

BOARD OF DIRECTORS MEETING

DATE:	April 22nd, 2021	CHAIR:	H. Myatt
DURATION:	<i>Start – 12:00pm</i> <i>End – 2:00pm</i>	SECRETARY:	F. Milana
LOCATION:	Virtual Meeting – Zoom Meeting ID: 824 9819 3418 Passcode: 974729 (https://us02web.zoom.us/j/82498193418?pwd=aG5Tbjk2RGJuTXVnNEdHUm45bm5VQT09)		
ADD’L. INFO:	(a) Indicates attachment	BOLD ITALICS	<i>Key Topic for Discussion</i>

TIME/DURATION	ITEM	TOPIC	LEAD	INFORMATION	DISCUSSION	DECISION/MOTION
12:00pm	1.0	Items for Introduction				
5 min	1.A	Call to Order & Welcome	H. Myatt	X		
	1.B	Conflict of Interest		X		
	1.C	Land Acknowledgement		X		
	1.D	Establishment of Quorum		X		
12:05pm	2.0	Items for Approval				
5 min	2.A	Agenda of Board Meeting – April 22 nd , 2021	H. Myatt		X	X
	2.B	Minutes of Board Meetings – April 8 th , 2021	H. Myatt			X
12:10pm	3.0	Items Arising from the Minutes				
10 min	3.A	Second Readings				
		i. Document 029	C. Yendt		X	X
		ii. Document 030	C. Yendt		X	X
		iii. Document 041 (<i>with amendments</i>)	C. Yendt		X	X
30 min	3.B	Strategic Plan	C. Yendt	X	X	
10 min	3.C	Capital Purchase – Office Renovation	C. Yendt		X	X
35 min	3.D	First Readings				
		i. Document 028	C. Yendt	X	X	X
		ii. Document 031	C. Yendt	X	X	X
		iii. Document 032	C. Yendt	X	X	X
		iv. Document 033	C. Yendt	X	X	X
		v. Document 034	C. Yendt	X	X	X
		vi. Document 043	C. Yendt	X	X	X
15 min	3.E	Executive Reports				
		i. Vice President, Internal	H. Young	X	X	X
		ii. Vice President, Equity and External	M. Hassan	X	X	X
		iii. Vice President, International	D. Vidal	X	X	X
		iv. Deputy President & Senate	M. Extance	X	X	X
		v. President	C. Yendt	X	X	X
1:50pm	4.0	Conclusion				
5 min	4.A	AGM: <i>April 29th, 2021 – 12pm-2pm</i>	H. Myatt	X		
5 min	4.B	Chair’s Remarks	H. Myatt	X		
2:00pm	5.0	Adjournment				