

**OCTOBER BOARD OF DIRECTORS' MEETING**

Minutes

October 17 2022

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

Kathy Paynter, Executive Director

1.	CALL TO ORDER The President called the meeting to order at 6 p.m and read the Land Acknowledgement. The mission and vision statements were read in French by Shawna Mitchell and English by Lori Venasse.	
2.	APPROVAL OF AGENDA 0077-22 It was moved by Casey Phillips and seconded by Drew Mitchell "that the board approve the agenda as amended with the possible changes that might occur before or during the meeting" -move motion from 7.1 to in-camera -move 7.3 to item 5 to in-camera This will result in a re-numbering of the agenda.	CARRIED
3.	DECLARATION OF CONFLICT OF INTEREST Jo-Anne Welton declared a conflict of interest related to an item in the ED Report.	
4.	EDUCATION/PRESENTATIONS 4.1 SharePoint Marianne answered questions related to SharePoint. An education section has been developed, and a short document highlighting Educational presentations and when they occurred during the year will be prepared and uploaded. Marianne will follow up with IT related to SharePoint functionality as well as consider adding an Apple Pencil for notes.	
5.	0078-22 It was moved by Drew Mitchell and seconded by Derek Morris "that we go in-camera" 0079-22 It was moved by Lori Venasse and seconded by Shawna Mitchell "that we go out of camera"	CARRIED CARRIED
6.	MINUTES OF SEPTEMBER 12 2022 BOARD OF DIRECTORS' MEETING 0080-22 It was moved by Jo-Anne Welton and seconded by Derek Morris "that the minutes of SEPTEMBER 12 2022 Board of Directors' Meeting approved as presented".	CARRIED
7.	CONSENT AGENDA - Accepted as presented 7.1 Executive Director's Report 7.2 Sustainment & Development Committee Report 7.3 Governance/Finance Subcommittee Report 0081-22 It was moved by Lori Venasse and seconded by Drew Mitchell	CARRIED

	“to accept the consent agenda reports”	
8.	<p>BUSINESS ARISING/GENERATIVE DISCUSSION</p> <p>0082-22 It was moved by Derek Morris and seconded by Shawna Mitchell “that we go into Committee of the Whole”</p> <p>8.1 Motion from the Sustainment & Development Committee This item was moved in-camera.</p> <p>8.2 Motion from Governance/Finance Subcommittee</p> <p>0083-22 It was moved by Lori Venasse and seconded by Shawna Mitchell</p> <p>a) “That it is the consensus of the Governance Finance Committee that the Board approve an Open Membership which is open to the public, family and community members. Employees and their spouses will not be eligible for membership in the corporation. The members would vote in the Board of Directors. The members would attend the AGM.”</p> <p>0084-22 It was moved by the Lori Venasse and seconded by Drew Mitchell</p> <p>b) “That it is the consensus of the Governance Finance Committee that the Board approve information sessions (town hall meetings), both in person and virtual to explain the changes to membership conditions in the proposed new bylaws.”</p> <p>0085-22 It was moved by the Lori Venasse and seconded by Shawna Mitchell</p> <p>c) “That it is the consensus of the Governance Finance Committee that the Board Members Terms shall be three years with no restrictions on the number of terms.”</p>	<p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p>
9.	<p>MONITORING REPORTS</p> <p>9.1 EL-8 Compensation and Benefits 0086-22 It was moved by Drew Mitchell and seconded by Lori Venasse</p> <p>“to certify that the Board has read the monitoring report EL-8 Compensation & Benefits and assessed it as providing evidence of compliance with a reasonable interpretation of the policy”.</p> <hr/> <p>9.2 E2 Living in the Community 0087-22 It was moved by Derek Morris and seconded by Lori Venasse</p> <p>“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”.</p> <p>0088-22 It was moved by Drew Mitchell and seconded by Casey Phillis “that we go out of Committee of the Whole”</p> <hr/>	<p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p>
10.	<p>EXECUTIVE DIRECTORS NEWS</p> <p>Kathy Paynter provided an update on the Copeland home transition from Hands.</p>	

11.	IN CAMERA 0089-22 It was moved by Shawna Mitchell and seconded by Derek Morris “that we go in camera” 0090-22 It was moved by Lori Venasse and seconded by Drew Mitchell “that we go out of camera”	CARRIED CARRIED
12.	BOARD EVALUATION a) Ends: Not primarily. Did what was needed, but nothing for improvement. b) Board Governance: Yes, continue to remain cognizant of our policy role and stick to what, not how. c) Order & Decorum: Most part yes. Continue to be aware of technology and aware of hands up. d) Education: More operational tonight. Good 12-month educational plan together. e) Participation: Yes, they did. Respectful. Sometimes take remarks personally. Think before speaking.	
13.	CONFIRMATION OF NEXT MEETING The next Board meeting will be held at 741 Wallace Road on Monday, November 14 2022.	
14.	ADJOURNMENT 0091-22 It was moved by Drew Mitchell and seconded by Derek Morris “that the meeting be adjourned”.	CARRIED

Bonnie Roynon, President

Kathy Paynter, Interim Executive Director