



**OCTOBER BOARD OF DIRECTORS' MEETING**

Minutes

October 18 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

**Guest:** Kathy Paynter, Director Residential Support Services

1.	<p><b>CALL TO ORDER</b></p> <p>The President called the meeting to order at 6:00 p.m. The mission &amp; vision statements were read in French and English.</p>	
2.	<p><b>APPROVAL OF AGENDA</b></p> <p>0080-21 It was moved by Casey Phillips and seconded by Drew Mitchell  <b>"that the board approve the agenda presented with the possible changes that might occur before or during the meeting"</b></p>	<b>CARRIED</b>
3.	<p><b>DECLARATION OF CONFLICT OF INTEREST</b></p> <p>No conflict.</p>	
4.	<p><b>EDUCATION</b></p> <p><b>4.1 CLNB's COVID-19 Response</b></p> <p>Kathy shared a presentation about the CLNB COVID-19 Response. Kathy has also prepared the timeline document that has been uploaded to SharePoint as a reference. Kathy answered board member's questions. The President thanked Kathy for her presentation.</p>	
5.	<p><b>MINUTES OF SEPTEMBER 13, 2021 BOARD OF DIRECTORS' MEETING</b></p> <p>0081-21 It was moved by Shawna Mitchell and seconded by Sharon Fung  <b>"that the minutes of September 13 2021 Board of Directors' Meeting be approved as presented".</b></p>	<b>CARRIED</b>
6.	<p><b>BUSINESS ARISING/GENERATIVE DISCUSSION</b></p> <p><b>6.1 Statement of Indigenous Lands Acknowledgement Update</b></p> <p>Shawna provided an update: George Couchie will attend the November Board Meeting. Shawna is working with George to outline what will be required. It will be a 4:30 to 5PM dinner and then a working session from 5-6PM with the regular board meeting commencing at 6PM. The CLNB senior leadership team will also attend the session.</p> <p><b>6.2 Great Boards: What's Operational and What's Governance</b></p> <p>The Board viewed the video "What's Operational and What's Governance".</p>	

	<p><b>6.3 Discussion about our path forward</b></p> <p>The Board discussed how they would like to move forward the Great Boards Series. The Board will review the series sequentially at each meeting. The next meeting the board will review "Deal Breakers in the Board: Executive Director Relationships"</p> <p>The board discussed the content of the first video. The Board discussed creating sub-committees to assist with Board work. This would include a recruitment committee and a policy committee to deal with any changes (including ONCA). The committee chair would then provide brief updates at each meeting.</p> <p>At the next meeting we will discuss the need for sub-committees and ONCA requirements.</p>	
7.	<p><b>CONSENT AGENDA – ACCEPTED AS PRESENTED</b></p> <p><b>7.1 Executive Directors Report</b></p>	
8.	<p><b>MONITORING REPORTS</b></p> <p>0082-21 It was moved by Derek Morris and seconded by Drew Mitchell  <b>"to certify that the Board has read the monitoring report EL-8 Compensation and Benefits and assessed it as providing evidence with a reasonable interpretation of the policy".</b></p> <hr/> <p>0083-21 It was moved by Sharon Fung and seconded by Casey Phillips  <b>"to certify that the Board has read the monitoring report E2 Living in the Community and assessed it as providing evidence of compliance with a reasonable interpretation of the policy".</b></p> <hr/>	<p><b>CARRIED</b></p> <p><b>CARRIED</b></p>
9.	<p><b>EXECUTIVE DIRECTOR'S NEWS</b></p> <ul style="list-style-type: none"> <li>• All items will be in camera.</li> </ul>	
10.	<p><b>IN CAMERA</b></p> <p>0084-21 It was moved by Jo-Anne Welton and seconded by Shawna Mitchell  <b>"that we go in camera"</b></p> <p>0085-21 It was moved by Lori Venasse and seconded by Derek Morris  <b>"that we go out of camera"</b></p> <p>0086-21 It was moved by Ranjan Rupal and seconded by Drew Mitchell  <b>"that we pursue the acceptance of Evelyn Dean's proposal for hiring an Executive Director"</b></p>	<p><b>CARRIED</b></p> <p><b>CARRIED</b></p> <p><b>CARRIED</b></p>
11.	<p><b>BOARD EVALUATION</b></p> <p>a) <b>Ends:</b> Not primarily, but in general, historical reference to new board members. Changes for improvement to include focusing more on Ends Policy.</p> <p>b) <b>Board Governance:</b> Mostly. The video helped with an understanding and provided good information. Changes for improvements include clarification</p>	

	<p>of expectations for education. Select from the list of recommendations.</p> <p>c) <b>Order &amp; Decorum:</b> Good job respecting people, changes for improvements include being cognizant of need for speakers (keep an eye out).</p> <p>d) <b>Education:</b> Initial presentation provided good background. Changes for improvements include focus on the list generated at the September meeting.</p> <p>e) <b>Participation:</b> Yes! No changes needed.</p>	
12.	<p><b>CONFIRMATION OF NEXT MEETING</b></p> <p>The next Board meeting will be held at 741 Wallace Road on Monday November 8 2021. Dinner will be at 4:30PM with the presentation from George Couchie starting at 5PM. Regular Board Meeting will begin at 6PM.</p>	
13.	<p><b>ADJOURNMENT</b></p> <p>0087-21 It was moved by Derek Morris and seconded by Jo-Anne Welton <b>"that the meeting be adjourned at 9:40 PM"</b>.</p>	<b>CARRIED</b>

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 Bonnie Roynon, President

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 Sherry Carnevale, Executive Director