

ITEM	LEAD	TIME
1.0 Agenda - Land Declaration - Welcome and Introductions - Review and Adoption of the Agenda - Declaration of Conflict of Interest	Anda Dima	5:15 – 5:25
2.0 Minutes - Adoption of minutes - February 26th, 2025 - Business arising from minutes	Anda Dima	5:25 – 5:30
3.0 Board Accountabilities		
3.1 Stewardship Budget Assumptions (Deferred to April)		
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 - Q3 Strategic Planning Update (Deferred from February)(Deferred to April) - Semi-Annual Risk Register Presentation (Deferred to April)	Keith Karasin Keith Karasin Keith Karasin	5:30 – 6:00 6:00 – 6:05 6:10 – 6:20
3.3 Governance No Items		
3.4 ED Relationship Decision Item: ED Unplanned Vacancy Succession Plan Approval	Keith Karasin	6:20 – 6:30
3.5 Stakeholder and Strategic Alliances No Item		
4.0 Committee Reports - Executive Committee - Updates - Finance Committee - Updates - Properties Sub-Committee Update - Governance Committee - Updates - Parent Advisory Committee - Updates	Anda Dima Jim Fallows Katherine Roy Faye Nashi-Fehler	6:30 – 7:00
5.0 Review and Update Board Meeting Tracker (Motions & Action Items)	Anda Dima	
6.0 New Business		
7.0 In Camera Session: (Standing Item – Meeting Review)	Anda	7:00 – 7:15
8.0 Adjournment		