.0	Minutes		
	- Adoption of minutes from March 27th, 2024 meeting - Business arising from previous meetings	Jim Fallows	5:20 – 5:25
3.0	Committee Reports		
	- Executive Committee - Finance Committee - Governance Committee - Parent Advisory Committee	Committee Chair Committee Chair Committee Chair Joe Jozsa	5:25 – 5:30
4.0	Board Accountabilities		
	4.1 Strategic Direction and Monitoring		
	- Communications/Marketing Program Update (Hootsuite Metrics Data) - ED Environmental and Strategic Update (formerly 3-2-1 report) (including update on Status of IRCC Contracts) - a: Improve the newcomer experience - b: Fostering a welcoming community - c: Enrich the staff and volunteer experience - d: Enhance financial strength and organizational stewardship	Victoria Flores Keith Karasin	5:30 – 6:00 6:00 – 6:30
	4.2 Governance		
	No Items		
	4.3 ED Relationship		
	No Items		
	4.4 Stewardship		
	No Items		
	4.5 Stakeholder and Strategic Alliances		
	No Items		
5.0	Miscellaneous		
	No Items		
6.0	New Business		
7.0	Standing IN CAMERA Session		
	Roundtable to continue discussion of Board Membership	Plenary	6:30
8.0	Adjournment		