



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

## **BOARD MEETING AGENDA**

March 30, 2023, Board Room at 0900 - 1200

### **1. Welcome and Introduction**

- a. Call to order – Barbara Gibson
- b. Acceptance of the Agenda
- c. Oath of Office
- d. Approval of the Minutes (February 23, 2023) and the Special Board Meeting Minutes (March 23, 2023)
- e. President's Announcements

### **2. Executive Director's Report – Haidong Liang**

### **3. Information Session & Discussion – WSAC's Current State and Future Direction by Haidong and Kaye**

### **4. Committee Reports**

- a. Finance Committee – Robert Smith (to be circulated)
- b. Policy and Bylaw Committee – Rick Batty (to be circulated)
- c. Nominations and Elections Committee – Sharon Quickfall (to be circulated)
- d. Government Liaison Committee – Haidong Liang (to be circulated)
- e. Planning Committee – Kaye Langager (to be circulated)
- f. Executive Committee – Barbara Gibson (to be circulated)
- g. Human Resources Committee – Barbara Gibson (to be circulated)

### **5. Old Business**

- a. The discussion of the Procedures to have policies of motions passed at a Board meeting entered into the Master Index of Board policies – Policy & Bylaw Com.
- b. Survey findings related to the Board Member Self Assessment and Board Member and ED assessment of the Board – lead by Lois Thurstan from HR Committee
- c. The Board/Administration Facility Requirements Committee – Administrative Representatives are: Haidong Liang and Barbara Jaffray; volunteer needed to call the first meeting.
- d. Board Member ideas to forward to the Administrative Program Staff



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

**6. New Business**

- e. Forming a Joint Administrative and Board Committee to plan the 45<sup>th</sup> Gala
- f. Board Approval of Committees for the 2023-2024 year
- g. 'In-Camera' Session - the Human Resources Committee

**7. Mini Board Meeting** March 23, 2023 Time: 12:00 – 12:30 Place: Board Room

**8. Next Board Meeting** April 27, 2023 from 09:00 – 12:00 in the Board Room

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