



**Board Meeting Agenda
October 31, 2024
Board Room
9:30 a.m. - 12:00 p.m.**

- 1. Welcome and Introduction**
 - a. Call to Order
 - b. Consideration of the Agenda
 - c. Consideration of the Minutes (September 26, 2024)
 - d. President's Comments

- 2. Report from the Executive Director – Haidong Liang**
 - a. Bylaw/Policy Changes before AGM
 - b. Terms and intentions for each Director

- 3. Committee Reports**
 - a. Finance Committee – David Baxandall
 - b. Policy and Bylaw Committee – Dolores Brent and Barbara Gibson
 - c. Nominations and Elections – Lorne Brackenbury and Wendy Jerome
 - d. Government Liaison Committee – Michael Leathwood
 - e. Planning Committee – Jay Pritchard
 - f. Executive Committee – Jay Pritchard
 - g. Human Resources Committee – Michael Leathwood
 - h. Board Administration *Ad Hoc* Fundraising Committee Report – Barbara Jaffray, Barbara Thompson and Dave Baxandall

- 4. Generative Discussion**
 - a. Debrief the Retreat

- 5. New Business**
 - a. Christmas Party - Board and Staff
 - b. Christmas Break for Staff - Haidong Liang
 - c. 'In Camera' Discussion: Performance Review of the ED - Michael Leathwood

- 6. Next Board Meeting – November 28, 2024, WSAC Board Room, 9:30 a.m. – 12:00 p.m.**

- 7. Adjournment (by 12:00 noon)**