

Board Meeting

April 17, 2007

Attendees: Gerrad Oishi, Acting Co-Chair Karin Simpson Bonnie Johnston, CEO
Jean Creagh Amber Hewwing Bev Fournier
Cathy Sinclair-Smythe Joan Jeary Pat Johnston
Bill Brunton Sandra Gafos, Recorder

Regrets: Dick Wilson Hope Henderson Cathy Thompson
John Phillips

APPROVED Minutes

Agenda Topic	Discussion	Action/Decision
Meeting called to order at 5:15pm	Meeting held at Wood's Homes Parkdale Campus.	
1. Wood's Homes Staff Presentation	The Board members had the opportunity to hear about the history, programs and future projects for Wood's Homes.	
2. Approve Agenda	Prior to the commencement of the meeting, Bev Fournier provided an update on the Community Resources Centres.	<ul style="list-style-type: none">The Chair made a motion to accept agenda. The motion was carried unanimously.
3. Approval of Minutes March 20, 2007		<ul style="list-style-type: none">The Chair made a motion to approve the minutes of March 20, 2007. The motion was carried unanimously.
4. CEO Dialogue (Bonnie Johnston)		<ul style="list-style-type: none">In-camera session.Following the in-camera session the members requested an update on the Prevention of Family Violence and Bullying portfolio.
5. Sustainable Resources and Audit Committee (Karin Simpson, Committee Chair) a) Financial Information	<p>The CEO provided an update on the current year's surplus of \$918,000. This included the injection of \$400, 000 for FSCD program that was issued in March. The financial statements will also include \$300,000 revenue from the previous year for a total of \$1.29 million.</p> <p>Briefly discussed the Auditor General's Video Conference for the Standards Audit. The Exit Interview was completed with the Co-Chairs in Edmonton.</p>	
6. Communication Committee Bill Brunton, Committee Chair a) Graduation Event	Amber Hewwing provided the update for the Graduation Celebration for Youth in Care. To date 30 responses have been received. The invitation will be extended to the youth's social worker, foster parent and/or special friend. A meeting will be held next week to determine a date and a venue.	

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<p>b) Final Report from Provincial CEFIC and Community Capacity documents</p> <p>c) Community Engagement Plan 2007/08</p> <p>d) MLA Advocacy Strategy and Key Messages</p>	<p>Two documents were included in the board package as information only. Recommendations to go forward to Assembly of Co-chairs and CEOs in June. The second document includes a detailed definition for 'Community Capacity'.</p> <p>The Committee Chair informed the Board about the revised 'draft' Community Engagement Plan that will be reviewed and discussed after the Strategic Planning meeting. Members had the opportunity to provide input. Minor changes were suggested.</p> <p>The revised draft MLA Advocacy Strategy was circulated and discussed. Members agreed that the advocacy plan will be one initiative within the Strategic Planning process and the Community Engagement Plan.</p>	<ul style="list-style-type: none"> • Community Engagement document to be tabled for further discussion. • Recognition dates to be finalized at the May Committee meeting.
<p>7. Governance Committee (Gerrad Oishi Chair)</p>	<p>The Governance Committee Chair informed the members of a future posting for new board members. The members discussed the important skill sets that would be beneficial to the current Board.</p> <p>Reviewed and discussed the strategic planning template/process.</p>	<ul style="list-style-type: none"> • The Recruitment Plan to be submitted to the Department on April 26, 2007. • Committee to select dates at next their next Committee meetings. • Gerrad to follow up on the best date for an Executive Management Recognition.
<p>8. June 19 Board Meeting (same date as Assembly)</p>	<p>Members discussed the June Board meeting and the conflicting dates with the Assembly of Co-Chairs. A suggestion was made to have the Board meeting in Edmonton during the Growing in Governance Conference at the beginning of June.</p>	<ul style="list-style-type: none"> • June Board meeting to be announced.
<p>9. Updates a) Assembly of Co-chairs (Jean Creagh)</p> <p>b) Governance for Kids</p>	<p>Report from the Assembly of Co-Chairs was included as information in the Board package. All questions to be forwarded to Jean Creagh. All documents referenced will be on file with the Board Assistant.</p> <p>Bill circulated information for a meeting being held by Governors for Kids in May.</p>	
<p>Adjournment</p>		<ul style="list-style-type: none"> • Meeting adjourned at 8:35 PM.