

ITEM	LEAD	TIME
1.0 Agenda - Land Declaration - Review and Adoption of the Agenda - Declaration of Conflict of Interest	Anda Dima	5:15 – 5:25
2.0 Minutes - Adoption of minutes - October 30th, 2024 - Business arising from minutes – see Action Items List	Anda Dima	5:25 – 5:30
3.0 Board Accountabilities		
3.1 Stewardship Review Q2 Financials	Jim Fallows	5:30 – 5:50
3.2 Strategic Direction and Monitoring - 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 - Strategic Planning Q1 & Q2 Update	Keith Karasin	5:50 – 6:10
3.3 Governance Board Survey for Risk Presentation	Keith Karasin	6:10 – 6:25
3.4 ED Relationship No Items	Jim Fallows	6:25 – 6:30
3.5 Stakeholder and Strategic Alliances No Items		
4.0 Committee Reports - Executive Committee - Updates - Approval of Terms of Reference & Work Plan - Finance Committee - Updates - Governance Committee - Updates - Approval of Terms of Reference & Work Plan - Parent Advisory Committee	Anda Dima Jim Fallows Katherine Roy Faye Nashi Fehler	6:30 – 6:45
5.0 Review and Update Board Meeting Tracker (Motions & Action Items) Review Motions/Actions from October 30th, 2024	Anda Dima	6:45 – 6:55
6.0 New Business		
7.0 In Camera Session Standing item: Meeting review	Anda	6:55 – 7:10
8.0 Adjournment		