

AGENDA

1. Call to order
2. Apologies for non-attendance
3. Approval of the agenda
4. Disclosure of pecuniary interest
5. Presentations
 - a. STEMVillage and 3D Printer Demo
6. Consent agenda

(All items under the Consent Agenda are considered to be routine and have been read by all Board members before the meeting. The items are recommended for approval by the Chair. They may be enacted in one motion. If any member wishes to discuss an item, it can be moved anywhere in the agenda.)

 - a. Minutes of the May 15, 2017 meeting
 - b. CEO's Report
 - c. Strategic Initiatives Update
 - d. Correspondence
 - a. Exchange Leadership Team re: Board to Board Collective Impact, May 25, 2017
7. Business arising from the minutes
8. Staff Reports
 - a. Treasurer's Report and Financial Statements
 - b. Social Media Policy
 - c. Learning Pledge Report
 - d. Exchange Board 2 Board Representative Report

9. Board and Committee Reports

a. Closed Session

- i. Confidential Report re: Personal matters about an identifiable individual
– CEO Performance Appraisal

b. CEO Goals 2017-18

10. New business

11. Board Advocacy

a. Upcoming Event and Opportunities

- i. Trivia Night - In Celebration of Canada's 150th Birthday! - Thursday, June 22,
8 PM , Villa Caledon Inn, 16626 Airport Road, Caledon East
- ii. Belfountain Lockers Ribbon Cutting – Date to be confirmed
- iii. Presentation of Exchange Data Project to Council – Date to be confirmed

12. Question period

13. Evaluation of meeting

- a. How could we have improved the meeting?
- b. What was your key takeaway from the meeting?

14. Board Work Plan Review

15. Time and location of next regular meeting

- a. Monday, August 14, 2017, 6 PM, Albion-Bolton Branch

16. Adjournment