



NOVEMBER BOARD OF DIRECTORS' MEETING

Minutes

November 8 2021

Present: Bonnie Roynon, President Ranjan Rupal
 Jo-Anne Welton Drew Mitchell
 Shawna Mitchell Derek Morris
 Lori Venasse Sharon Fung
 Casey Phillips

Sherry Carnevale, Executive Director

1.	<p>CALL TO ORDER The President called the meeting to order at 6:09 p.m. The mission & vision statements were read in French by Shawna Mitchell and English by Lori Venasse</p>	
2.	<p>APPROVAL OF AGENDA 0088-21 It was moved by Lori Venasse and seconded by Derek Morris "that the board approve the agenda presented with the possible changes that might occur before or during the meeting"</p>	CARRIED
3.	<p>DECLARATION OF CONFLICT OF INTEREST No conflict.</p>	
4.	<p>MINUTES OF October 18, 2021 BOARD OF DIRECTORS' MEETING 0089-21 It was moved by Drew Mitchell and seconded by Jo-Anne Welton "that the minutes of October 18 2021 Board of Directors' Meeting be approved as amended". -correct Drew Mitchell x2</p>	CARRIED
5.	<p>BUSINESS ARISING/GENERATIVE DISCUSSION 5.1 Exploration of Board Sub-Committees The board briefly discussed creating standing sub-committees for items such as audit/finance, policy governance and recruiting and AGM. This would have committees working on these items and reporting back to the board. It was also recommended that the board might also have an educational subcommittee. Further discussion at the next meeting.</p>	
6.	<p>CONSENT AGENDA – ACCEPTED AS PRESENTED 6.1 Executive Directors Report</p>	
7.	<p>BOARD ANNUAL AGENDA 7.1 CLO Update Review of the recent motions passed at the AGM and review of the new Chair of the CLO board who is the first Chair of CLO with an intellectual disability. 7.2 Legislative Impact Nothing new at this time. 7.3 ENDS Review The ENDS statements are due to be reviewed. Discussion about whether the board would like to set aside a Saturday to do an overall review. The board will review this item at the next meeting.</p>	

8.	<p>MONITORING REPORTS 0090-21 It was moved by Lori Venasse and seconded by Drew Mitchell “to certify that the Board has read the monitoring report EL-4 Financial Condition and assessed it as providing evidence with a reasonable interpretation of the policy”.</p> <hr/> <p>8.2 Transfer Payment Annual Reconciliation Motion 0091-21 It was moved by Jo-Anne Welton and seconded by Drew Mitchell “to accept and approve the 2020-2021 Ministry of Children, Community and Social Services (MCCSS) and Ministry of Children and Youth Services (MCYS) Transfer Payment Annual Reconciliation (TPARs) as presented.</p>	CARRIED
9.	<p>EXECUTIVE DIRECTOR’S NEWS</p> <ul style="list-style-type: none"> • All items will be in camera. 	
10.	<p>IN CAMERA 0092-21 It was moved by Drew Mitchell and seconded by Shawna Mitchell “that we go in camera”</p> <p>0093-21 It was moved by Drew Mitchell and Lori Venasse “to accept the resignation of Grant Thornton Accounting Firm for audit”</p> <p>0094-31 It was moved by Derek Morris and seconded by Jo-Anne Welton “to pursue audit services from 2nd or 3rd RFP candidates”</p> <p>0095-21 It was moved by Sharon Fung and seconded by Casey Phillips “that we go out of camera”</p>	CARRIED CARRIED CARRIED CARRIED
11.	<p>BOARD EVALUATION</p> <p>a) Ends: No, but interesting discussion. Nothing to change for improvement.</p> <p>b) Board Governance: No-some but little side-tracked. Improvement to occur as there are less issues to deal with.</p> <p>c) Order & Decorum: Yes, good job at keeping all involved. No changes for improvement.</p> <p>d) Education: No. Education presentation was great by George Couchie. No changes for improvement.</p> <p>e) Participation: Yes, great conversations.</p>	
12.	<p>CONFIRMATION OF NEXT MEETING The next Board meeting will be held at 741 Wallace Road on Monday December 13 2021.</p>	
13.	<p>ADJOURNMENT 0096-21 It was moved by Sharon Fung and seconded by Drew Mitchell “that the meeting be adjourned.”</p>	CARRIED

 Bonnie Roynon, President

 Sherry Carnevale, Executive Director