

**Board of Directors Meeting**

**March 22, 2023, 4:00 pm**

**MS Teams/ Training Room Shoreham Village**

**AGENDA**

**Draft**

Call to Order

1. Welcome and introductions
2. Approval of Agenda
3. Approval of Minutes – Jan 15, 2023

4. Board Education: Resident Council Presentation

5. Business Arising

 5.1 Formal Partnership Evaluation Update (Dalhousie University)

 5.2 Shoreham Village Foundation

5.2.1 Follow up with Janet Creaser

5.2.2 Golf Tournament

 5.3 Supporting Newcomers: Starfish

 5.4 Board Member Recruitment- Skills Inventory

 5.5 Board Planning Cycle Update- Accreditation Dates

 5.6 Board Education Needs- Provincial Government initiative (attachment)

6. New Business

 6.1 Volunteer Appreciation Week - April 16 - 22. (Event April 18th)

7. Chairs Report

7.1 Fundraising

7.2 Nominations

8. Monitoring Performance

 8.1 Q3 Scorecard Presentation (Jennifer to join at 4:30)

 8.2 WSWQS Staff Survey Benchmarks

 8.3 Quality Improvement Plan

9. Finance Report

9.1 Financial Statements to Jan 31, 2023 (Attachment) Reinhard to join at 4:45

9.2 Potential investments: Pavement repairs, Next Phase of the Garden Project

10. Quality Improvement

10.1 CEO Report/Risk Report (Attachment)

 10.2 New Building Project

 10.2.1 Building design submission

 10.2.2 Land Swap MOU- Apartment Association Mortgage

 10.2.3 Survey

 10.3 Staff Housing Opportunity being explored

 10.3.1 Water Course Study for Feasibility

 10.3.2 Discussion with John Risley

 10.3.3 Discussion with the Apartment Association

 10.3.4 Financing

 10.4 Ground water investigation.

10.5 Recruitment and retention

11 Accreditation (Survey visit October 3,4,5, 2023):

11.1 Governance Tool/ Self -Assessment Action Plan follow up

 11.1.1 Document Update

 11.1.2 Peer review

 11.1.3 Confidentiality Policy review/ Update signatures.

 11.1.4 Board Skills Inventory

11.2 Proposed Mock Survey - September meeting?

11.3 Board Reference Document.

12. Meeting Evaluation

13. Next Regular Meeting:

 13.1 May 17, 2023, 4:00 pm

14. In Camera

15. Adjournment