

Board of Directors Meetings 2020-2021 Calendar			
Chair: Moira Jenkins	Vice Chair: Tony Harris	Ex-Officio: Janice Perrino, CEO	Support: Sue Ryan
2020 / 2021 Fiscal Year			
Tuesday, June 23, 2020	Tuesday, September 29, 2020	Tuesday, December 8, 2020	Tuesday, March 23, 2021
TBD	Room 1074	TBD	TBD
8.00 am	3.00 pm	8.00 am	8.00 am
<u>Executive Expectation Monitoring Reports</u>	<u>Executive Expectation Monitoring Reports</u>	<u>Executive Expectation Monitoring Reports</u>	<u>Executive Expectation Monitoring Reports</u>
EE1 - General Guideline	EE4 - Human Resources Management	EE6 - Revenue Generation & Business Enterprise	EE7 - Financial Condition - 2020-2021 Q3
EE2 - Counsel to the Board of Directors	EE7 - Financial Condition - 2020-2021 Q1	EE7 - Financial Condition - 2020-2021 Q2	EE8 - Board Restricted Funds
EE7 - Financial Condition - 2019-2020 Q4	EE10 - Endowing of Funds	EE9 - Investment of Funds	EE11 - Asset Protection
EE9 - Investment of Funds	EE13 - Contracts & Agreements		
<u>Policy Review</u>	<u>Policy Review</u>	<u>Policy Review</u>	<u>Policy Review</u>
BCR1 - Delegation to the CEO	BW6 - Board Expense Claims	BW8 - Board Signing Authority	BW1 - Board Job Description
BCR2 - CEO Position	BW7 - Board Orientation	BW9A - Risk Management & Insurance Review	BW2 - Roles & responsibilities
BCR3 - CEO Performance Monitoring	BW9 - Principles of Policy-Based Governance	BW14 - Officer Roles	BW4 - Board Code of Conduct
BCR4 - CEO Performance Appraisal	BW10 - Board Governing Style	BW15 - Board Committees	BW4B - Conflict of Interest
BCR5 - CEO Compensation Review	BW10B - Board Governance Workplan, Budget, & Calendar		BW5 - Linking to Stakeholders
		EE6 - Revenue Generation & Business Enterprise	E1 - Vision, Mission, Values
BW11 - Strategic Planning	EE13 - Contracts & Agreements	EE10 - Endowing of Funds	E3 - Mission Outcomes
BW12 - Policy Development			EE4 - Human Resources Management
BW13 - Managing the Board			EE7 - Financial Condition
			EE8 - Board Restricted Funds
EE9 - Investment of Funds			EE11 - Asset Protection
<u>Reports</u>	<u>Reports</u>	<u>Reports</u>	<u>Reports</u>
Financial Report - 2019-2020 Q4	Financial Report - 2020-2021 Q1	Financial Report - 2020-2021 Q2	Financial Report - 2020-2021 Q3
Investment Report - 2019-2020 Q4	In-Camera - CEO Appraisal & Compensation Report	Investment Report - 2020-2021 Q2	2021/2022 Budget Approval
	Financial Statements - 2019-2020 Audit Results		
<u>Events</u>	<u>Events</u>	<u>Events</u>	<u>Events</u>
	AGM - Immediately following Board Meeting	Donor Appreciation Event - TBD	Donor Appreciation Event - TBD
	* Election of Board Members		
	Incoming Board Meeting - following the AGM		
	* Appointment of Officers		
	Annual Report due for the Foundation		