

**Agenda**

**March 5, 2021**

**12:00 – 1:00 PM**

By Zoom: [https://us02web.zoom.us/j/86132021331?pwd=Z1lLQ1VTVzA1L1VxVGpkaXdLNTB0UT09](about:blank)

**Present:** Abigail Fulton, Kelly Betts, David Kalaski, Dennis Innes, Leslie Yellowknee, John Haller, Adrien Livingston, Cory Williams, Pat Barringer, Nicola Priestley, Lesa Lacey.

**Regrets:** Jason Jung, Todd Cumiskey, Brad Moe.

**Staff:** Elaine Allan, Mona Soleimani.

1. **Welcome**
2. **Approval of Agenda**

Abigail Fulton, David Kalaski, AIF, Approved.

1. **Approval of January 19, 2021 Minutes**

Kelly Betts, Cory Williams, AIF. Approved.

1. **President’s Report**

Cory Williams was confirmed as Vice President. AIF.

President discussed February 18, 2021 meeting with the new Minister of Advanced Education.

1. **National Board Report**

Past President provided update on National Board.

1. **Treasurer’s Report**

Treasurer provided a Treasurer’s Report. (Please see attached.)

Motion to approve, Nicola Priestley, Seconded Kelly Betts, AIF.

1. **Executive Director’s Report**

Executive Director presented her Executive Director Report. (Please see attached.)

1. **Committee Reports**
2. **Governance Committee**

No report.

1. **HR Committee**

The HR Committee presented an update to the board and will now proceed with creating an Executive Director’s competition policy.

1. **Strategic Planning Committee**

The Strategic Planning Committee presented an update to the board and will direct the Executive Director to add content the Action Plan section.

1. **Next Meeting**

May 27, 2021 (12:00 – 1:00 PM)

1. **Meeting Adjourned**

12:50 PM