



**ST. MARY'S BOARD OF TRUSTEES – OPEN MEETING
WEDNESDAY, SEPT 29, 2021 ♦ 1600-1900 HRS**

LOCATION	Videoconference
ELECTED MEMBERS	Jenny Baker, Janine Barry, Richard Cantin, Linda Fabi, Don Kaluzny, Stan Nahrgang, Tim Rollins, Scott Smith, Jim Stirtzinger, Marion Thomson Howell
EX-OFFICIO MEMBERS (VOTING)	Phil Pfeifer, Michael Harris, Maria deBoer
EX-OFFICIO MEMBERS (NON-VOTING)	Lee Fairclough, Leisa Faulkner, Dr. Peter Potts, Dr. Angela Wood
RESOURCE (NON-VOTING)	Cathy Bailey, Susan Dusick, Sarah Farwell, Sherri Ferguson, Gary Higgs, Carol Lammers (recorder), Lilian Scime

AGENDA

Time	Item	Topic	Type	Lead	Page
1600	1.0	Call to Order		M. Thomson Howell	
	1.1	Land Acknowledgement		L. Fairclough	--
	1.2	Opening Prayer / Reflection		J. Stirtzinger	--
	1.3	Welcome		M. Thomson Howell	--
1610	2.0	Consent Agenda (Motions Listed)			7
	2.1	Approval of Open Agenda	D	All	5-6
	2.2	Declaration of Conflict of Interest			--
	2.3	Approval of Open Meeting Minutes of June 23, 2021			8-10
	2.4	Foundation Report			11-12
1615	3.0	Generative Discussion 21 Things You May Not Know about the Indian Act https://www.youtube.com/watch?v=OhBrq7Ez-rQ [youtube.com]		Please view video before Board meeting	--
1635	4.0	Reports			
1640	4.1	Report of Chair (verbal)	I	M. Thomson Howell	--
1645	4.2	Report of President	I	L. Fairclough	13-18
1650	4.3	Resource, Planning & Utilization Committee 4.3.1 Committee Report & Financial Statements 4.3.2 Revised Budget	D I	S. Nahrgang	19-29 30-43
1705	4.4	Mission & Governance Committee Report 4.4.1 Nominating Committee Report 4.4.2 Board Education	D D F	S. Smith	44-45 46-61 --
1715	4.5	Quality Committee 4.5.1 Committee Report 4.5.2 Quality Scorecard	D I	L. Fabi	62-64 65
1725	5.0	Business			
1735	5.1	Strategic Plan Proposed Scorecards	F/I	S. Farwell	66-70
1745	5.2	SMGH Approach to Equity, Diversity & Inclusion (Diversity Task Force Report)	D	M. Thomson Howell	71-75
	6.0	Information / Education Items			--
1755	7.0	Adjournment	D	M. Thomson Howell	--

5 minute Break

LEGEND: I = information, F = feedback, D = decision

**Reflection Schedule
Board of Trustees Meetings
2021 – 2022**

Meeting Date	Reflection Prepared & Presented by:
Sept 29	Jim Stirtzinger
Oct. 27	Janine Barry
Nov. 24	Linda Fabi
<i>No December meeting</i>	
Jan. 26	Stan Nahrgang
Feb. 2	Jenny Baker
Mar. 30	Tim Rollins
Apr. 27	Maria deBoer
May 25	Richard Cantin
June 22	Marion Thomson Howell