



NOTICE OF MEETING
Board of Directors
Date: Tuesday October 26, 2021
Time: 12:00pm
Venue: Microsoft Teams

Approx. Timing	----- Agenda Topics -----	
12:00	1. Call to Order and Welcome	Terrie Porter
	2. Approval of proposed agenda	Terrie Porter
(5)	3. Approval of Minutes of Board Meeting held September 28, 2021	Terrie Porter
(5)	4. In-camera Report	Peter Veldhuis
	5. Board Committees:	
(5)	5.1. Finance Committee of the Whole – Report	Adam Monteith
(5)	5.2. Audit Committee of the Whole – Report	Peter Veldhuis
	6. Board Education & Events <i>(GP-16 Board Education & Self-Assessment)</i>	
(5)	6.1. Provincial Capital Announcements – Regional Centres	Terrie Porter
	7. Board Monitoring <i>(GP-10 Monitoring of Board Policies)</i> **	
(5)	7.1. GP-1 Global Governance Commitment	Todd Nichols
(5)	7.2. GP-2 Governing Style	Pam Plaster
(5)	7.3. Summary of Board Meeting Evaluation – September	Pam Plaster
(20)	7.4. Governance Dashboard – Care	Jane Curtis
(10)	8. Leadership Report <i>(EL-9 Communication & Support to the Board)</i>	Jane Curtis
	• September Staff Communique	
(5)	9. Chair’s Report	Terrie Porter
(5)	10. BC-5 CEO Appraisal Process **	Terrie Porter
	11. Monthly Board Meeting Feedback <i>(GP-16 Board Education & Self-Assessment)</i>	Board Members
	12. Date/Location of next meeting: November 23, 2021, TBD	Terrie Porter
	13. Move into in-Camera (without staff)	Terrie Porter
1:20	14. Adjournment	