



GRPSEO BOARD OF DIRECTORS ANNUAL BOARD AGENDA/PLAN

2012 Annual Board Planning	Governance Process Policy Monitoring	Monitoring Executive Limitations	Board-Staff Relations	Ends	Special Projects	Accountability - Communication Strategy
Meetings:5:30 PM to 8:30 PM Meal @ 5:00 Meeting @ 5:30 to 8:30	Global Governance	General Executive Constraint	Global Board-Staff Relationship	Accomplishment of Ends		Review & Update Plan
	Governing Style	Communication & Support to the Board	Board Control			
	Role of the Board	Budgeting/Forecasting		Board Activity Related to Ends		
February 22, 2012	Board Linkage with Ownership	Financial Condition			Food bank (flour, staples)	
	External Linkages	Treatment of Clients				
	Participation in AECs	Treatment of Staff				
	Chairperson's Role	Direct Inspection Finance Policy				
May 16, 2012	Board Committee Principles	Communication & Support to the Board	Accountability of the Director	Accomplishment of Ends	Community Awareness Activity	Review & Update Plan
	Board Committee Structure	Budgeting/Forecasting	Delegation to the Director	Board Activity Related to Ends	Tom Longboat Run June 2012	
	Nominating Committee Terms of Reference	Financial Condition	Monitoring Director Performance		Norm's Golf for Grads July 20, 2012	
	Code of Conduct	Asset Protection			Jay Silverheels Gifts (Mid-May)	
	Conflict of Interest	Emergency Sr. Succession				
August 15, 2012	Investment in Governance	Communication & Support to the Board		Accomplishment of Ends		Review & Update Plan
	Board Planning Cycle & Agenda Control	Budgeting/Forecasting		Board activity related to Ends		
	Board Meetings	Financial Condition				
	Board Remuneration	Compensation & Benefits				
	Board Composition & Recruitment					
November 9 (evening), 10, 11, 2012	Celebration/Annual Planning & Agenda	Communication & Support to the Board		Accomplishment of Ends	Community Support	Review & Update Plan
	Board Education & Training Plan	Budgeting/Forecasting		Review & Revise Ends Policy	Children's Gift Tree Iroquois Lodge Gifts(Mid-Dec)	
Regular Quarterly	Membership renewal	Financial Condition				
Plus annual planning	Linkages Plan				Kawenni:io Toy Bingo	
	Select Chair - 2 years (2011; 2013)					
	Annual Board Planning Cycle					
	Policy Monitoring for Director					
	Board Annual Action Plan					
Mid-winter Longhouses - schools closed Jan 2012						