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OPIRG Peterborough Board Meeting Agenda

Meeting Date: April 5 2022 2022 via Zoom

Optional Social:

Prepared by: Robert Gibson, Chair of the Board

Purpose: To conduct the business of OPIRG Peterborough and to discuss the board retreat, as well as hear a proposal on the Free Market returning to a program

[Community Agreements](#)

[Notes on How to Have More Efficient Meetings](#)

1. Land Acknowledgement (5 mins)
2. Review Community Agreements (5 mins)
3. [REDACTED]
4. Decolonization Discussion in Breakout Rooms (10 mins)
5. Declaration of Conflicts of Interest and/or Time Constraints (5 mins)
6. Questions regarding Board, Staff, Volunteer, and Committee Reports (10 mins)
7. Approval of the agenda (5 mins - Facilitator)

e- Motions via Email/Slack:

Old Business:

1. Approval of Minutes for (5 mins - Facilitator)
2. Possible resignation of Robert Gibson as chair (5 Mins - Robert)
3. Laptops (Addison 5 mins)
4. Research proposal (Addison 10 minutes)
5. **30 seconds of reflection (New feature, all)**

New Business:

1. Covid safety protocol (Nico 10 minutes)
2. Free Market proposal to become Program (Robert 10 minutes)

3. Black on the Bruce sponsorship request (Nico 10 minutes)
4. Decolonization of meetings (Robert and Nico 10 minutes)
5. Weekly trainings in May (Nico 10 minutes)
6. Together against apartheid
7. Funding for training of board members who attended a workshop (Nico 5 mins)
8. **30 seconds of reflection (New feature, all)**
9. Board contract (Nico 5 minutes)

Other Business:

10. Please read By law 18-074 and article

In-Camera Meeting

None requested

Check out

Next Meeting:

Upcoming Events/Dates:

Upload list from Slack

2023 Budget