

Board of Directors Meeting (Post-AGM Meeting)

Busby Learning Centre
Wednesday, 6/19/2019
5:15 - 5:30 PM ET

- | | | | |
|--|-------------|-------------|--------|
| 1. Call to Order | | Dom Mercuri | 5:15pm |
| 2. Approval of Agenda | Approve | Dom Mercuri | |
| *Attachment #1 | | | |
| 1. <i>Open Board Agenda - June 19_19 FINAL - Page 2</i> | | | |
| 3. Chair's Remarks | | Dom Mercuri | 5:16pm |
| 4. Appointment of Officers: | Approve | Dom Mercuri | 5:17pm |
| *Attachment #2 | | | |
| 2. <i>Appointment of Officers June 19, 2019 - Page 3</i> | | | |
| a. Vice Chair of the Board | | | |
| 2a <i>MOTION - Appointment of Vice Chair - Page 4</i> | | | |
| b. Corporate Secretary | | | |
| 2b <i>MOTION - Appointment of Corporate Secretary - Page 5</i> | | | |
| c. Chief Executive Officer | | | |
| 2c <i>MOTION - Appointment of Chief Executive Officer - Page 6</i> | | | |
| 5. Appointment of Committee Chairs | Approve | Dom Mercuri | 5:18pm |
| *Motion Attached | | | |
| 3. <i>MOTION - Appointment of Committee Chairs - Page 7</i> | | | |
| 6. 2019/2020 Board Committee Membership Update | Information | Dom Mercuri | 5:19pm |
| 7. Documents for Information: | Information | Dom Mercuri | 5:20pm |
| a. Board/Committee Schedule (2019/2020) | | | |
| *Attachment #4 | | | |
| 4. <i>Meeting Schedule 2019-2020 - with posting dates - Page 8</i> | | | |
| b. Board Goals (2019/2020) | | | |
| *Attachment #5 | | | |
| 5. <i>Board Goals 2019-2020 - KPI's & Objectives - Page 9</i> | | | |
| c. 2019/2020 Board Workplan | | | |
| *Attachment #6 | | | |
| 6. <i>2019-2020 Board Work Plan - Approved - Page 10</i> | | | |
| 8. Next Meeting | Information | Dom Mercuri | |
| a. New Director Orientation: September 11, 2019 @ 12:00noon | | | |
| b. Regular Board Meeting: September 25, 2019 @ 1:00pm | | | |
| 9. Termination (Motion to Terminate Meeting) | Approve | Dom Mercuri | 5:21pm |
| 10. AGM RECEPTION (6:00PM) | | | |