



**BOARD OF TRUSTEES – OPEN MEETING**  
**WEDNESDAY, APRIL 27 2022 ♦ 1600-1900 HRS**

<b>LOCATION</b>	Join via Video: <a href="https://us06web.zoom.us/j/98102605115?pwd=UkxZNmRPd1N3Q3V0NFZxUGIBSDdWQT09">https://us06web.zoom.us/j/98102605115?pwd=UkxZNmRPd1N3Q3V0NFZxUGIBSDdWQT09</a> Join via phone: Canada: 855 703 8985 (Toll Free) Meeting ID: 981 0260 5115 Passcode: 119628
<b>ELECTED MEMBERS</b>	Marion Thomson Howell (chair), Nick Anghel, Jenny Baker, Janine Barry, Linda Fabi, Don Kaluzny, Stan Nahrgang, Stephanie Ratza, Tim Rollins, Jim Stirtzinger
<b>EX-OFFICIO MEMBERS (VOTING)</b>	Phil Pfeifer, Michael Harris, Maria deBoer
<b>EX-OFFICIO MEMBERS (NON-VOTING)</b>	Sherri Ferguson, Jill Schitka, Dr. Peter Potts, Dr. Angela Good
<b>GUESTS</b>	SJHS: Winnie Doyle
<b>RESOURCE (NON-VOTING)</b>	Susan Dusick, Sarah Farwell, Nicole Johnson, Gary Higgs, Mike Gourlay, Carol Lammers (recorder)
<b>REGRETS</b>	

**DRAFT AGENDA**

Time	Item	Topic	Type	Lead	Page
4:00	<b>1.0</b>	<b>Call to Order</b>		M. Thomson Howell	
	1.1	Land Acknowledgement		T. Rollins	--
	1.2	Opening Prayer / Reflection		M. deBoer	--
4:10	<b>2.0</b>	<b>Generative Discussion:</b> Not-For-Profit Board Diversity & Inclusion: Is it essentially window-dressing?		All	8-28
4:25	<b>3.0</b>	<b>Consent Agenda (Motions Listed)</b>	D		29
	3.1	Approval of Open Agenda			6-7
	3.2	Declaration of Conflict of Interest	D	All	--
	3.3	Minutes Open Meeting of March 30 2022			30-31
	3.4	Previous Meeting Survey Results			32-33
4:30	<b>4.0</b>	<b>Reports</b>			
	4.1	Report of Chair	I	M. Thomson Howell	--
	4.2	Report of President	I	S. Ferguson	34-36
4:45	<b>5.0</b>	<b>Business</b>			
	5.1	Quality Committee Report		L. Fabi	37-38
	5.2	North Façade Update		G. Higgs	39-40
5:00	<b>6.0</b>	<b>Adjournment</b>	D	M. Thomson Howell	

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

## Board of Trustees Meetings

### Reflection & Land Acknowledgement Schedule 2021/22

Meeting Date	Land Acknowledgement by:	Reflection by:
Sept 29	Lee Fairclough	Jim Stirtzinger
Oct. 27	Marion Thomson Howell	Janine Barry
Nov. 24	Jenny Baker	Linda Fabi
<i>No December meeting</i>		
Jan. 26	Stan Nahrgang	Janine Barry
Feb. 23	Phil Pfeifer	Jenny Baker
Mar. 30	Nick Anghel	Tim Rollins
Apr. 27	Tim Rollins	Maria deBoer
May 25	Maria deBoer	Stephanie Ratza
June 22	Janine Barry	Marion Thomson Howell