

Tuesday, January 12, 2021

6:30 pm – 9:30 pm

Via Zoom. Check BaseCamp, under Schedule for the link

Meeting Chairperson: Sarah Willey Thomas

Timekeeper & Governance Monitor:
Karen McIlroy

AGENDA

Agenda Item	Time	Function	Lead	Action Code
1. Welcome & Call to order	6:30 pm			-
1.1. Confirm quorum		Protect	Sarah, Tracey	-
1.2. Confirm minute taker.	3 min			-
1.3. Identification of Conflicts of Interest				I
2. Approval of the Agenda	2 min	Direct	Sarah	A
3. Closed Door Session (Board Only)				
3.1. Confidential Employment Matters	35 min	Expect	Sarah	DS, NS
4. In Camera Session (Board + ED)		Direct, Protect	Sarah	D, NS
4.1. Decisions stemming from Closed Door	10 min			
5. Strategic Discussion	7:20 pm			
5.1. Board Recruitment Campaign Update: Diversity, Equity & Inclusion	25 min	Reflect, Select	Teresa, Amanda	DS, NS
5.2. COVID-19 Business Continuity Plan <ul style="list-style-type: none"> Scenario planning 	15 min			
Break – 10 minutes	8:00 pm			
5.3. Enterprise Risk Management <ul style="list-style-type: none"> Inherent risk assessment 	8:10 pm 35 min	Direct, Protect	Sarah, Karen, Lori	DS, D
5.4. RisingOaks Early Learning Launch - Debrief	10 min	Respect, Expect	Lori	I, NS
6. Routine Business	9:00 pm			
6.1. Governance Policy Monitoring Compliance Reports <ul style="list-style-type: none"> General Executive Constraints Policy Development 	5 min	Reflect	Karen	DS, A
6.2. Terms of Reference Revisions <ul style="list-style-type: none"> Board of Directors Finance and Audit Committee Governance Committee Nominating Committee Government Relations Advisory Committee 	5 min	Direct	Karen	A
6.3. By-Law Revision	5 min	Direct	Karen	A
7. Consent Agenda <small>The consent agenda is provided to approve or accept the following reports without discussion. If you have a question or require clarification, please email the Board President and Executive Director PRIOR to the meeting so that a response can be circulated. If you believe that an item in the Consent Agenda requires discussion (for reasons more substantive than clarification), you may request that it be removed from the consent agenda and placed on the regular agenda. This requires a motion from the Board prior to doing so.</small>				

Action Codes: A: approval

D: decision

I: information only

DS: discussion

NS: determine next steps

R: recommendation

U: update only

