



Enter via main school entrance

Tuesday, September 10, 2019

6:30 pm – 9:30 pm

St. Luke CES, 550 Chesapeake Dr., Waterloo
School Library

Chairperson: Kathryn Kosakowski

Timekeeper & Governance Monitor:
Karen McIlroy

A G E N D A

Agenda Item	Time	Function	Lead	Action Code
1. Welcome	6:30 pm		Kathryn	-
2. Connection Activity	10 min	Connect	Lori	-
3. Call to order	6:40 pm			-
3.1. Confirm quorum		Protect	Kathryn, Dorothy	-
3.2. Confirm minute taker; certify proxies	3 min			-
3.3. Identification of Conflicts of Interest				I
4. Approval of the Agenda	2 min	Direct	Kathryn	A
5. Setting the Stage	6:45 pm			
5.1. Article review: How to Refresh your Strategic Plan for the next fiscal	20 min	Connect, Reflect	Sarah	I, DS
6. Strategic Discussion	7:05 pm			
6.1. Strategic Plan Progress Report 2019-Q2 <ul style="list-style-type: none"> Assessment of current progress Changes in internal/external environment Extend plan by 1 year; adjustments required to performance indicators? 	40 min	Reflect	Kathryn, Sarah	I DS, NS
6.2. Brand Project	30 min	Reflect, Direct, Protect	Lori, Kathryn	U, NS
7. Routine Business	8:30 pm			
7.1. Current Financial Overview <ul style="list-style-type: none"> Plus forecast to year-end 	20 min	Reflect	Karen	I
7.2. Increase to Corporate Credit Limit	10 min	Direct, Protect	Karen, Lori	D
7.3. Governance Policy Monitoring Compliance Reports <ul style="list-style-type: none"> Member & Stakeholder Relations Staff Treatment Risk Management 	8:50 pm 10 min	Reflect	Sarah	A
7.4. Nominating <ul style="list-style-type: none"> Standing for re-election? Police Vulnerable Sector Checks Board Development Day 	9:00 pm 10 min	Connect, Select	Amanda, Teresa	I, NS
8. Consent Agenda <small>The consent agenda is provided to approve or accept the following reports without discussion. If you have a question or require clarification, please email the Board President and Executive Director PRIOR to the meeting so that a response can be circulated. If you believe that an item in the Consent Agenda requires discussion (for reasons more substantive than clarification), you may request that it be removed from the consent agenda and placed on the regular agenda. This requires a motion from the Board prior to doing so.</small>				
8.1. Executive Director's Report - Aug 2018	9:10 pm			I
8.2. Executive Director's Report – July 2018	2 min	Reflect	Kathryn	I

Action Codes: A: approval

NS: determine next steps

D: decision

R: recommendation

I: information only

U: update only

