



## BOARD HIGHLIGHTS – JANUARY 2025

The Board of Directors met on March 26, 2025. The following is a summary of the key decisions made by the Board at this meeting:



### Regulatory and Operational Oversight and Accountability

- Appointed a new member to the PSW Advisory Committee. The addition completes representation from all relevant sectors as set out in legislation.
- Accepted the CEO's Report to the Board.
- Approved the Financial Statements for April 1, 2024 to January 31, 2025.



### Board Governance Development & Implementation

The Board undertook a governance education and development session relating to CEO Critical Outcomes (Ends) Interpretation. The goals of the session were to:

1. Understand and engage with the concept, rationale, key components, and importance of CEO (and organizational) Interpretation of the Board's Critical Outcomes.
2. Receive the 2025/2026 CEO Critical Outcomes (Ends) Interpretation and acknowledge the reasonableness of the Interpretation.

Following the education and development session, the Board approved the following Governance Policies:

- Governance of Risk General Executive Boundaries Policy (EB II-02)
- Board Annual Strategic Agenda/Work Plan Policy (GP IV-30)
- Board Decision-Making Policy (GP IV-25)



### Next Board Meeting



The next regularly scheduled meeting will be held on June 11, 2025.

Special Board meetings may be called at any time.

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