



MSU Board of Directors

Wednesday, February 25, 2025, Time: 12:00 pm - 4:00 pm

Location: 101A-11041 105 Ave NW / MS Teams

**Draft Agenda**

*Land Acknowledgement: We acknowledge that the land on which we gather in Treaty Six Territory is the traditional gathering place for many Indigenous people. We honor and respect the history, languages, ceremonies and culture of the First Nations, Métis and Inuit who call this territory home.*

1. Call to Order
  - a. NB: Mavis Leung may be absent for parts; Sarah Fee sends regrets
2. Approval of the Agenda
3. Acceptance of previous Minutes: Dec 05-2024 (NB: Signed minutes due Mar.5)
4. Policy Review
  - a. BEDR4: ED Annual Performance Appraisal (cf.EL3; EL14)
  - b. BEDR5: Executive Director Compensation: Setting and Review
  - c. EL20: Public Relations, paragraph 2 regarding use of MSU signage,
  - d. EL4 Member Programs, Events and Activities
5. Reports
  - a. President
  - b. Finance Audit Committee
  - c. Negotiations Committee
  - d. Access Advisory Committee
  - e. Board of Governors MSA Representative
  - f. Professional Development Committee
6. Executive Director Compliance
7. Consent items
  - a. Motion: To accept all reports as presented.
8. Board Learning and Planning
  - a. Plan for E3: Mission Outcomes for 2025-2026
  - b. Spring AGM & 2025 Elections
9. Ends Discussion – not applicable
10. Link to the Membership – n/a
11. Next Meeting dates:
  - a. LRC: Wed, Mar 26, 12:00 pm - 4:00 pm
  - b. Board: Wed, Apr 23, 12:00 pm – 4:00 pm
12. Adjourn