

Board Meeting**March 21, 2006**

Attendees: David Pickersgill, Chair Bill Dickson Bonnie Johnston, CEO
 Cathy Thompson Eileen Grant Sandra Gafos, Recorder
 Amber Hewwing Karin Simpson
 Sharon Davis Joni Morrison O'hara, Executive Manager
 Jean Creagh
 Art Cunningham (Conference call)

Regrets: Gerrad Oishi Christene Howard Cathy Sinclair-Smythe
 Dick Wilson Shawn Ottewell Pat Johnston, Executive Assistant
 Marie Poelman

APPROVED Minutes

Agenda Topic	Discussion	Action/Decision
Meeting called to order at 6:05pm		
1. CEO Dialogue (Bonnie Johnston)		In-camera
2. Approval of Agenda		<ul style="list-style-type: none"> Agenda Item 4 was presented at the beginning of the meeting. Agenda approved by consensus
3. February 21, 2005 Board Meeting minutes for approval		<ul style="list-style-type: none"> The minutes of February 21 were approved by consensus.
4. Moving Forward Presentation (Joni Morrison O'hara)	Joni Morrison O'hara, Executive Manager, presented the Enhancement Act, Moving Forward – Phase 2 power point and discussed the outcomes in detail. The next steps included consultation with feedback due in mid-May.	
5. Sustainable Resources and Audit Committee (Jean Creagh, Chair) a) Financial Information b) Business Plan	The Committee chair reviewed the financial information to date and informed the members of the presentation by Executive Manager, Jon Reeves, regarding the current status and issues for Human Resources. A future meeting will be scheduled to discuss Facilities and Capital Assets. The Committee Chair thanked everyone for his/her feedback to the Business Plan. The members commented that the plan was clear and well written. The Chair presented this plan for approval and made a motion to accept as presented.	<ul style="list-style-type: none"> The motion to approve the Business Plan as presented was approved by consensus.

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6. Communication Committee (Eileen Grant, Chair)	<p>At the March 8 Communication Committee meeting, the Committee celebrated their year's accomplishments, which included the successful completion of the Work Plan, the development of the Community Engagement Plan and the Recognition Plan. The Chair thanked everyone on the Committee who came together as a team and accomplished its goals. The Committee Chair brought forward a draft Work Plan for the new Committee.</p> <p>The following updates were provided and discussed:</p> <ul style="list-style-type: none"> • Community Coordinating Council decisions submitted as requested from the January 25, 2006 meeting. A recommendation was made to proceed with a recognition event at the end of May. A recommendation was also made to change the word 'advisory' on the Community Coordinating Council follow up document. • The March 8, 2006 Communication minutes were included in the Board package. • The Provincial Board Development Committee continues to finalize each project including the Board Core Competencies that will be part of the June Conference. • The Complex Kids final meeting to be held on March 30, 2006. The Memorandum of Understanding that was signed between the Calgary Health Region and the Calgary and Area Child and Family Services Authority will now allow sharing of information between the two organizations. This has been an outstanding partnership that will be of great benefit to children with complex needs. • The Chair concluded with a personal message to the Board. 	<ul style="list-style-type: none"> • Board Assistant to forward document 6b "Proposed Work Plan" to the new Communication Committee. • Current Communication Committee members to begin planning the Community Coordinating Council recognition event scheduled for the end of May. • The Committee Chair to adjust the wording of the Community Coordinating Council document and forward the update to the Board members. • The Committee Chair agreed to prepare a timeline of the Complex Kids Initiative.
7. Governance Committee (Sharon Davis, Vice -Chair)	<p>Vice-chair, Sharon Davis, informed the Board members of the upcoming Governance meeting to finalize documents for the new committee.</p>	
8. Updates a) Board appointments (David Pickersgill) b) Draft Memorandum of Understanding (David Pickersgill)	<p>The reappointment process has been delayed and is currently in the final stages. After all new members are notified announcements will be made.</p> <p>David Pickersgill circulated and discussed a motion to authorize the co-chairs to execute the Memorandum of Understanding on behalf of the Board. The members agreed by consensus to make three changes. Karin Simpson passed the motion to approve the co-chairs to sign the MOU.</p>	<ul style="list-style-type: none"> • Co-chair to notify members of the Board appointments • The motion to "authorize the co-chairs to execute, on behalf of the board, a Memorandum of Understanding substantially the same as the draft thereof dated 3/15/06 and amended at the March 21st board meeting" was approved by consensus with amendments made at the March 21 Board meeting.'

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c) Ovation Lunch and Dinner d) Legacy Fundraiser (Amber Hewwing)	<p>The members who attended the Ovation celebrations were honored to attend on behalf of the Board.</p> <p>Board member, Amber Hewwing, attended the Legacy Fundraiser and commented that everyone in attendants had lots of fun bidding on the silent auction items.</p>	
9. Final Meeting 'Mix and Mingle'		
		<ul style="list-style-type: none"> The meeting was adjourned at 8:24 pm