



BOARD OF TRUSTEES – OPEN MEETING
WEDNESDAY, MARCH 30 2022 ♦ 1600-1800 HRS

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| LOCATION | Join via Video: https://us06web.zoom.us/j/98102605115?pwd=UkxZNmRPd1N3Q3V0NFZxUGIBSDdWQT09 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, Gary Higgs, Carol Lammers (recorder) |
| REGRETS | Mike Gourlay, Sherri Ferguson |

AGENDA

| Time | Item | Topic | Type | Lead | Page |
|------|------------|--|------|-------------------------------|-------|
| 4:00 | 1.0 | Call to Order | | M. Thomson Howell | |
| | 1.1 | Land Acknowledgement | | N. Anghel | -- |
| | 1.2 | Opening Prayer / Reflection | | T. Rollins | -- |
| 4:10 | 2.0 | Consent Agenda (Motions Listed) | D | | 8 |
| | 2.1 | Approval of Open Agenda | D | All | 6-7 |
| | 2.2 | Declaration of Conflict of Interest | | | -- |
| | 2.3 | Minutes Open Meeting of Feb. 23 2022 | | | 9-10 |
| | 2.4 | Previous Meeting Survey Results | | | 11 |
| | 2.5 | Foundation Report | | | 12 |
| 4:15 | 3.0 | Reports | | | |
| | 3.1 | Report of Chair | I | M. Thomson Howell | -- |
| | 3.2 | Report of President | I | L. Fairclough | 13-18 |
| | 3.3 | Mission & Governance Committee 3.3.1 Committee Report 3.3.2 Monetary Funds Policy 3.3.3 SJHS/SMGH Memorandum of Understanding | D | T. Rollins / L. Fairclough | 19-36 |
| 4:25 | 4.0 | Business | | | |
| | 4.1 | Strategy Scorecard Update | M | S. Farwell | 37-40 |
| 4:35 | 5.0 | 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 |