

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 - April 29th, 2026 • Business arising from minutes	Anda Dima	5:20 – 5:30
3.0	Board Accountabilities • Stewardship ▪ Decision Item: Investment Policy ▪ Decision Item: Procurement of Investment Services ▪ Decision Item: Update to Reserve Balances and Reserves Policy • Strategic Direction and Monitoring ▪ Balance Scorecard Q3 & Q4 ▪ Bring'Em Up Update and MOU ▪ Strategy Map 2026-2029 • Governance ▪ Proposed Slate of Nominees for submission at the AGM • ED Relationship ▪ No items • Stakeholder and Strategic Alliances ▪ No Item • Committee Reports ▪ Executive Committee ○ Updates ○ Strategic Planning Committee - Update - Finance Committee ○ Updates ▪ Governance Committee ○ Updates ▪ Parent Advisory Committee ○ Updates	Jim Fallow & Linda Zeng Keith Karasin Keith Karasin Anda Dima Josephine	5:30 – 5:50 5:50 -5:55 5:55 – 6:00 6:00 – 6:20 6:20 – 6:30 6:30 – 6:35 6:35 – 6:45
		Anda Dima	6:40 – 7:00
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	7:00 – 7:10
7.0	Adjournment		