



AGENDA: The 519 Board of Management, Meeting #4 (2024-2025)

Monday, February 24, 2025 @ 6:30 PM – 8:30 PM

Hybrid @ The 519 (room 304) & Zoom

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
BD-4.1	Welcome, Introduction of Guests, Land Acknowledgement (3 mins)	Information	Tom Spence (Board Chair)	N/A
BD-4.2	Approval Meeting Agenda (2 mins)	Action	Tom Spence (Board Chair)	4.2 -Agenda for Board Meeting of February 24, 2025
BD-4.3	Declaration of Conflict of Interest (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-4.4	Approval Previous Meeting Minutes (5 mins)		Tom Spence (Board Chair)	4.4.1 -Minutes for Board Meeting of December 16, 2024 4.4.2 -IN CAMERA Minutes for Board Meeting of December 16, 2024
	4.4.1 December 16, 2024, Board Meeting Minutes	4.4.1 Action 4.4.2 Action		
BD-4.5	Chair Report/Executive Committee (10 mins)		Tom Spence (Board Chair)	4.5.1 -Board Candidate Report – IN CAMERA
	4.5.1 Appointment of New Board member	4.5.1 Action 4.5.2 Information		
	4.5.2 Chair's Report			
BD-4.6	Executive Director Report (20 mins)		Maura Lawless (Executive Director)	4.6 -2024 Organizational Workplan Accomplishments Report
4.6	2024 Organizational Workplan Accomplishments	4.6 Action		
COMMITTEE UPDATES				
BD-4.7	Strategy & Community Development Update (30 mins)		Juan Camilo Rendon Ocampo (Chair, SCD) & Curran Stikuts (Director, Advocacy & Strategic Communications) and Maura Lawless (Executive Director)	4.7.1 -SCD Meeting Summary: February 10, 2025 4.7.1 -SCD REC Transmittal Report 4.7.2 -Advocacy Update Report 4.7.3 -Sector Stability Request Report – IN CAMERA
	4.7.1 Committee Meeting Update	4.7.1 Information		
	4.7.2 Advocacy/Government Relations Strategy Update	4.7.2 Action		
	4.7.3 Sector Stability Opportunity	4.7.3 Action		
BD-4.8	Governance Update (30 mins)		Natalie Miller (Chair, Governance) & Maura Lawless (Executive Director)	4.8.1 -GOV Meeting Summary Report: February 11, 2025 4.8.1 -GOV REC Transmittal Report
	4.8.1 Committee Meeting Update	4.8.1 Information		
	4.8.2 Executive Director People Services Succession Plan Report	4.8.2 Action		



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				4.8.2 ED People Services and Succession Plan Report 4.8.2-APP A-ED Continuity Plan 2025 4.8.2-APP B-ED Recruitment Plan 2025 4.8.2-APP C-ED Evaluation 4.8.2-APP D-ED Training Development Strategy 4.8.2-APP E-ED Multi-Year Succession Plan
BD-4.9	Adjournment (1 min)	Action	Tom Spence (Board Chair)	N/A

Consideration Type Legend:

- **Information:** This item is for information only, for discussion, but there is no required action associated. It may result in an action or decision by the Board but it's not a requirement necessarily.
- **Action:** This item requires the Board to consider a decision, including a motion, recommendation, and/or direction for the Board to consider in some manner.