

ITEM		LEAD	TIME
1.0	Agenda		
	- Land Declaration - Review and Adoption of the Agenda - Declaration of Conflict of Interest	Anda Dima	5:15 – 5:20
2.0	Minutes		
	- Adoption of minutes - November 5th, 2025 - Business arising from minutes	Anda Dima	5:20 – 5:30
3.0	Board Accountabilities		
	Stewardship - Q2 Financial Update	Jim F/Linda Z	5:30 – 6:00
	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 - Q1 & Q2 Strategic Plan Update	Keith Karasin	6:00 – 6:20
		Keith Karasin	6:20 – 6:35
	Governance - B-11 Policy Revisions Update	Katherine Roy	6:35 – 6:50
	ED Relationship - No Item		6:45 – 7:00
	Stakeholder and Strategic Alliances - No Item		
	Committee Reports - Executive Committee - Updates - Strategic Planning Committee (Retreat) - Update - Succession Planning Update - Finance Committee - Updates - Properties Sub-Committee Update - Reserves Mgmt/Optimizing Corporate Structure Follow Up - Governance Committee - Updates - Draft Committee Work Plans – Due Sept/Oct 2025 - Parent Advisory Committee - Updates	Anda Dima	6:45 – 7:15
		Jim Fallows	
		Katherine Roy	
		Kofi Nkrumah-Young	
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– 7:30
7.0	Adjournment		