

# Board Meeting

September 18, 2007

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

Regrets: Gerrad Oishi Cathy Sinclair-Smythe Hope Henderson

## APPROVED Minutes

Agenda Topic	Discussion	Action/Decision
Meeting called to order at 6:00pm.		
1. Farewell to Dick Wilson	Board members had the opportunity to thank Dick Wilson, former Co-chair, for his contribution to Calgary and Area Child and Family Services Authority over the past few years.	
2. Approve Agenda		<ul style="list-style-type: none"><li>The Chair made a <b>motion</b> to accept agenda. The motion was <b>carried unanimously</b>.</li></ul>
3. Approval of Minutes	Members reviewed and discussed changes to the minutes.	<ul style="list-style-type: none"><li>The Chair made a <b>motion</b> to approve the minutes of August 21, 2007 with noted changes. The motion was <b>carried unanimously</b>.</li></ul>
4. CEO Dialogue (Bonnie Johnston)		<ul style="list-style-type: none"><li>In-camera session.</li></ul>
5. Sustainable Resources and Audit Committee (Karin Simpson, Committee Chair)	Currently forecasting a \$2.4 million deficit that includes the wage increase if ratified by the union. If the department covers the increase the Region's forecasted deficit will be \$1 million.	
6. Communication Committee (Bill Brunton, Committee Chair) a) Report to the Community	Bill Brunton provided an update on the Report to the Community agenda. Further details to follow.	
b) Community Engagement Plan	To be reviewed at the next Committee meeting.	
c) Upcoming Events	Discussed the following upcoming events: <ul style="list-style-type: none"><li>Administrative Professional Day</li><li>Foster Parent Banquet</li></ul>	<ul style="list-style-type: none"><li>John Phillips to confirm attendance at the Administrative Professional Day.</li><li>Joan Jeary to attend the Foster Parent Banquet.</li></ul>

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<b>7. Governance Committee</b> (Gerrad Oishi Chair)	Screening of applications for new board members to take place the first week in October. Interviews will then be scheduled for mid-November. No update available for new co-chair position.	
<b>8. Aboriginal Governance Meeting Update</b> (Hope Henderson)	Committee met over the weekend and discussed the departments request to make some minor changes to the Aboriginal Performance Measures listed in the Ministry Business Plan.	<ul style="list-style-type: none"> <li>• "The Board agreed by consensus that the two performance measures for Business Plan Goal 4 remain unchanged. Should the recommendation for the removal of the measure for hospitalization or death be approved by the Deputy, it is the Boards recommendation that this measure be maintained for Aboriginal children separately and in addition to Non-Aboriginal children under Goal 3 in the 2008-11 Business Plan." Chris Brennan to forward response by October 15.</li> </ul>
<b>9. Provincial Committees Update</b>	Bill discussed an email sent by Beverly Sawaick from Governance Support regarding Community Engagement Capacity and the revised Community Engagement Guide and Tool Kit.	
<b>10. Board Member Area of Interest</b>	<p>Bill Brunton provided an update on the Governors for Children.</p> <p>Joan Jeary provided an update on her involvement with the Alberta Youth in Care and Custody Network. The Network expressed an interest in making a presentation to the Board. Board members agreed to have Joan invite the Network to present at the October 16 Board meeting. Joan also recommended inviting Carmen Esch and Ruth Copot.</p> <p>Discussed meeting with the Persons with Developmental Disabilities (PDD) Board.</p>	<ul style="list-style-type: none"> <li>• Bill to email Governor's for Children newsletters.</li> <li>• Joan Jeary to follow up with Alberta Youth in Care and Custody Network.</li> <li>• Carmen Esch and Ruth Copot to be invited to attend Board meeting.</li> <li>• Bonnie to follow up with PDD CEO.</li> </ul>
<b>11. Adjournment</b>		<ul style="list-style-type: none"> <li>• Meeting adjourned at 8:20 PM.</li> </ul>