

## BOARD OF DIRECTORS' MEETING

**Minutes  
March 9, 2026**

In attendance:

Steve Rach - Chair	Steve Sampson- Vice Chair
Stella Curtis	Ericka Jacobs
Andrew Finlay	Jo-Anne Welton
Bonnie Roynon	Ranjan Rupal (virtual)
Megan Waqué (ED)	Joni Sauvé (Minutes)

Regrets:

Mark Deacon	

Guests:

Dr Mukti Suvedi	

<b>1.</b>	<p><b>Call to order</b> Chair Steve Rach called the meeting to order at 6:00 p.m. and read the Land Acknowledgement Bonnie Roynon read the Mission and Vision statement in English. Stella Curtis read the Mission and Vision statement in French.</p>	
<b>2.</b>	<p><b>Approval of the Agenda</b> <b>Motion #0016-26</b> “that the agenda be approved as presented” <b>Moved by: Jo-Anne Welton</b> <b>Seconded by: Steve Sampson</b></p>	<b>Carried</b>
<b>3.</b>	<p><b>Declaration of any Conflict of Interest</b> No conflict was declared</p>	
<b>4.</b>	<p><b>Board Education</b> <b>4.1</b> Update on CLNB’s Strategic Plan – Megan Waqué</p> <ul style="list-style-type: none"> <li>• Megan provided an update on the 2024-27 CLNB Strategic Plan. She reviewed the four strategic pillars (Build and scale person-centered and directed service models; Optimize internal processes; Create a learning and development culture; Create revenue generation opportunities)and provided information of what has been accomplished thus far, and what is scheduled for the upcoming year.</li> <li>• Planning for the strategic plan for 2027-30 tentatively set to start in the fall 2026</li> </ul> <p><b>4.2</b> Discussion – the Board was pleased with presentation, impressed with the progress that Megan has made with CLNB as a whole as it relates to the Strategic Pillars, felt it applies to the Ends and is on point.</p>	
<b>5.</b>	<p><b>Approval of February 9, 2026, Meeting Minutes (pg.4) (FDM)</b> <b>Motion #0017-26</b> “that the meeting minutes of the February 9, 2026, Board of Director’s Meeting be approved as presented” <b>Moved by: Jo-Anne Welton</b></p>	<b>Carried</b>

	<b>Seconded by: Bonnie Roynon</b>	
6.	<b>Consent Agenda</b> 6.1 Executive Director’s Report <ul style="list-style-type: none"> <li>• Surplus Allocation</li> </ul> 6.2 Governance/Policy committee report – no report 6.3 Sustainment & Development Committee – no report	
7.	<b>Business Arising</b> Committee of the Whole 7.1 French Language Services triennial evaluation (Status) 7.2 Balanced Scorecard Financials <ul style="list-style-type: none"> <li>• Review of the Balanced Scorecard financial and discussion</li> </ul>	
8.	<b>Board Annual Agenda</b>  <b>8.1 Monitoring Agenda – Executive Director (FDM)</b> <b>Motion #0018-26</b> “to certify that the Board has reviewed the Annual Board Monitoring Agenda” <b>Moved by: Stella Curtis</b> <b>Seconded by: Bonnie Roynon</b>  <b>8.2 Review, update of Ends E1 Mega End (FDM)</b> <b>Motion #0019-26</b> “to certify that the Board has reviewed and updated Ends E1 Mega End and as amended added “and Resources” and added date revised” <b>Moved by: Steve Sampson</b> <b>Seconded by: Ericka Jacobs</b>  <b>8.3 Review, update of Ends E2 Living in the Community (FDM)</b> <b>Motion #0020-26</b> “to certify that the Board has reviewed and updated Ends E2 and as amended added “unless by authorized exception”, changed “emotional” to “mental health” and added date revised” <b>Moved by: Bonnie Roynon</b> <b>Seconded by: Steve Sampson</b>  <b>8.4 Review, update of EL-3 Financial Planning item 3 (FDM)</b> <b>Motion #0021-26</b> “to certify that the Board has reviewed and updated EL-3 Item 3” <b>Moved by: Andrew Finlay</b> <b>Seconded by: Ericka Jacobs</b>	<p><b>Carried</b></p> <p><b>Carried</b></p> <p><b>Carried</b></p> <p><b>Carried</b></p>
9.	<b>Monitoring Reports</b> <b>9.1 EL-2 Staff Treatment (FDM)</b> <b>Motion #0022-26</b> “that the Board has read the monitoring report EL-2 Staff Treatment and assessed it as providing evidence with a reasonable interpretation of the policy” <b>Moved by: Steve Sampson</b> <b>Seconded by: Stella Curtis</b>  <b>9.2 EL-11 Conflict of Interest (FDM)</b> <b>Motion #0023-26</b> “that the Board has read the monitoring report EL-11 Conflict of Interest and assessed it as providing evidence with a reasonable interpretation of the policy” <b>Moved by: Bonnie Roynon</b> <b>Seconded by: Jo-Anne Welton</b>	

