



Board of Directors

Wednesday, May 15, 2024, Time: 2:00 pm - 4:00 pm

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

Draft Agenda

1. Call to Order
2. Acceptance of previous Minutes: April 18, and May 01, 2024
3. Approval of the Agenda
4. Reports
  - a) President
  - b) Executive Director
    - i) JWHSC (Joint Worksite Health & Safety Committee) vacancies
  - c) Board of Governors MSA Representative
    - i) Election winner: Tim Barker (pending appointment)
  - d) Finance Audit Committee
  - e) Professional Development Committee
  - f) Negotiations Committee
  - g) ED Compensation Committee
5. Executive Director Compliance
  - a) EL 9-Financial Condition, EL 15-Information Management, EL 16-Contracts and Agreements, EL 17-Interactions with Owners
6. Policy Review
  - a) Strategic Planning

Motion: To accept the 6 outcomes reached at the March 20/24 Strategic Planning Session as the E3: Mission Outcomes for the fiscal year 2024-25, to be incorporated into the MSA Board Governance Policies.
7. Consent Items
  - a) Motion: To accept all reports as presented.
8. Ends Discussion N/A
9. Link to the Membership
  - a) Spring 2024 SAGM
    - i) Orientation: Tue, May 21, 2024 -- 12:00 – 1:00 pm
    - ii) Presentation Practice: Wed, May 22, 2024 – 2:00 – 3:00 pm
    - iii) Encourage registration for AGM for AB Societies Act voting
10. Board Learning and Planning N/A



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11. Next Meeting Date and Agenda: Labour Relations Council (LRC):

Wednesday, June 12, 2024, 2:00 – 4:00 pm.

MSA Boardroom / Teams

12. Adjourn