REGINA OPEN DOOR SOCIETY
BOARD OF DIRECTORS
June 28th, 2025
2314 11th Avenue – Classroom on Second Floor

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 - April 30th, 2025	Anda Dima	5:25 – 5:30
	▪ Business arising from minutes		
3.0	**Board Accountabilities**		
	3.1 Stewardship		
	▪ Decision Item: Approval of Audited Financial Statements	Jim Fallows &	5:30 – 6:00
	▪ Decision Item: Approval of Capital Plan 25/26	Linda Zeng	
	3.2 Strategic Direction and Monitoring		
	▪ **ED Report (3-2-1 Format Re: Strategic Directions)**		
	○ a: Improve the newcomer experience	Keith Karasin	6:00 – 6:20
	○ b: Fostering a welcoming community		
	○ c: Enrich the staff and volunteer experience		
	○ d: Enhance financial strength and organizational stewardship		
	▪ Semi-Annual Review of Risk Registry	Keith Karasin	6:20 – 6:40
	3.3 Governance		
	▪ Board Self-Evaluation Survey Presentation	Anda Dima	6:40 – 6:50
	3.4 ED Relationship		
	▪ No Items		
	3.5 Stakeholder and Strategic Alliances		
	▪ No Item		
4.0	**Committee Reports**		
	▪ Executive Committee	Anda Dima	6:50 – 7:15
	○ Updates		
	○ Board And Committees Workplans – Due Sept/Oct 2025		
	○ Winter Board Retreat – Tentative January 9/10 or 16/17		
	▪ Finance Committee	Jim Fallows	
	○ Updates		
	○ Properties Sub-Committee Update		
	▪ Governance Committee	Katherine Roy	
	○ Updates		
	▪ Parent Advisory Committee	Anda Dima	
	○ Updates		
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: Annual Performance Review	Executive Cmt	7:15 – 7:25
	▪ Decision Item: ED's 2025-26 Salary	Executive Cmt	7:25 – 7:30
8.0	**Adjournment**		