

Board Meeting**December 13, 2005**

Attendees:	Art Cunningham, Chair	Bill Dickson	Bonnie Johnston, CEO
	David Pickersgill	Cathy Sinclair-Smythe	Pat Johnston, Executive Assistant
	Amber Hewwing	Dick Wilson	Sandra Gafos, Recorder
	Sharon Davis	Karin Simpson	
	Shawn Ottewell	Marie Poelman	
	Jean Creagh	Cathy Thompson	
	Eileen Grant		

Regrets: Christene Howard Gerrad Oishi

APPROVED Minutes

Agenda Topic	Discussion	Action/Decision
Meeting called to order at 5:30pm		
1 & 2 Approval of Agenda, Minutes and Business Arising		<ul style="list-style-type: none"> The agenda was approved by consensus. The Board minutes of November 15, 2005 were approved with noted changes.
3. Updates	<p>David Pickersgill, Co-chair circulated the following documents:</p> <ul style="list-style-type: none"> News Release re: Mental Health Issues. Parent Link Centres – there is currently a focus on evaluating the progress of the existing centres. Minutes from the Early Childhood Development and Investment meeting. Publication – Metis Settlements Making History. <p>The CPEF Conference Steering Committee continues to develop the CFSA and FCSS Partnership and will meet on February 3 and 4 to build on the relationship. It was agreed by consensus to have the Communication Committee develop recommendations for the meeting.</p> <p>Sustainable Resources and Audit Committee. The Board discussed the potential deficit and strategies on how to address the Minister. It was agreed by consensus to request the ADMs' guidance on this issue.</p>	<ul style="list-style-type: none"> Communication Committee to bring forward recommendations for participation in the February 4 CPEF meeting. Bonnie to discuss Board's involvement of the potential deficit with the ADMs' at a scheduled meeting in Calgary on December 15, 2005. Bonnie to contact Jean, Chair for Sustainable Resources and Audit Committee, with an update and Jean will inform the Board by email.
3. CEO Dialogue (Bonnie Johnston)	In Camera	
The meeting was adjourned at 7:00pm		