



**BOARD OF TRUSTEES AGENDA
OPEN MEETING**

DATE:	Wednesday, March 29, 2017 – 4:00 p.m.
LOCATION:	10 th Floor Boardroom

AGENDA ITEM TYPE LEGEND: I = information, F = feedback, R = recommendation, D = decision

Item	Topic	Page	Type	Responsibility	Time (p.m.)
1.	Call to Order			Dieter Kays	4:00-4:05
2.	Opening Prayer/Reflection			Susy Martins	
3.	Approval of Agenda			Dieter Kays	
4.	Declaration of Conflict of Interest			Dieter Kays	
5.	Meeting Evaluation Reminder	9	F	All	
6.	6.1 Action Tracker 6.2 Board Huddle	10-11 12-24	I	Don Shilton Lead – Marion Thomson Howell	4:05-4:25
7.	Oversight/Insight/Foresight Discussion Preparation for Board Gemba Walks Beginning in April		I	Scott Smith	4:25-4:45
8.	Presentations / Updates: 8.1 Behavioural Assessments – Next Steps		I	Don Shilton/Rob Howe	4:45-5:05
9.	Consent Agenda <i>Note: Trustees who wish to have items moved from the Consent Agenda to the Open Agenda should contact the President's Office prior to the Board meeting. Trustees also have an opportunity to make this request when the agenda is presented at the Board meeting.</i> Motion: That the Board of Trustees approve the following: • Minutes of the Open Meeting – February 22, 2017 • Foundation Report • President's Report	25-27 28 29-33	D	Dieter Kays	5:05-5:10
10.	Reports 10.1 President 10.2 Board Chair		I I	Don Shilton Dieter Kays	5:10-5:15
11.	Adjournment				5:15