



BOARD MEETING AGENDA

November 24, 2022, **Board Room** at 0900 - 1200

1. Welcome and Introduction

- a. Call to order – Barbara Gibson
- b. Acceptance of the Agenda
- c. Approval of the October 27, 2022 Minutes
- d. Business Arising out of the Minutes
- e. President's Announcements – Oath of office for Wendy Jerome

2. Information Session & Discussion

Topic: Debrief from Nov 1st Board Retreat & follow-up needed; Debrief & follow-up, if needed, from the Nov 17th Town Hall Meeting

3. Executive Director's Report – (will be presented at the meeting)

4. Committee Reports

- a. Finance Committee – Wendy Jerome
Note: We have 2 tabled motions from the October meeting
- b. Policy and Bylaw Committee Report – Rick Batty
Note: We have 2 tabled motions from the October meeting
- c. Nominations and Elections Committee (Oct & Nov) – Sharon Quickfall (oral report)
- d. Government Liaison Committee – not report
- e. Planning Committee (Oct & Nov)– (to be circulated)
- f. Executive Committee Report – Barbara Gibson
- g. Human Resources Committee Report – Barbara Gibson

5. New Business

- a. Discussion regarding the use of gender related pronouns or non-gender related pronouns. (a topic arising in the Sept 29th Policy & Bylaws Committee Report)
- b.
- c.

6. Next Board Meeting – December 15, 2022 from 0930 – 1230 in the Board Room followed by a Festive Lunch with staff at 1300 in the cafeteria.

7. Adjournment (at 12:00 noon)