



## **Board Meeting Synopsis**

**June 25, 2020**

The Board met via Zoom, and for about forty-five minutes were joined by several staff, each providing short, but detailed presentations about their role and work with the organization. Following this orientation session, the official Board meeting began with regular business taking place, including the following: all monitoring reports were found to be in compliance; the Audit Committee Chair reported that the Letter of Engagement for the current fiscal year is now in place; and the Governance Committee Chair proposed several motions to clarify wording of the policies reviewed previously. Board discussion focused on current trends and issues in light of the current Covid-19 pandemic and the anti-racism demonstrations. We concluded that we would like to continue with Board training in these and other areas. Our conversation also included considerations for ways to leverage the Saskatchewan Index of Wellbeing to highlight and address inequality.

Tomasin Playford, President