



## 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.	<b>CALL TO ORDER</b>  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.	<b>APPROVAL OF AGENDA</b>  0038-23 It was moved by Drew Mitchell and seconded by Stella Curtis  <b>"that the board approve the agenda as presented with the possible changes that might occur before or during the meeting"</b>	<b>CARRIED</b>
3.	<b>DECLARATION OF CONFLICT OF INTEREST</b> No conflict of interest declared	
4.	<b>EDUCATION/PRESENTATIONS</b> <b>4.1 Student Nutrition Program</b> Lisette presented the Student Nutrition Program. Highlights included: <ul style="list-style-type: none"><li>• What is the goal of SNP? <i>"Our objective is to ensure that all students attend school well-nourished and ready to learn."</i></li><li>• The region includes Nipissing (51 schools), Muskoka (25 schools), Parry Sound (24 schools)</li><li>• 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.</li><li>• The Summer Program supported 1507 families, 3664 students in 2022.</li></ul> The President thanked Lisette for her presentation.  <b>4.2 Committee of the Whole – Education Discussion</b> 0039-23 It was moved by Shawna Mitchell and seconded by Derek Morris <b>"that we go into Committee of the Whole"</b>  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.  0040-23 It was moved by Lori Venasse and seconded by Drew Mitchell	<b>CARRIED</b>           <b>CARRIED</b>

Recorder: Marianne Raymond

	<p><b>7.2 Board Investment Review</b> 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.</p> <p><b>7.3 Election of Committee Chairs</b> Lori Venasse will be the nominating committee chair for the AGM. The Board will elect committee chairs following the Board election at the AGM.</p>	
8.	<p><b>BUSINESS ARISING</b></p> <p><b>8.1 Governance Policy Review GP-1, GP-10</b></p> <ul style="list-style-type: none"> <li>GP10 - the Board has reviewed this policy and no changes at this time.</li> </ul> <p><b>8.2 Ends Review Discussion</b> 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.</p>	
9.	<p><b>MONITORING REPORT</b></p> <p><b>9.1 EL-3 Financial Planning</b></p> <p>0048-23 It was moved by Casey Phillips and seconded by Lori Venasse</p> <p><b>“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”.</b></p> <p><b>9.2 EL-10 Public Image</b></p> <p>0049-23 It was moved by Drew Mitchell and seconded by Casey Phillips</p> <p><b>“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”.</b></p> <p><b>9.3 E5 Reaching Potential</b></p> <p>0050-23 It was moved by Shawna Mitchell and seconded by Derek Morris</p> <p><b>“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”.</b></p>	<p><b>CARRIED</b></p> <p><b>CARRIED</b></p> <p><b>CARRIED</b></p>
10.	<p><b>EXECUTIVE DIRECTORS NEWS</b></p> <ul style="list-style-type: none"> <li>Items moved in-camera</li> </ul>	
11.	<p><b>IN CAMERA</b></p> <p>0051-23 It was moved by Derek Morris and seconded by Drew Mitchell <b>“that we go in camera”</b></p> <p>0052-23 It was moved by Lori Venasse and seconded by Stella Curtis <b>“that we go out of camera”</b></p>	<p><b>CARRIED</b></p> <p><b>CARRIED</b></p>

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

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Bonnie Roynon, President

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Kathy Paynter, Interim Executive Director