



Board Meeting Agenda
March 27, 2025
Board Room
9:30 a.m. - 11:30 p.m.

1. Welcome and Introduction

- a. Call to Order
- b. Consideration of the Agenda
- c. Swearing In Ceremony
- d. Consideration of the Minutes (February 27, 2025)
- e. President's Comments

2. Organizational Considerations

- a. Meeting Dates and Times
- b. Some Details - Criminal Record checks, Board and Staff contact lists, other.
- c. Board Selection of the Vice President
- d. Board Selection of the Treasurer
- e. Individual selections for Board Committees - discussion and completion of form provided

3. Report from the Executive Director – Haidong Liang

- a. Facility Enhancement (Lipstick) Update

4. Committee Reports

- a. Finance Committee – David Baxandall
- b. Policy and Bylaw Committee – Dolores Brent
- c. Nominations and Elections – Lorne Brackenbury
- d. Government Liaison Committee
- e. Planning Committee – Jay Pritchard
- f. Executive Committee – Jay Pritchard
- g. Human Resources Committee
- h. Board Administration *Ad Hoc* Fundraising Committee Report – Barbara Thompson
- i. President & ED - Jay Pritchard

5. Generative Discussion

- a. What is the significance of our Charity status? Why is it important? How can we leverage this idea in support of our growth and development?



6. New Business

- a. In which ways could our AGM be improved?
- b. Consideration of the minutes from AGM
- c. Board Performance Review - actions?
- d. Government liaison - actions?
- e. What about hosting a “Meet the new Board BBQ” in May or June?

7. Next Board Meeting – April 24, 2025, WSAC Board Room, 9:30 a.m. – 11:30 p.m.

8. Adjournment (no later than 12:00 p.m.)