

**MARCH BOARD OF DIRECTORS' MEETING**

Minutes

March 20 2023

Bonnie Roynon, President
Derek Morris
Casey Phillips

Drew Mitchell Vice President
Ranjan Rupal
Jo-Anne Welton

Kathy Paynter, Executive Director

Regrets: Stella Curtis, Lori Venasse, Shawna Mitchell

Guests: Shannon Johnson & Rob Saunders – Special Olympics, Jamie Peters (Board Member Candidate)

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 Marianne Raymond and English by Jo-Anne Welton and Jamie Peters The President welcomed Shannon & Rob from Special Olympics North Bay.	
2.	APPROVAL OF AGENDA 0025-23 It was moved by Jo-Anne Welton and seconded by Drew Mitchell "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.	EDUCATION/PRESENTATIONS 4.1 Special Olympics Presentation Shannon Johnson presented the North Bay Special Olympics program. Highlights include: <ul style="list-style-type: none">• 14 sports are offered throughout the year.• They have 101 registered athletes• \$20,000 budget is raised through fundraising, specifically BINGO's.• Special Olympians are also volunteering in our community, including at Les Compagnons Francs Loisirs, Davedi Club and churches.• There is a partnership with Canadore and Nipissing, which really helped through COVID-19 pandemic. Nipissing provides teaching candidates (phys ed, and they also complete placements. Canadore provides rec and leisure students.• There is a need for volunteers. All volunteers receive paid training/certification.• Shannon shared how her work with CLNB connects people with Special Olympics and vice-versa.• There are a few unified sports being offered that have athletes with and without disabilities. This includes pickleball, skiing and curling. Rob Saunders has been involved in Special Olympics for 40 yrs. <ul style="list-style-type: none">• He is responsible for leading the Near North Special Olympics with serves youth from 8-21.	

	<ul style="list-style-type: none"> • This program started 20 yrs ago, and this was strictly for the NND school board children. • Approximately 10 yrs ago Special Olympics started offering programs for all high school students. • Students have the opportunity to qualify for provincial competitions. This year it will be in Kingston. • Activities are now being offered in the evenings. • Attendance is great and is open to every school in North Bay. • Currently, there are 100 registered athletes in the youth program. • They are hosting district meets. This is the only program in Ontario that offers district qualifiers. This year the track meet is "Jack Lyons Track Meet". This is an annual event. • Rob shared the unified sports which have athletes that participate from all schools. <p>The President thanked Rob and Shannon for their presentation.</p> <p>4.2 Committee of the Whole – Education Discussion 0026-23 It was moved by Drew Mitchell and seconded by Derek Morries "That we go into Committee of the Whole"</p> <p>This presentation was positive and linked directly to many of the Boards Ends. Not only Community participation but State of Dignity, especially with the unified sports. Discussion. Reaching Potential – healthy lifestyle, participating in sports. The Board discussed that it is important to maintain the link between CLNB and Special Olympics.</p> <p>0027-23 It was moved by Jo-Anne Welton and seconded by Derek Morris "That we go out of Committee of the Whole"</p>	<p>CARRIED</p> <p>CARRIED</p>
5.	<p>MINUTES OF FEBRUARY 13 2023 BOARD OF DIRECTORS' MEETING</p> <p>0028-23 It was moved by Jo-Anne Welton and seconded by Casey Phillips "that the minutes of FEBRUARY 13 2023 Board of Directors' Meeting approved as presented".</p>	<p>CARRIED</p>
6.	<p>CONSENT AGENDA</p> <p>6.1 Executive Director's Report 6.2 Sustainment & Development Committee Report (no report) 6.3 Governance/Finance Subcommittee Report (no report)</p> <p>0029-23 It was moved by Derek Morris and seconded by Drew Mitchell "to accept the consent agenda reports"</p>	<p>CARRIED</p>
7.	<p>BUSINESS ARISING</p> <p>7.1 ENDS Review – E5 Reaching Potential The Board discussed updating the language throughout E5, but also throughout the policy manual from Developmental Disabilities to Intellectual Disabilities in order to align with the updated purposes.</p> <p>0030-23 It was moved by Drew Mitchell and seconded by Derek Morris "that we amend E5 from Developmental Disabilities to Intellectual Disabilities to align with our corporation purposes."</p>	<p>CARRIED</p>

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	0036-23 It was moved by Casey Phillips and seconded by Derek Morris “that we go out of camera”	CARRIED
13.	BOARD EVALUATION a) Ends: Yes, especially E3, E4 and E5. Nothing for improvement. b) Board Governance: Good job, efficient. Nothing for improvement. c) Order & Decorum: Yes. Nothing for improvement. d) Education: Yes, aligned with many Ends. Nothing for improvement. e) Participation: Good, no change.	
14.	CONFIRMATION OF NEXT MEETING The next Board meeting will be held at 741 Wallace Road on Tuesday, April 11 2023	
15.	ADJOURNMENT 0037-23 It was moved by Casey Phillips and seconded by Derek Morris “that the meeting be adjourned”.	CARRIED

Bonnie Roynon, President

Kathy Paynter, Interim Executive Director