



ST. MARY'S BOARD OF TRUSTEES – OPEN MEETING
WEDNESDAY, JUNE 22, 2022
1600-1900 HRS

LOCATION	Join via Video: https://us06web.zoom.us/j/98102605115?pwd=UkxZNmRpd1N3Q3VONFZxUGIBSDdWQOT09 Join via phone: Canada: 855 703 8985 (Toll Free) Meeting ID: 981 0260 5115 Passcode: 119628
ELECTED MEMBERS	Marion Thomson Howell (chair), Janine Barry, Linda Fabi, Don Kaluzny, Stan Nahrgang, Stephanie Ratza, Tim Rollins, Jim Stirtzinger
EX-OFFICIO MEMBERS (VOTING)	Phil Pfeifer, Michael Harris, Maria deBoer
EX-OFFICIO MEMBERS (NON-VOTING)	Sherri Ferguson, Jill Schitka, Dr. Peter Potts, Dr. Angela Good
GUESTS	
RESOURCE (NON-VOTING)	Susan Dusick, Sarah Farwell, Nicole Johnson, Gary Higgs, Mike Gourlay, Carol Lammers (recorder)
REGRETS	Nick Anghel, Jenny Baker

AGENDA

Time	Item	Topic	Type	Lead	Page
4:00	1.0	Call to Order		M. Thomson Howell	
	1.1	Land Acknowledgement		J. Barry	--
	1.2	Opening Prayer / Reflection		M. Thomson Howell	--
4:05	2.0	Consent Agenda (Motions Listed)			7
	2.1	Approval of Open Agenda			6
	2.2	Declaration of Conflict of Interest			--
	2.3	Approval of Open Meeting Minutes of May 25, 2022			8-10
	2.4	Previous Meeting Survey Results			11
	2.5	Foundation Report	D	All	12-13
	2.6	Audit Committee Report of May 25 2022 meeting			14-15
	2.7	Land Acknowledgement and Public Commitment to Truth & Reconciliation			16-17
4:10	3.0	Reports			
	3.1	Report of Chair	I	M. Thomson Howell	--
	3.2	Report of President	I	S. Ferguson	18-22
	3.3	Resource Planning & Utilization Committee Report	D	S. Nahrgang	--
		3.3.1 Financial Statements <i>(Documentation will be sent on Mon. Jun 20)</i>	D		--
	3.4	Quality Committee Report	D	L. Fabi	23-25
		3.4.1 Quality Improvement Plan	D		26-29
	3.5	Mission & Governance Committee Report	D	T. Rollins	30
		3.5.1 2022/23 Committee Membership	D		31-32
		3.5.2 Legislative Compliance	D		33-41
5:00	4.0	Business			
	4.1	2022/23 Board & Committee Meeting Dates	I	M. Thomson Howell	42
5:00	5.0	Adjournment	D	M. Thomson Howell	

LEGEND: I = information, F = feedback, D = decision