THE FAMILY PLACE

BOARD OF DIRECTORS MEETING AGENDA

**2019/2020**

September 18, 2019

7:00 pm

Milton Centre

1. Call to Order
2. Approval of Minutes from AGM May 8, 2019 meeting
3. Approval of Agenda for September 18, 2019 meeting
4. Business Arising
5. President’s Report
6. Executive Director’s Report
7. Treasurer's Report
8. Governance Committee Report
9. Fundraising Committee Report
10. Public Relations Committee Report
11. Approval of Reports
12. Policy Review
    * H1- Health and Safety Policy
    * H2 – Health and Safety Representative Policy
    * P2 – Probation Period
    * P8 – Scheduling and Overtime - (combines and changes heading for P8 Hours of Work and Work Breaks and P5 Staff Overtime)
    * P13 – Smoking Policy
    * P15 – Staff Training and Development
    * P40 – Supervision Policy
13. Other Business
14. Adjournment