REGINA OPEN DOOR SOCIETY
BOARD OF DIRECTORS
Wednesday, April 29th, 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 - March 25th, 2026	Anda Dima	5:20 – 5:30
	• Business arising from minutes		
3.0	**Board Accountabilities**		
	• **Stewardship**		
	▪ Decision Item: Approval of the 2026-27 Budget	Jim Fallow & Linda Zeng	5:30 – 6:15
	▪ Decision Item: Use of Reserve Funds for 50th Anniversary Events		
	▪ Decision Item: Use of Reserve Funds to Subsidize Health Care Costs of New Arrival		
	▪ Information Item: Bring 'Em Up Gala – May 22nd, 2026		
	• **Strategic Direction and Monitoring**		
	▪ **ED Report (3-2-1 Format Re: Strategic Directions)**	Keith Karasin	6:15 – 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		
	▪ Risk Register Semi-Annual Presentation	Keith Karasin	6:30 – 6:40
	• **Governance**		
	▪ No items		
	• **ED Relationship**		
	▪ No items		
	• **Stakeholder and Strategic Alliances**		
	▪ No Item		
	• **Committee Reports**		
	▪ Executive Committee	Anda Dima	6:40 – 7:10
	○ Updates		
	○ Strategic Planning Committee - Update		
	Finance Committee	Jim Fallows	
	○ Updates		
	○ Properties Sub-Committee Update		
	▪ Governance Committee	Katherine Roy	
	○ Updates		
	○ Nomination – Proposed Slate of Nominees for AGM	Kofi Nkrumah-Young	
	▪ Parent Advisory Committee		
	○ Updates		
4.0	**Review and Update Board Meeting Tracker (Motions & Action Items)**	Anda Dima	
5.0	**New Business**	Executive Cmt	
6.0	**In Camera Session: (Standing Item – Meeting Review)**		
	• ED Relationship	Anda Dima	7:10 – 7:30
	• Child Care Finances		
7.0	**Adjournment**		