

# Saitsa Board of Directors Meeting Agenda

August 10, 2020 at 6:00 p.m.  
Microsoft Teams Meeting



|     | <b><i>Agenda Item</i></b>                                    | <b><i>Accountability</i></b> | <b><i>Time</i></b> |
|-----|--|------------------------------|--------------------|
| 1.0 | <b>Call to Order</b>   | A. Sutherland                | 2 Min              |
| 2.0 | <b>Acknowledgement of Traditional Indigenous Territories</b> | C. Reyes                     | 2 Min              |
| 3.0 | <b>Conflict of Interest Check</b>                            | A. Sutherland                | 2 Min              |
| 4.0 | <b>Approval of Agenda</b>                                    | A. Sutherland                | 2 Min              |
| 5.0 | <b>Adoption of Minutes</b>                                   | A. Sutherland                | 2 Min              |
| 5.1 | Regular Meeting of the Board of Directors from July 6, 2020  |                              |                    |
| 6.0 | <b>Business Items</b>  |                              |                    |
| 6.1 | Vice President External Schooling Motion                     | L. Hunter                    | 5 Min              |
| 6.2 | Gift Agreement   | M. Stromme                   | 10 Min             |
| 7.0 | <b>Information/Discussion</b>                                |                              |                    |
| 7.1 | In-Camera  |                              | 5 Min              |
| 8.0 | <b>Questions/Adjournment</b>                                 | A. Sutherland                | 2 Min              |