REGINA OPEN DOOR SOCIETY
BOARD OF DIRECTORS
October Meeting – November 5th, 2025
2314 11th Avenue – Classroom on Second Floor

ITEM		LEAD	TIME
1.0	**Agenda**		
	• Land Declaration	Anda Dima	5:15 – 5:20
	• Review and Adoption of the Agenda		
	• Declaration of Conflict of Interest		
2.0	**Minutes**		
	• Adoption of minutes - September 24th, 2025	Anda Dima	5:20 – 5:30
	• Business arising from minutes		
3.0	**Board Accountabilities**		
	• **Stewardship**		
	▪ Decision Item: Reserves Management/Optimizing Corporate Structure	Jim F/Linda Z	5:30 – 6:00
	▪ Decision Item: Reserve Funds for Graphic Designer Position	Jim F/Keith K	6:00 – 6:10
	• **Strategic Direction and Monitoring**		
	▪ **ED Report (3-2-1 Format Re: Strategic Directions)**	Keith Karasin	6:10 – 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		
	▪ Q1 Strategic Plan Update	Keith Karasin	6:25 – 6:40
	▪ Risk Register Semi-Annual Presentation	Keith Karasin	6:40 – 6:55
	• **Governance**		
	▪ B-11 Policy Revisions Update	Katherine Roy	6:55 – 7:10
	• **ED Relationship**		
	▪ No Item		
	• **Stakeholder and Strategic Alliances**		
	▪ No Item		
	• **Committee Reports**		
	▪ Executive Committee	Anda Dima	7:10 – 7:30
	○ Updates		
	○ Draft Committee Work Plans – Due Sept/Oct 2025		
	○ Strategic Planning Committee (Retreat) - Update		
	○ Succession Planning		
	○ Metropolis Conference Update		
	○	Jim Fallows	
	Finance Committee		
	○ Updates		
	○ Properties Sub-Committee Update		
	▪ Governance Committee	Katherine Roy	
	○ Updates		
	○ Draft Committee Work Plans – Due Sept/Oct 2025		
	▪ Parent Advisory Committee	Anda Dima/Kofi Nkrumah-Young	
	○ 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	7:30– 7:35
7.0	**Adjournment**		