



**BOARD OF TRUSTEES – OPEN MEETING
WEDNESDAY, MAY 25 2022 ♦ 1600-1900 HRS**

LOCATION	Join via Video: https://us06web.zoom.us/j/98102605115?pwd=UkxZNMhRPd1N3Q3V0NFZxUGIBSDdWQT09 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)	Sherry Ferguson, Jill Schitka, Dr. Peter Potts, Dr. Angela Good
GUESTS	SJHS: Winnie Doyle
RESOURCE (NON-VOTING)	Susan Dusick, Sarah Farwell, Nicole Johnson, Gary Higgs, Mike Gourlay, Dr. Mary Jackson, Carol Lammers (recorder)
REGRETS	

DRAFT AGENDA

Time	Item	Topic	Type	Lead	Page
	1.0	Call to Order		M. Thomson Howell	
	1.1	Land Acknowledgement		M. deBoer	--
	1.2	Opening Prayer / Reflection		S. Ratza	--
	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 April 27, 2022			9-10
	2.4	Previous Meeting Survey Results			11
	2.5	Foundation Report (will be provided via email on Tues. May 24)			--
	3.0	Reports			
	3.1	Report of Chair	I	M. Thomson Howell	--
	3.2	Report of Interim President	I	S. Ferguson	12-14
	3.3	Mission & Governance Committee	D D	T. Rollins	15-25 26-31
		3.3.1 Committee Report			
	3.4	Resource Planning & Utilization Committee	D	S. Nahrgang	32-38
		3.4.1 Committee Report & Financial Update			
	3.5	Audit Committee	D D	J. Baker	-- 39-111
		3.5.1 Committee Report (verbal)			
		3.5.2 Audited Financial Statements			
	4.0	Business			
	4.1	Strategic Plan: Q4/year end update	D	S. Farwell	112-124
	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	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