

# Board Meeting

September 19, 2006

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

Guest Ruth Copot, Executive Manager Phil Goodman, Assistant Deputy Minister  
Jody Passmore, Project Support Steve MacDonald, Assistant Deputy Minister  
Susan O'Keeffe, Foster Care Recruiter

Regrets: Dick Wilson Hope Henderson Karin Simpson

## APPROVED Minutes

Agenda Topic	Discussion	Action/Decision
<b>Meeting called to Order at 6:10pm</b>		
<b>1. Assistant Deputy Ministers Discussion</b>	The Chair introduced Assistant Deputy Ministers' Phil Goodman and Steve MacDonald, who had an in-camera discussion with the Board.	<ul style="list-style-type: none"><li>In-Camera</li></ul>
<b>2. Wraparound Presentation</b> (Ruth Copot, Executive Manager and Jody Passmore, Project Support)	As a result of the selected theme "Wraparound" for the October 24, 2006 Report to the Community, the 'Wraparound Process' was presented by Jody Passmore, who attended a workshop in Ottawa by John VanDenBerg in August 2006. Jody provided the Board members with the history and successes of John VanDenBerg's wraparound process.  A presentation was provided to Partners and Agency staff in August by John VanDenBerg. A positive response was received by all who attended.	<ul style="list-style-type: none"><li>Board members expressed their support for this project and agreed to champion this initiative.</li><li>Members were invited to meet with John VanDenBerg at 3:30pm, prior to the start of the Report to the Community on October 24, 2006.</li></ul>
<b>3. CEO Dialogue</b> (Bonnie Johnston)		<ul style="list-style-type: none"><li>In-camera at the end of the agenda.</li></ul>
<b>4. Approval of Agenda</b>		<ul style="list-style-type: none"><li><b>Change</b> - CEO Dialogue placed at the end of the meeting and Governance Committee to provide first report.</li><li>Agenda approved by consensus.</li></ul>
<b>5. Approval of Minutes July 18, 2006</b>		<ul style="list-style-type: none"><li>Minutes of July 18, 2006 were approved by consensus.</li></ul>

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<b>6. Sustainable Resources and Audit Committee</b> (Karin Simpson) a) Financial Information	Due to the absence of the Committee Chair, the Committee update was provided during the CEO Dialogue.	
<b>7. Communication Committee</b> (Amber Hewwing, Chair) <b>a) Areas of Interest</b>  <b>b) Calendar Events</b>  <b>c) Report to the Community</b> (Bill Brunton)  <b>d) Community Consultation</b> (Bill Brunton)	<p>Reviewed the members' selection of 'Areas of Interest'.</p> <p>The Chair reviewed the October calendar of events. Members had to opportunity to volunteer to attend events on behalf of the Board. Briefly discussed hosting an event for CFSA staff and members of the public with Martin Brokenleg as the guest speaker on January 24. This event would support the Board's Strategic Directions.</p> <p>Amber thanked the members for their support during her appointment as Committee chair and introduced Bill as the new chair of the Communication Committee.</p> <p>The October 24 Report to the Community invitation and agenda was circulated to the Board members for review and feedback. A letter invitation for the Community Consultation will be sent with the Report to the Community invitation.</p> <p>Bill circulated the Community Consultation invitation letter and reviewed the invitation list, which focuses on governance. Members recommended changes to the letter.</p>	<ul style="list-style-type: none"> <li>• Board members supported Areas of Interest selected by its members. The CEO to provide direction as needed for each area.</li>   <li>• Members invited to meet with John VanDenBerg at Fort Calgary at 3:30 on October 24.</li>   <li>• Community Consultation invitation letter to be revised and circulated by email for review and approval.</li> </ul>
<b>8. Governance Committee</b> (Gerrad Oishi,Chair)	The Chair updated the members on the focus areas of the Committee which include the following presentations: <ul style="list-style-type: none"> <li>• Decision Making Styles</li> <li>• Key Sections of the Acts</li> <li>• Financial Information Teachings</li> </ul>	

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<p><b>9. Updates</b></p> <p>a) <b>Sept 11 PAAC</b> (Art Cunningam)</p> <p>b) <b>September 12 – Board Development</b> (Gerrad Oishi)</p> <p>c) <b>Sept 14 - Community Engagement</b> (Bill Brunton)</p> <p>d) <b>Annual Report</b></p>	<p>Art met with Phil Goodman to review process and protocols when engaging Aboriginal Communities. It was agreed to continue using the Provincial guidelines. The DVD summarizing the work of the PAAC was not available at the time of this meeting.</p> <p>No report at this time.</p> <p>Executive Manager, Jon Reeves, attended this meeting. No update was available.</p> <p>Circulated the Annual Report.</p>	
<p><b>Adjournment</b></p>		<ul style="list-style-type: none"> <li>• Meeting adjourned at 9:35 PM.</li> </ul>