

BOARD OF DIRECTORS MEETING HIGHLIGHTS March 6, 2023

2024-2028 Registration Fees

The Board is in the process of setting registration fees for the next 5-year period. At the March 6 meeting, the Board approved a fees table for circulation to registrants and other stakeholders for their comments and feedback. A survey will be open for stakeholder feedback until May 23, 2023, and the feedback will come back to the Board at the June meeting for a final decision.

Board Governance

The Board's Governance Manual includes policies on the board's strategic outcomes, operational boundaries, relationship with staff, and governance processes. These policies are reviewed on a schedule set out in the Governance Manual. In keeping with that schedule, the following policies were reviewed and amended and/or affirmed at this meeting:

- The Strategic Outcomes Policy
- The Role the Board Officers Policy
- The Appointed Member Policy

Monitoring Reports

At each meeting, the Board receives and reviews a number of monitoring reports that indicate whether the Registrar, CEO and/or the Board itself is complying with, and achieving, its governance policies.

At the March 6, 2023, meeting, the following monitoring reports were presented to the Board:

- The Financial Planning and Budgeting Policy Monitoring Report
- The Strategic Outcomes Policy Monitoring Report
- The Corporate Identity, Public Image and Communication Policy Monitoring Report
- The Emergency Registrar CEO Succession Policy Monitoring Report

The Board agreed that the policies were reasonably interpreted and complied with during their respective reporting periods.

Board Chair, Stephen Kinsella presented the Board Monitoring System Policy Report.

Financial Reports

The Board received training on reading financial reports. Following the training the Board reviewed and approved the financial variance report for the period ending December 31, 2023.