

Governance Committee 2020-2021 Calendar			
Chair: Leslie Sundby	Members: Mike Smith, Greg Phillips, Toni Wheeler	Ex-Officio: Moira Jenkins, Janice Perrino	Support: Sue Ryan
2020 / 2021 Fiscal Year			
Thursday, June 11, 2020	Thursday, September 10, 2020	Thursday, November 19, 2020	Wednesday, March 10, 2021
Bowen Road	Bowen Road	Bowen Road	Bowen Road
3.00 pm	3.00 pm	3.00 pm	3.00 pm
<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		
EE2 - Counsel to the Board of Directors			
<u>Policy Review</u>	<u>Policy Review</u>	<u>Policy Review</u>	<u>Policy Review</u>
BCR1-5 - Board/CEO Relationship Policies	BW7 - Board Orientation	BW14 - Officer Roles	BW1 - Board Job Description
	BW9 - Principles of Policy-Based Governance	BW15 - Board Committees	BW2 - Roles & Responsibilities
BW11 - Strategic Planning	BW10 - Board Governing Style		BW4 - Board Code of Conduct
BW12 - Policy Development	BW10B - Board Governance Workplan, Budget, & Calendar		BW4B - Conflict of Interest
BW13 - Managing the Board			
			E1 - Vision, Mission, Values
EE1 - General Guideline			E3 - Mission Outcomes
EE2 - Counsel to the Board of Directors			
			EE4 - Human Resources Management
<u>Reports</u>	<u>Reports</u>	<u>Reports</u>	<u>Reports</u>
			Board & Chair Evaluation
<u>Events</u>	<u>Events</u>	<u>Events</u>	<u>Events</u>
Golf for Life - TBD		Donor Appreciation Event - TBD	Donor Appreciation Event - TBD
	AGM - Immediately following Board Meeting		
	* Election of Board Members		
	Incoming Board Meeting - following the AGM		