REGINA OPEN DOOR SOCIETY
BOARD OF DIRECTORS
April 30th, 2025
2314 11th Avenue – Learning Room #1

ITEM		LEAD	TIME
1.0	**Agenda**		
	▪ Land Declaration	Anda Dima	5:15 – 5:25
	▪ Welcome and Introductions		
	▪ Review and Adoption of the Agenda		
	▪ Declaration of Conflict of Interest		
2.0	**Minutes**		
	▪ Adoption of minutes - March 26th, 2025	Anda Dima	5:25 – 5:30
	▪ Business arising from minutes		
3.0	**Board Accountabilities**		
	3.1 Stewardship		
	▪ Budget 2025-26 Approval	Jim Fallows & Linda Zeng	5:30 – 6:15
	▪ Presentation on March 31st, 2025 Financial Position & 2025-26 Financial Results		
	3.2 Strategic Direction and Monitoring		
	▪ **ED Report (3-2-1 Format Re: Strategic Directions)**	Keith Karasin	6:15 – 6:30
	o a: Improve the newcomer experience		
	o b: Fostering a welcoming community		
	o c: Enrich the staff and volunteer experience		
	o d: Enhance financial strength and organizational stewardship		
	▪ Q4 Strategic Planning Update	Keith Karasin	6:30 – 6:45
	3.3 Governance		
	▪ 2025 Proposed Slate of Nominees		
	3.4 ED Relationship		
	▪ No Items		
	3.5 Stakeholder and Strategic Alliances		
	▪ No Item		
4.0	**Committee Reports**		
	▪ Executive Committee		
	o Updates	Anda Dima	6:45 – 7:15
	o Planning for Fall Board Retreat		
	▪ Finance Committee		
	o Updates	Jim Fallows	
	o Review of Motion #29 of March 14th, 2025.		
	o Properties Sub-Committee Update		
	▪ Governance Committee		
	o Updates	Katherine Roy	
	▪ Parent Advisory Committee		
	o Updates	Faye Nashi-Fehler	
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)**		
	▪ Decision Item: ED's 2025-26 Salary	Executive Cmt	7:15 – 7:30
8.0	**Adjournment**		