



9629 – 176 Street NW, Edmonton, AB. T5T 6B3 | Phone # (780) 483 1209

BOARD MEETING AGENDA

23 February, 2023 Board Room, 0900 - 1200

1. Welcome and Introduction

- a. Call to order – Barbara Gibson
- b. Acceptance of the Agenda
- c. Approval of the Minutes (January 26, 2023)
- d. Business Arising out of the Minutes

2. Information Session & Discussion

Topic: Update from the 2023 Tax Exemption Ad Hoc Committee

3. Executive Director's Report – Haidong Liang

4. Committee Reports

- a. Finance Committee – Robert Smith (to be circulated)
- b. Policy and Bylaw Committee Report – Rick Batty
Discussion: Procedures to have Polices of motions passed at a Board meeting entered into the Master Index of Board Polices.
- c. Nominations and Elections Committee Report – Sharon Quickfall
- d. Government Liaison Committee – no report
- e. Planning Committee – no report
- f. Executive Committee Report – Barbara Gibson
- g. Human Resources Committee Report – Barbara Gibson

5. New Business

- a. Bylaw 4.1.3(d) Governance of the Organization and Bylaw 4.1. The Board of Directors
- b. Board Policy A1 - Objects
- c. Feedback on Programming for Administration
- d. Launch 57
- e. AGM DRAFT Agenda & Review of 2022 AGM minutes
- f. Bylaw motion from the 2023 Tax Exemption Ad Hoc Committee
- g. HR discussion of the Survey findings related to the Board Member Self Assessment & Board Member & ED assessment of the Board
- h. The Board/Administration Facility Requirements Committee - call for the first meeting



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6. **March Meetings:**

March 23, 2023, Annual General Meeting – Cafeteria, 1000 – 1130

March 23, 2023, Board Room, 1140 – 1200 (Brief meeting after AGM to elect executive)

March 30, 2023, Board Room, 0900 – 1200.

7. **Adjournment** (at 1200 noon)