



FEBRUARY BOARD OF DIRECTORS' MEETING

Minutes

February 12, 2024

Present: Bonnie Roynon, President Ranjan Rupal
 Jo-Anne Welton Stephen Rach
 Derek Morris Jamie Lowery
 Stella Curtis

Megan Waqué, Executive Director

Regrets: Stephen Sampson, Jo-Anne Welton

Guests: Mitch Bethune, Director Corporate Services

1.	<p>CALL TO ORDER</p> <p>The President called the meeting to order at 6 p.m. The President read the Land Acknowledgement. The mission and vision statements were read in French by Stella Curtis and English by Stephen Rach</p>	
2.	<p>APPROVAL OF AGENDA</p> <p>0011-24 It was moved by Jamie Lowery and seconded by Stephen Rach "that the board approve the agenda as corrected."</p>	CARRIED
3.	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>No conflict of interest was declared</p>	
4.	<p>EDUCATION/PRESENTATIONS</p> <p>4.1 Journey to Belonging – Megan Waqué Megan presented the MCCSS Journey to Belonging update. The presentation is available on SharePoint. Megan answered Board member questions.</p> <p>4.2 CLNB Budget Process – Mitch Bethune Mitch presented the budget planning process related to board governance.</p> <p>4.2 Discussion of the presentation related to ENDS</p> <p>No discussion, due to time.</p>	
5.	<p>MINUTES OF JANUARY 8, 2024, BOARD OF DIRECTORS' MEETING</p> <p>0012-24 It was moved by Stella Curtis and seconded by Jamie Lowery "that the minutes of JANUARY 8, 2024 Board of Directors' Meeting approved as presented".</p>	CARRIED
6.	<p>CONSENT AGENDA</p> <p>6.1 Executive Director's Report 6.2 Sustainment & Development Committee Report 6.3 Governance/Finance Subcommittee Report</p> <p>0013-24 It was moved by Derek Morris and seconded by Andrew Finlay "to accept the consent agenda reports."</p>	CARRIED
7.	<p>BUSINESS ARISING/GENERATIVE DISCUSSION</p> <p>7.1 Board Governance Budget</p> <p>0014-24 It was moved by Andrew Finlay and seconded by Stella Curtis "to approve the Governance Budget of \$40,600 for the year 2024/2025"</p>	CARRIED

	<p>7.2 Review of GP 13,14 and BC 3 The Board reviewed the updates to GP 13, 14.</p> <p>0015-24 It was moved by Derek Morris and seconded by Stephen Rach “to accept reviews and revisions of GP 11,12,13 and 14 as presented by the committee”</p> <p>The Board reviewed BC-3 and will strike a sub-committee to explore and evaluate implementing a 360 evaluation. The committee will be Derek, Jamie, Andrew, Ranjan and Bonnie.</p>	CARRIED
8.	<p>MONITORING REPORTS</p> <p>8.1 EL-4 Financial Condition 0116-24 It was moved by Derek Morris and seconded by Jamie Lowery</p> <p>“to certify that the Board has read the monitoring report EL-4 Financial Condition and assessed it as providing evidence of compliance with a reasonable interpretation of the policy”.</p> <p>Note, correct to 2024 from 2023 (date submitted)</p> <hr/> <p>8.2 E4 State of Dignity 0117-24 It was moved by Jamie Lowery and seconded by Stephen Rach</p> <p>“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”. Date correct to 2024</p>	CARRIED CARRIED
9.	<p>ADVOCACY COUNCIL UPDATE Stella provided an update from the CLO advocacy council.</p>	
10.	<p>EXECUTIVE DIRECTORS NEWS Items moved to in-camera</p>	
11.	<p>IN CAMERA 0018-24 It was moved by Stephen Rach and seconded by Jamie Lowery “that we go in camera”</p> <p>0019-24 It was moved by Ranjan Rupal and seconded by Stella Curtis “that we go out of camera”</p>	CARRIED CARRIED
12.	<p>BOARD EVALUATION</p> <ul style="list-style-type: none"> a) Ends: Yes, where appropriate. There is a fine balance, Ends, Governance. b) Board Governance: Same as above. c) Order & Decorum: Well done, nothing for improvement. d) Education: Skipped discussion due to time. In order to improve, don't skip the discussion. e) Participation: All had something to say. Nothing for improvement, stuck to the topic. 	

13.	CONFIRMATION OF NEXT MEETING The next Board meeting will be held at 741 Wallace Road on Monday March 11 2024 at 6 p.m.	
14.	ADJOURNMENT 0020-24 It was moved by and seconded by "that the meeting be adjourned".	CARRIED

Bonnie Roynon, President

Megan Waqué, Executive Director