

Special Board Meeting (this was the night of the lunar eclipse.)
February 20th, 2008 Alberta Co-op Board Meeting held at 422 N.E. Alberta St.
Jim, Roberta, Carl, Sojo, Amelia, John, Richard, Courtney, LeeAnn

1. Check-in

2. Introduction:

Carl introduced the Policy Governance changes discussion by saying that they proposed changes are not final, but rather represent the current best thinking of the committees who worked on them, and the board as a whole. It can of course be changed in the future as needed.

3. New Format:

The ends statement was moved to the beginning of the document, and a table of contents was added. Also appendices were added. These formatting changes were approved by the board.

4. Section changes:

The board went through the document, section by section, and looked at changes, some of which were approved. E6.2 was changed, E6.3 was dropped altogether. There was a discussion of making changes to 4.6.1, to limit the roles staff may play on the board. These changes were not adopted. In the end, all sections were looked at and changes were approved. See new policy governance document for changes.