Regular Session

Preliminaries

Remarks from the Chair

Approval of the Agenda (Chair Lolas)

1. **Motion**: Resolved, the Board approves the agenda for this meeting.

Approval of the October Minutes (Chair Lolas)

2. **Motion**: Resolved, the Board approves the minutes from the October Board meeting as attached.

Executive Reports & Updates

Vice-President, Education

3. Discussion

Vice-President, Internal

4. Discussion

Vice-President, Operations and Finance

5. Discussion

President

6. Discussion
General Orders

Risk and Transition Committees (VPOF Balfour)

7. Motion: To remove VPOF Balfour from the Risk Committee and President Burt from the Transition Committee, and to appoint VPOF Balfour to the Transition Committee and President Burt to the Risk Committee.

Procedure 20 Amendment (VPIN Yasin)

8. Motion: BIRT that Board approve the following addition to Section F of Board Procedure 20:

Add the following to Section F (Minutes and Records):

5. Before the adjournment of every regular meeting of Board, the Directors shall approve a public summary of all non-confidential decisions taken by Board during the meeting. Immediately after the meeting, the Chair shall forward this summary to the Federation's Marketing and Communications department for it to be circulated on the Federation's website and social media. The summary shall also contain within it information on how the public may access the full public minutes of the meeting.

Board Procedure 20 Task Force (President Burt)

9. Motion: To approve the Procedure 20 Task Force as attached.

10. Motion: To elect _____ to the Procedure 20 Task Force.

Director’s Code of Conduct, Conflicts of Interest, and Confidentiality

11. Discussion.

Special Orders

12. None

New Business

As required.

Confidential Session

General Orders

Entering Confidential Session (Chair Lolas)

13. Motion: Resolved, the board moves into confidential session.

Staff Position Job Description (VPOF Baflour)

14. Update.

Societies Agreement (VPIN Yasin)

15. Discussion.
Feds Management Letter Responses (VPOF Balfour)

October General Meeting (Director Little)
17. Discussion.

New Confidential Session Business
As required.