



BOARD MEETING AGENDA

October 27, 2022 Games Room, 09:00 a.m. – 12:00 p.m.

1. Welcome and Introduction

- a. Call to order – Barbara Gibson
- b. Acceptance of the Agenda
- c. Approval of the Minutes of the September Board Meeting

2. Information Session & Discussion

Topic: Future of WSAC & Board Development by Kevin Brown & Haidong Liang

3. Executive Director's Report – Haidong Liang

4. Committee Reports

- a. Finance Committee – Wendy Jerome
- b. Policy and Bylaw Committee Report – John Kennedy and/or Rick Batty
- c. Nominations and Elections Committee – Sharon Quickfall (oral report)
- d. Government Liaison Committee – Haidong Liang (oral report)
- e. Planning Committee Report – Kaye Langager
- f. Executive Committee – Barbara Gibson (oral report)
- g. Human Resources Committee – no report

5. New Business

- a. Business arising out of the 29 September 2022 Minutes: #5. c. Date for the December Board Meeting and Board/Staff Christmas Celebration. Motion: Moved by _____ and 2nd by _____ that Thursday, December 15, 2022 be scheduled as the December Board Meeting from 0930 – 1230, followed by the Board/Staff Christmas Celebration at 1 pm in the cafeteria.
- b. Business arising out of the 29 September 2022 Minutes: #5. d. Dates for the WSAC Christmas closure. Motion: Moved by _____ and 2nd by _____ that the WSAC Christmas closure be from December 25 – January 2 inclusive.
- c.

6. **Board Retreat:** November 1, 2022, Time: 9:00 a.m. to 12:30 p.m. Room: WSAC Board Room.

7. **Next Meeting:** November 24, 2022, Games Room, 09:00 a.m. -12:00 p.m.

8. **Adjournment** (at 12:00 noon).