



BOARD HIGHLIGHTS – JUNE 2024

The Board of Directors met on June 10, 2024. The following is a summary of the key decisions made and actions taken by the Board at the meeting:



Governance and Board Education & Development

- Engaged in a facilitated education and development session where discussions on key principles for designing both the philosophy and approach to governance at HSCPOA continued from the March 2024 Board Meeting.
- Approved the “Board Governance Philosophy and Approach Policy” as a foundation for building its future governance structures, processes, culture, and sustainability. This will serve as the overarching policy for the development of future HSCPOA Board Policies.
- Continue to develop additional policies at future Board meetings to build HSCPOA’s policy-driven governance framework to support the Board in achieving governance excellence at HSCPOA.



Regulatory and Operational Oversight and Accountability

- Approved the 2023-2024 Audited Financial Statements as prepared by Welch LLP Chartered Professional Accountants.
- Appointed Welch LLP Chartered Professional Accountants as the auditor for the 2024-2025 fiscal year.
- Accepted the CEO’s Report to the Board, including the April 2024 financial report.



Next Board Meeting

The next regularly scheduled meeting will be held on September 11, 2024. Special Board meetings may be called at any time.

All Board meetings, unless otherwise specified, are held virtually.