

AGENDA

Tuesday March 7, 2023, 6:30pm | Zoom Virtual Meeting



1. Call to Order and Land Acknowledgment – M. Corbett
2. Chairperson’s Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
Motion by _____, second _____ to approve the agenda
5. Delegations
6. Approval of the minutes of the meeting of February 7, 2023
Motion by _____, second _____ to approve the minutes
7. Approval of the in camera minutes of the meeting of February 7, 2023
Motion by _____, second _____ to approve the minutes
8. Business arising from the minutes
9. Board Education
 - 9.1. Job Description for CEO (Policy LB 04)
 - 9.2. Delegation of Authority (Policy LB 05)
 - 9.3. Board Members’ Code of Conduct (Policy LB 06)
 - 9.4. Committees of the Board (Policy LB 07)
 - 9.5. Strategic Plan (Policy LB 08)
10. Business of the Board
 - 10.1. Report from PCIN – M. Corbett, E. Perin
 - 10.2. Report from OLS – D. Mackey
 - 10.3. Report to Board: 2023-2026 Strategic Plan; Presentation by Overlap and Associates
 - 10.3.1. Full, Staff and Public Versions of Strategic Plan
11. CEO Reports
 - 11.1. Monitoring report and statistics
Motion by _____, second _____ to receive the CEO’s Monitoring Reports
12. Correspondence
13. Other Business
14. Confirmation of date and time of next meeting: Tuesday, April 4, 2023, 6:30pm
15. Adjournment