

## **Board of Directors Meeting (Post-AGM Meeting)**

Busby Learning Centre

**Wednesday, 6/19/2019**

**5:15 - 5:30 PM ET**

- |   |             |             |        |
|---|-------------|-------------|--------|
| <b>1. Call to Order</b>                               |             | Dom Mercuri | 5:15pm |
| <b>2. Approval of Agenda</b>                          | Approve     | Dom Mercuri |        |
| <b>3. Chair's Remarks</b>                             |             | Dom Mercuri | 5:16pm |
| <b>4. Appointment of Officers:</b>                    | Approve     | Dom Mercuri | 5:17pm |
| a. Vice Chair of the Board                            |             |             |        |
| b. Corporate Secretary                                |             |             |        |
| c. Chief Executive Officer                            |             |             |        |
| <b>5. Appointment of Committee Chairs</b>             | Approve     | Dom Mercuri | 5:18pm |
| <b>6. 2019/2020 Board Committee Membership Update</b> | Information | Dom Mercuri | 5:19pm |
| <b>7. Documents for Information:</b>                  | Information | Dom Mercuri | 5:20pm |
| a. Board/Committee Schedule (2019/2020)               |             |             |        |
| b. Board Goals (2019/2020)                            |             |             |        |
| c. 2019/2020 Board Work Plan                          |             |             |        |
| <b>8. Next Meeting</b>                                | Information | Dom Mercuri |        |
| a. Regular Board Meeting: September 25, 2019 @ 1:00pm |             |             |        |
| <b>9. Termination (Motion to Terminate Meeting)</b>   | Approve     | Dom Mercuri | 5:21pm |
| <b>10. AGM RECEPTION (6:00PM)</b>                     |             |             |        |