



**Agenda**  
**January 28, 2022**  
**9:15 AM – 12:00 PM**  
**Board of Directors Meeting**  
**Via Zoom**

<https://us02web.zoom.us/j/86578636118?pwd=TEw0b2trWGg3bWI5L2s4Rjc0aml2UT09>

**1. Welcome**

**2. Election of Table Officers (David Kalaski)**

- a) Nominees for Vice-President, Treasurer, Secretary
- b) Motion to vote for list of nominees
- c) Recording of the vote for Table Officers
- d) Other

**3. Approval of Agenda**

**4. Approval of Minutes (October 28, 2021)**

**5. Reports**

President's Report, National Board Report, Treasurer's Report, Executive Director's Report presented at the AGM

- a) Additions to the reports

**6. Board Governance Review**

<https://boardsource.org/resources/board-responsibilities-structures-faqs/>

- a) Rational – Governance Committee
- b) Discussion

**7. Board Size & Composition**

- a) **Rational – Governance Committee**
- b) Discussion

**8. Board [Skills Canada-BC Board Orientation \(DRAFT\)](#)**

**9. The Future of Skills BC**

- a) Disruption and the Pandemic
- b) Regionals
- c) Provincials
- d) Nationals
- e) WorldSkills
- f) International Competitions
- g) In-School Programs
- h) Sponsorship
- i) Other

**10. Preparation for the Nationals 2022**

**11. Other Business**

**12. Meeting Adjourned**