

FEBRUARY BOARD OF DIRECTORS' MEETING

Minutes February 14 2022

Present: Bonnie Roynon, President

Casey Phillips Jo-Anne Welton Drew Mitchell Shawna Mitchell Derek Morris

Lori Venasse

Sherry Carnevale, Executive Director

Guest: April Porter, Manager Inclusion Support Program

Regrets: Sharon Fung, Ranjan Rupal

1.	CALL TO ORDER The President called the meeting to order at 6:00 p.m and read the Land Acknowledgement Statement. The mission & vision statements were read in French by Shawna Mitchell and English by Lori Venasse.	
2.	APPROVAL OF AGENDA 0010-22 It was moved by Casey Phillips and seconded by Derek Morris "that the board approve the agenda presented with the possible changes that might occur before or during the meeting"	CARRIED
3.	No conflict.	
4.	4.1 SEAC Presentation April Porter, Manager of the Inclusion Support Program and a representative on SEAC presented about CLNB's participation on the various SEAC committees from the different school boards. April answered questions from the Board members. April highlighted some of the trends that include social/emotional learning, student mental health, and the strategies that the Board is using to address those topics. The President thanked April for her presentation.	
	4.2 Committee of the Whole Discussion 0011-22 It was moved by Shawna Mitchell seconded by Lori Venasse "that we go into Committee of the Whole"	CARRIED
	How does this presentation relate to our Ends? SEAC committees are a great source for planning for needs/services for future planning, including data, surveys, etc. This educational topic does relate to E3 and E4 and E5- Reaching potential.	
	0012-22 It was moved by Jo-Anne Welton and seconded by Lori Venasse "that we go out of Committee of the Whole"	CARRIED

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5.	MINUTES OF JANUARY 10 2022 BOARD OF DIRECTORS' MEETING 0013-22 It was moved by Jo-Anne Welton and seconded by Casey Phillips "that the minutes of January 10, 2022, Board of Directors' Meeting be approved as presented".	CARRIED
5.	CONSENT AGENDA 6.1 Executive Directors Report Accepted as presented	
•	BUSINESS ARISING/GENERATIVE DISCUSSION 7.1 Board Governance Module – Three Types of Non-Profit Boards The Board reviewed the module Three Types of Non-Profit Boards. There was some brief discussion about the misconception from the membership about how the Board operates. The last piece about "arms around" or "fingers in" might accelerate learning around how a Carver Board operates. This is information or perhaps the videos could be shared with new board members.	
	7.2 Pooran Law – ONCA Feedback The President thanked Lori for the information. The presentation of the information was great. Lori provided an overview of the documents. It would be best for the presenter at the next meeting to receive questions at least two weeks in advance of the meeting to prepare. Board members are to email their questions to Lori by Feb 28 th and the questions will be passed along to Pooran Law. The board would like to outline a timeline and prioritize items to complete around ONCA compliance.	
	7.3 ENDS Review – E4 State of Dignity – Discussion The Board reviewed E4 State of Dignity and at this time, there are no recommendations for changes. The Board discussed that it does create some difficulties around meeting the Ends when there is a pandemic or a crisis in the future.	
	The Board discussed the requirement for the history and the collection of the evidence be documented and shared for ongoing reference for future reports and Executive Director. This information is filed at the administration office.	
	0014-22 It was moved by Drew Mitchell and seconded by Lori Venasse "that the End E4 State of Dignity has been reviewed per the annual agenda"	CARRIED
	0015-22 It was moved by Lori Venasse and seconded by Drew Mitchell "that the End E3 Sharing and Participating Effectively has been reviewed per the annual agenda"	CARRIED
3.	MONITORING REPORT 8.1 EL-4 Financial Condition 0016-22 It was moved by Drew Mitchell and seconded by Casey Phillips "to certify that the board has read the monitoring report EL-4 Financial Condition and assessed it as providing evidence of compliance with a	CARRIED

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	reasonable interpretation of the policy".				
	8.2 E4 State of Dignity 0017-22 It was moved by Lori Venasse and seconded by Casey Phillips				
	"to certify that the board has read the monitoring report E4 State of Dignity and assessed it as providing evidence of compliance with a reasonable interpretation of the policy".	CARRIED			
9.	 As BDO and Pooran Law will be attending the March meeting, there will be no other formal March education scheduled. March 1^{st,} 2022: cheque presentation at the Fire department for the North Bay Professional Firefighter's Fundraiser. This is the first Non-profit Appreciation week. To acknowledge this first 				
	appreciation week, CLNB will highlight local non-profits in the hope to spark a chain reaction of appreciation. Follow along on our social media.				
10.	IN-CAMERA 0018-22 It was moved by Shawna Mitchell and seconded by Casey Phillips "that we go in camera" 0019-22 It was moved by Casey Phillips and seconded by Derek Morris	CARRIED			
	"that we go out of camera"				
11.	Board Annual Agenda 11.1 Executive Director's Evaluation (In-Camera)				
12.	 BOARD EVALUATION a) Ends: Yes, I believe so, the discussion was good. Nothing to change for improvement. b) Board Governance: Yes, maintaining presentations, and the various types of boards, awareness. Nothing to change for improvement. c) Order & Decorum: Mostly, reflecting on the process, mostly direct. In order 				
	 to improve, more Board education is needed to move through the meeting more effectively. Advanced info might be helpful. d) <u>Education</u>: Yes, SEAC presentation is relevant to Transitions. Data information could be beneficial to strategic planning. e) <u>Participation</u>: Yes, good conversations, motions moved along. Nothing to change for improvement. 				
13.	CONFIRMATION OF NEXT MEETING The next Board meeting will be held in person at 741 Wallace on Monday March 14 2022.				
14.	ADJOURNMENT 0021-22 It was moved by Casey Phillips and seconded by Lori Venasse "that the meeting be adjourned at 8:29 PM."	CARRIED			

Bonnie Roynon, President	Sher	ry Carnevale	, Executive Director