



Board Culture Ad Hoc Committee Meeting Agenda

Date: Wednesday, February 6, 2019

Time: 2:00 p.m.

Location: NNDSB Board Office Room 150

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Approval of Agenda**
- 4. Establishment of Terms of Reference**
- 5. Items for Discussion**
 - a. Identified Board culture values and beliefs
 - b. Marketing and community reimagining
 - c. Identifying next steps and possible roles
 - d. Other business
- 6. Confirmation of Action Items**
- 7. Adjournment**