



BOARD OF DIRECTORS

AGENDA

June 3, 2025

5:00 – 8:00pm

Transition Place

401, 10010 – 105 St.

	1 Call to Order (Marissa) 1.1 Welcome & Land Acknowledgement
	2. Insurance Presentation Joshua Friesen, our insurance broker (Acera), will present options including remaining as part of a globalized insurance plan and an individual plan for enCompass only.
	3. Consent Agenda (Marissa) 2.1 Board Agenda (attached) 2.2 Board Minutes – March 25, 2025 (attached) 2.3 Finance Committee Minutes – May 13, 2025 (attached) 2.4 Audit Committee Minutes – May 28, 2025 (attached) 2.5 Governance Committee Minutes – May 26, 2025 (attached)
	3. Governance Committee Report (Andre) 3.1 Board Evaluation (discussion/attached) 3.2 Board Retreat Update (information/verbal)
	4. Audit Committee Report (Christine) 4.1 Audit Results Report (discussion/attached)) 4.2 2025 Audited Financial Statements (decision/attached) • Decision Record • Financial Statements 4.3 Auditors for 2025-26 (decision)
	5. Finance Committee Report (Christine) 5.1 Q4 Financial Report (discussion/attached) 5.1.1 Fiscal Highlights 2025 (attached) 5.2 Allocation of 2024-25 Surplus (decision/attached)
	6. CEO Report (DeAnn) 6.1 Risk Register Update (discussion/attached)
	7. New Business 7.1 Greg Erickson Naming Opportunity (discussion)
	8. In Camera (Marissa) 8.1 CEO Evaluation (discussion/attached)
	9. Adjournment