REGINA OPEN DOOR SOCIETY
BOARD OF DIRECTORS
Wednesday, January 28th, 2026
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 - November 26th, 2025	Anda Dima	5:20 – 5:30
	• Business arising from minutes		
3.0	**Board Accountabilities**	Donnalee Wennberg &	
	• **Strategic Direction and Monitoring**	Crystal Alfraih	
	▪ **Child Care Program Update/Annual Review by the Ministry**		5:30 – 6:00
	▪ **ED Report (3-2-1 Format Re: Strategic Directions)**	Keith Karasin	6:00 – 6:30
	○ a: Improve the newcomer experience		
	○ b: Fostering a welcoming community		
	○ c: Enrich the staff and volunteer experience		
	○ d: Enhance financial strength and organizational stewardship		
	• **Stewardship**		
	▪ Vacant VP Position	Anda Dima	6:30 – 6:40
	▪ Annual Board Work Plan – Review & Approval	Anda Dima	6:40 – 6:50
	• **Governance**		
	▪ No Items		
	• **ED Relationship**		
	▪ No Item		
	• **Stakeholder and Strategic Alliances**		
	▪ No Item		
	• **Committee Reports**		
	▪ Executive Committee	Anda Dima	6;50 – 7:20
	○ Updates		
	○ Strategic Planning Committee (Retreat) - Update		
	○ Succession Planning Update		
	Finance Committee	Jim Fallows	
	○ Updates		
	○ Properties Sub-Committee Update		
	○ Decision Item: Board Expenses and Remuneration		
	▪ Governance Committee	Katherine Roy	
	○ Updates		
	▪ Parent Advisory Committee	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	7:20– 7:30
7.0	**Adjournment**		