

APRIL BOARD OF DIRECTORS' MEETING

Minutes April 11 2023

Bonnie Roynon, President

Derek Morris Casey Phillips Stella Curtis Drew Mitchell Vice President

Ranjan Rupal Shawna Mitchell Lori Venasse

Kathy Paynter, Interim ED

Regrets: Jo-Anne Welton

Guests: Lisette Nault, Student Nutrition Program

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	
	The President welcomed Lisette Nault who will present our education.	
2.	APPROVAL OF AGENDA	
	0038-23 It was moved by Drew Mitchell and seconded by Stella Curtis	
	"that the board approve the agenda as presented with the possible changes that might occur before or during the meeting"	CARRIED
3.	DECLARATION OF CONFLICT OF INTEREST No conflict of interest declared	
4.	 4.1 Student Nutrition Program Lisette presented the Student Nutrition Program. Highlights included: What is the goal of SNP? "Our objective is to ensure that all students attend school well-nourished and ready to learn." The region includes Nipissing (51 schools), Muskoka (25 schools), Parry Sound (24 schools) The program receives some funding, but requires donations and rebates from organizations like the Egg Farmers of Canada, Breakfast Club of Canada, Dairy Farmers of Ontario and Quaker. The Summer Program supported 1507 families, 3664 students in 2022. The President thanked Lisette for her presentation. 	
	4.2 Committee of the Whole – Education Discussion 0039-23 It was moved by Shawna Mitchell and seconded by Derek Morris "that we go into Committee of the Whole" The Board discussed the presentation's relevance to the Ends statements. Reaching Potential – to all students, and to students that have intellectual disabilities, with an inclusionary approach to sharing healthy food with all students. Students live in a state of dignity by being ready for learning after a healthy meal.	CARRIED
	0040-23 It was moved by Lori Venasse and seconded by Drew Mitchell	CARRIED

	"that we go out of Committee of the Whole"	
	MINUTES OF MARCH 20 2023 BOARD OF DIRECTORS' MEETING	
5.	0041-23 It was moved by Drew Mitchell and seconded by Derek Morris "that the minutes of MARCH 20 2023 Board of Directors' Meeting approved as presented".	CARRIED
6.	CONSENT AGENDA 6.1 Executive Director's Report 6.2 Sustainment & Development Committee Report 6.3 Governance/Finance Subcommittee Report	
	0042-23 it was moved by Lori Venasse and seconded by Drew Mitchell "It is the consensus of the Governance Finance Committee that the Board approve the proposed BY-LAW No.2 to be presented to the membership for approval"	CARRIED
	0043-23 it was moved by Lori Venasse and seconded by Shawna Mitchell "It is the consensus of the Governance Finance Committee that the Board approve the proposed changes in the Corporation's Purposes to be presented to the Membership for approval"	CARRIED
	0044-23 it was moved by Lori Venasse and seconded by Drew Mitchell "it is the consensus of the Governance/Finance Committee that the Board approve to amend GP-7, section 5.3 to refer to GP-17 as "Finance Policy" in place of "Audit Committee Terms of Reference"	CARRIED
	0045-23 it was moved by Lori Venasse and seconded by Shawna Mitchell "it is the consensus of the Governance/Finance Committee that the Board approve GP-17 Finance Policy"	CARRIED
	0046-23 it was moved by Lori Venasse and seconded by Drew Mitchell "it is the consensus of the Governance/Finance Committee that the Board approve additions to GP-1 to include: Membership, Board of Directors Eligibility, Ineligibility, Powers and Duties, Voting, Affiliations and Bilingual Service Delivery"	CARRIED
	0047-23 It was moved by Shawna Mitchell and seconded by Casey Phillips "to accept the consent agenda reports"	CARRIED
7.	Board Annual Agenda 7.1 AGM Preparation	
	 Board discussed the AGM, it will be held at the CLNB Main Office in the Community Links room on June 19 2023 from 430 (registration, refreshments), with a call to order at 5:30PM. The Board will present the updated bylaws and purposes. Individuals can attend the AGM virtually (however, cannot vote in election). Brief discussion about Board Members up for election. In 2021, Bonnie, Ranjan, Jo-Anne, Derek, Casey, Drew and Shawna were elected. This was the year the bylaws were approved to reflect a 3-year term. Board members wishing to let their name stand for election need to send in their nomination forms 5 days before the AGM(June 14 2023). There are currently no additional candidates seeking election. 	

Recorder: Marianne Raymond

	7.2 Board Investment Review This was thoroughly reviewed in the fall, we have not asked Mitchell to present and update at this time. The Board will invite Mitch at another date. The Board would like a formal investment policy to be achieved in the next year.	
	7.3 Election of Committee Chairs Lori Venasse will be the nominating committee chair for the AGM. The Board will elect committee chairs following the Board election at the AGM.	
8.	BUSINESS ARISING 8.1 Governance Policy Review GP-1, GP-10	
	 GP10 - the Board has reviewed this policy and no changes at this time. 	
	8.2 Ends Review Discussion The Board has completed the Ends review, and it was brought up that we may be missing something under the sustainability, and environment piece. Further food for thought. Drew mentioned that it could be revisited after the new ED is hired.	
9.	MONITORING REPORT	
9.		
	9.1 EL-3 Financial Planning	
	0048-23 It was moved by Casey Phillips and seconded by Lori Venasse	
	"to certify that the Board has read the monitoring report EL-3 Financial Planning and assessed it as providing evidence of compliance with a reasonable interpretation of the policy".	CARRIED
	9.2 EL-10 Public Image	
	0049-23 It was moved by Drew Mitchell and seconded by Casey Phillips	
	"to certify that the Board has read the monitoring report EL-10 Public Image and assessed it as providing evidence of compliance with a reasonable interpretation of the policy".	CARRIED
	9.3 E5 Reaching Potential	
	0050-23 It was moved by Shawna Mitchell and seconded by Derek Morris	
	"to certify that the Board has read the monitoring report E5 Reaching Potential and assessed it as providing evidence of compliance with a reasonable interpretation of the policy".	CARRIED
10.	Items moved in-camera	
11.	IN CAMERA 0051-23 It was moved by Derek Morris and seconded by Drew Mitchell "that we go in camera"	CARRIED
	0052-23 It was moved by Lori Venasse and seconded by Stella Curtis "that we go out of camera"	CARRIED

	BOARD EVALUATION	
	a) End: Yes, Kathy had a clear package related to Ends	
	b) Board Governance : Decisions in relation to reports were made.	
12.	c) Order & Decorum: Everyone was in order, listening, opening our ears, nothing	
	to change at this time.	
	d) Education : Yes, directly spoke to Ends and spoke clearly to E2 and E5	
	e) Participation : Yes – no items for change.	
13.	CONFIRMATION OF NEXT MEETING	
	The next Board meeting will be held at 741 Wallace Road on Monday May 8 2023	
4.4	ADJOURNMENT	
14.	0053-23 It was moved by Casey Phillips and seconded by Lori Venasse	
	"that the meeting be adjourned".	CARRIED
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Bonnie Roynon, President

Kathy Paynter, Interim Executive Director