

ITEM	LEAD	TIME
1.0 Agenda		
▪ Land Declaration	Anda Dima	5:15 – 5:30
▪ Welcome and Introductions		
○ Special Motion: Recruitment of New Board Members	Josephine Brcic	
▪ Review and Adoption of the Agenda		
▪ Declaration of Conflict of Interest		
2.0 Minutes		
▪ Adoption of minutes - June 18 th , 2025	Anda Dima	5:30 – 5:35
▪ Business arising from minutes		
3.0 Board Accountabilities		
• Stewardship		
▪ Q1 Financial Update	Jim Fallows	5:35 – 6:05
• Strategic Direction and Monitoring		
▪ ED Report (3-2-1 Format Re: Strategic Directions)	Keith Karasin	6:05 – 6:25
○ a: Improve the newcomer experience		
○ b: Fostering a welcoming community		
○ c: Enrich the staff and volunteer experience		
○ d: Enhance financial strength and organizational stewardship		
▪ Update on Bring' Em Up Foundation Partnership with RODS	Keith Karasin	6:25 – 6:30
▪ Metropolis Conference In Saskatoon	Anda D & Keith K	6:30 – 6:40
• Governance		
▪ Code of Conduct & Conflict of Interest	Anda Dima	6:40 – 6:45
• ED Relationship		
▪ No Items		
• Stakeholder and Strategic Alliances		
▪ No Item		
▪ Committee Reports		
▪ Executive Committee	Anda Dima	6:45 – 7:15
○ Updates		
○ Board & Committee Membership		
○ Draft Committee Work Plans – Due Sept/Oct 2025		
○ Strategic Planning Committee		
○ Succession Planning		
Finance Committee	Jim Fallows	
○ Updates		
○ Draft Committee Work Plans – Due Sept/Oct 2025		
○ Properties Sub-Committee Update		
▪ Governance Committee	Katherine Roy	
○ Updates		
○ Draft Committee Work Plans – Due Sept/Oct 2025		
○ B-II Policy – Revision Update		
▪ Parent Advisory Committee	Anda Dima	
○ Updates		
4.0 Review and Update Board Meeting Tracker (Motions & Action Items)	Anda Dima	
5.0 New Business		
6.0 In Camera Session: (Standing Item – Meeting Review)	Executive Cmt	7:15 – 7:35
▪ Board Evaluation Survey Results		
7.0 Adjournment		