

Thrive Counselling

Board Meeting Agenda Tuesday November 10, 2020

5:30PM
Virtual - Webex

Time	Item	Outcome	
5:30pm	Welcome and Call to Order	Approval	Al
5:33pm	Approval of Agenda/Declarations of Conflict of Interest	Approval	Al
5:35pm	Approval of Minutes of October 13th Mtg	Approval	Al
5:38pm	Business Arising : Board Evaluation, Board Education	Discussion	Al
5:40pm	Board Work Plan: Vulnerable Sector Checks, Confidentiality pledges, Critical incident reports, Board Work Plan 2021, Board Skills Matrix Review, Review Governance policies. Quality Improvement Plan Review.	Discussion / Approval	Chondrena
5:43pm	Collective Bargaining Report	Discussion/ Approval	Chondrena
5:45pm	Financial Report	Discussion	Chondrena
5:50pm	E.D Report	Discussion	Chondrena
	In-Camera		
	Adjournment - Next Meeting December 8/2020		

