



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" ❖ add 7.4 Tabled Motion Review of E3	CARRIED
3.	DECLARATION OF CONFLICT OF INTEREST No conflict.	
4.	Board Education 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" 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 CARRIED

[illegible]

	<p>reasonable interpretation of the policy”.</p> <p>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”.</p>	CARRIED
9.	<p>EXECUTIVE DIRECTOR’S NEWS</p> <ul style="list-style-type: none"> ❖ As BDO and Pooran Law will be attending the March meeting, there will be no other formal March education scheduled. ❖ March 1st, 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.	<p>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 “that we go out of camera”</p>	<p>CARRIED</p> <p>CARRIED</p>
11.	<p>Board Annual Agenda 11.1 Executive Director’s Evaluation (In-Camera)</p>	
12.	<p>BOARD EVALUATION</p> <ul style="list-style-type: none"> 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) Education: Yes, SEAC presentation is relevant to Transitions. Data information could be beneficial to strategic planning. e) Participation: Yes, good conversations, motions moved along. Nothing to change for improvement. 	
13.	<p>CONFIRMATION OF NEXT MEETING The next Board meeting will be held in person at 741 Wallace on Monday March 14 2022.</p>	
14.	<p>ADJOURNMENT 0021-22 It was moved by Casey Phillips and seconded by Lori Venasse “that the meeting be adjourned at 8:29 PM.”</p>	CARRIED

 Bonnie Roynon, President

 Sherry Carnevale, Executive Director