



BOARD OF TRUSTEES – OPEN MEETING
WEDNESDAY, FEBRUARY 23 2022 ♦ 1600-1800 HRS

LOCATION	Join via Video: https://us06web.zoom.us/j/98102605115?pwd=UkxZNmRpd1N3Q3V0NFZxUGIBSDdWOT09 Join via phone: Canada: 855 703 8985 (Toll Free) Meeting ID: 981 0260 5115 Passcode: 119628
ELECTED MEMBERS	Marion Thomson Howell (chair), Nick Anghel, Jenny Baker, Janine Barry, Linda Fabi, Don Kaluzny, Stan Nahrgang, Stephanie Ratza, Tim Rollins, Jim Stirtzinger
EX-OFFICIO MEMBERS (VOTING)	Phil Pfeifer, Michael Harris, Maria deBoer
EX-OFFICIO MEMBERS (NON-VOTING)	Lee Fairclough, Jill Schitka, Dr. Peter Potts, Dr. Angela Good
GUESTS	SJHS: Winnie Doyle
RESOURCE (NON-VOTING)	Susan Dusick, Sarah Farwell, Sherri Ferguson, Gary Higgs, Lil Scime, Mike Gourlay, Carol Lammers (recorder)

AGENDA

Time	Item	Topic	Type	Lead	Page
1600	1.0	Call to Order		M. Thomson Howell	
	1.1	Land Acknowledgement		P. Pfeifer	--
	1.2	Opening Prayer / Reflection		J. Baker	--
1610	2.0	Generative Discussion Please review the video link provided with the board package and come prepared to discuss.		M. Thomson Howell	
1625	3.0	Consent Agenda (Motions Listed)	D		8
	3.1	Approval of Open Agenda			6-7
	3.2	Declaration of Conflict of Interest	D	All	--
	3.3	Previous Meeting Survey Results			9
	3.4	Foundation Report			10
	4.0	Reports			
1630	4.1	Report of Chair	I	M. Thomson Howell	--
1635	4.2	Report of President	I	L. Fairclough	11-13
1640	4.3	Resource, Planning & Utilization Committee <ul style="list-style-type: none"> Committee Report & Financial Statements 	D	S. Nahrgang L. Scime	14-21
1645	4.4	Quality Committee Report	I	J. Schitka	22-28
	5.0	Business			
1655	5.1	Joint SMGH/GRH Board Education	I	T. Rollins	--
	6.0	Information / Education Items			
1700	7.0	Adjournment	D	M. Thomson Howell	

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

Board of Trustees Meetings

Reflection & Land Acknowledgement Schedule 2021/22

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