



Board and Bard Committee Meetings
Monday October 3 and Tuesday October 4, 2022

Open

Present: Paul Ramsey (Ice Chair), Keith Barbon, Shailoo Bedi, Josh Blair, Marion Buller, Brian Cant, Christina Clarke, Rebekah Dueck, Adam Monahan, Erinn Pinkerton, Jyoti Stephens, Carrie Andersen (Secretary)

By Invitation: Elizabeth Croft, Chris Horbachewski, Lisa Kalynchuk, Kimberley Kennard
~ } CE } } CE Kristi Simpson, Robina Thomas

Regrets: Merle Alexander, Chekwube Anyaegbunam, Kevin Hall, Monica Prendergast

1. Approval of Agenda
MOTION: (P. Ramsey, J. Blair)
THAT the agenda of the open session of the regular meeting of October 2022 be approved.
CARRIED

2. Approval of Summary Record of the Meeting held June 27 2022
MOTION: (P. Ramsey, M. Buller)
THAT the summary record of the open session of the regular meeting held June 27 2022 be approved.
CARRIED

3. Business Arising from the Summary Record
There was none.

4. Chair's Remarks
P. Ramsey opened the meeting with a territorial acknowledgment. He welcomed the new members to the Board of Governors.

5. Correspondence
There was none.

6. President's Report
There was no President's report.

7. External Relations Update

BOG Oct 4/22-20

10. Finance Committee (Paul Ramsey)

a. 2022/23 Budget Expenditure Allocation Report

BOG

b. Review of Board Governance Checklist

BOG Oct 4/22-22

C. Andersen informed the Board that a more thorough review of the Governance Checklist would be conducted