

Board Meeting

December 17, 2007

Attendees: Gerrad Oishi, Co-Chair
John Phillips, Co-Chair
Bill Brunton
Cathy Thompson
Amber Hewwing
Jean Creagh
Karin Simpson
Joan Jeary
Cathy Sinclair-Smythe
Bonnie Johnston, CEO
Sandra Gafos, Recorder

Regrets:

APPROVED Minutes

Agenda Topic	Discussion	Action/Decision
Meeting called to order at 5:10pm by Gerrad Oishi	John circulated documents received from the December 11/12 Assembly of Co-Chairs. Members recorded their names on the documents they would like to receive.	
1. Approve Agenda		<ul style="list-style-type: none">• Add 60 minutes to Item 4 Board Assessment.• The agenda was approved by consensus.
2. Approval of Minutes		<ul style="list-style-type: none">• TABLED
3. CEO Dialogue – Ruth Copot for Bonnie Johnston		<ul style="list-style-type: none">• In-camera session<ul style="list-style-type: none">• Finance Report – 2nd Quarter Update• New Casework Practice Model• Investigations• Recommendation to have Joni Morrison O'hara present on the implementation New Casework Practice Model
4. Board Assessment	Board Assessment completed as a whole board. Facilitated by Gerrad Oishi.	<ul style="list-style-type: none">• Submit to Governance Department by January 31, 2008
5. Sustainable Resources and Audit Committee (Karin Simpson, Committee Chair) a) Financial Reporting	Reported in agenda item 3, CEO Dialogue.	
6. Communication Committee (Bill Brunton, Committee Chair) a) Open House b) MLA Communication		TABLED
7. Governance Committee (Gerrad Oishi Chair) a) Board Recruitment		TABLED
8. Aboriginal Governance Meeting Update (Amber Hewwing)		TABLED
9. Provincial Committees Update		TABLED
10. Board Member Area of Interest a) Joan Jeary, Youth in Care and Custody Network		<ul style="list-style-type: none">• Joan to coordinate a Youth Strategies presentation for the February Board meeting.
11. Adjournment		Meeting adjourned at 7:40 PM.