

## Board Meeting

November 15, 2022

7:10pm

Attendance: Wanda Beland, Nancy Christian, Gaye Carpenter, Tracey, Anna, Nicolle Buhrs, Arlene Powers, Sonja Schmidt

1. Call to Order
2. Additions to or Deletions from the Agenda
3. Adoption of Agenda
4. Adoption of Minutes
5. Reports:
  - 5.1 – Financial Report:
    - Anna moved to adopt the financials.
    - Arlene seconded. Carried.
  - 5.2 – Coordinators Report:
    - Co-ed
    - Risk of Pregnancy; what kind of Supervision or Support will be present at all times.
    - Motion sensors on the doors.
    - Regulations –
      - (i) Safety of Individuals
      - (ii) Legal Perspective; Ask Boyd to look at the supported living standards.
  - 5.3 – Program Reports: PCAP Program Focus
6. Old Business:
  - 6.1 – Building
    - Building Capital Funding, Pathways Program.
    - Nicolle to send date to discuss security.
    - Interview Draft
    - Wanda to connect with Helen Re
    - Review:
      - Ernie Quote
      - Time Piece wood working
  - 6.2 – Clinic
  - 6.3 – Board Orientation Update
    - Orientation Packages are a work in progress.
    - Depends on Wanda Availability.
    - Policy and Procedures.
    - Gaye will email the access code.

#### 6.4 – Vehicle Update

- Ask GM for a quote for the Blue Truck.

#### 6.5 – 20<sup>th</sup> Anniversary May 2023

- Fundraiser Gala – Tracey

### 7. New Business

#### 7.1 – CMC Biannual Meeting

- November 17 2022

#### 7.2 – Metis Board Member

- Will appoint one

#### 7.3 – 2023-24 to 2026-26 Business Plan

#### 7.4 – In Camera

#### 7.5 – Fundraising

- Breakfast with Santa
- Friendship Centre – Craft/Bake Sale
- Capitalize off of Capital Event
- Yearly Event
- Schools could help
- Sell Tables
- Rural Hall
- Monthly Market
- Seniors Centre
- Create event unique to Society
- Health Foundations Festival of Trees
- Curling Rink

### 8. Clinic

8.1 – Adult Clinic: TBA

8.2 – Youth Clinic: November 23

8.3 – Clinics in January, May, Sept, and Adult clinic in July.

### 9. In Camera

- Arlene moved to move in camera. Seconded Nicolle. Forwarded by Law to Board. Nicolle moved to go out of Camera.

### 10. Next Meeting Date:

- January 31, 2023

11. Adjournment: Nicolle moved to adjourn meeting at 9:55pm.