

## Board Meeting

November 21, 2006

Attendees: Dick Wilson, Chair  
Cathy Thompson  
Jean Creagh  
Gerrad Oishi  
Jean Creagh  
John Phillips

Bill Brunton  
Karin Simpson  
Amber Hewwing  
Joan Jeary  
Hope Henderson

Ruth Copot, Executive Manager  
Pat Johnston, Executive Assistant  
Sandra Gafos, Recorder

Guest: Mike Cooper, Manager, Governance Services  
Beverly Sawicki, Senior Manager, Governance Services

Regrets: Cathy Sinclair-Smythe  
Bonnie Johnston, CEO

### APPROVED Minutes

Agenda Topic	Discussion	Action/Decision
<b>Meeting called to Order at 5:55pm</b>	The Chair welcomed Bev Sawicki and Mike Cooper from the Edmonton Governance Support team and thanked Hope Henderson for her contribution to the planning session. The Chair also welcomed Ruth who was attending on Bonnie's behalf.	
<b>1. Approve Agenda</b>		<ul style="list-style-type: none"><li>The agenda was approved by consensus.</li><li>The Chair circulated the 'thank you' letter from the Minister re: October 12 visit.</li></ul>
<b>2. Approval of Minutes October 17, 2006</b>		<ul style="list-style-type: none"><li>Amber Hewwing made a <b>motion</b> to approve the minutes; seconded by Jean Creagh. The motion was <b>carried unanimously</b>.</li></ul>
<b>3. Sustainable Resources and Audit Committee</b> (Karin Simpson, Chair)  a) Financial Information	<p>The members discussed the forecasted deficit and strategies that are being implemented to address this issue.</p> <p>The Committee Chair informed the members that a vice-chair is needed for this Committee.</p>	<ul style="list-style-type: none"><li>Board members interested in joining the Sustainable Resources and Audit Committee are to contact the Committee Chair.</li></ul>
<b>4. Communication Committee</b> (Bill Brunton, Chair)  a) <b>Report to the Community</b>	Reviewed and discussed the feedback from the Report to the Community.	

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<p><b>b) Community Consultation</b></p>	<p>Reviewed and discussed the Community Consultation feedback, which also included the facilitator’s feedback of “<i>What I learned, What I liked, What was missing, and What I would like to contribute next.</i>” Committee to forward the unedited version of the ‘What Was Said’ document to the Board. Committee to bring forward to the Board recommendations for next steps.</p>	<ul style="list-style-type: none"> <li>• Committee Chair to email Board members the unedited version of the “What Was Said” document and the “Possibilities Wall’ document with a message for next steps. Next steps to be presented at the December 12 Board meeting.</li> <li>• The ‘What Was Said’ document will be circulated in January to all invitees of the November 4 Community Conversation About Kids.</li> </ul>
<p><b>c) Dr. Brokenleg Event January 24 – Subcommittee, (Amber Hewwing)</b></p>		<ul style="list-style-type: none"> <li>• Further details to follow.</li> </ul>
<p><b>5. Other</b></p>	<p>The Chair informed the members of a possible Aboriginal Committee being formed. This Committee is not considered a standing Committee unless it is ratified by the Board. Discussion to take place at the December 12 Board meeting.</p>	<ul style="list-style-type: none"> <li>•</li> </ul>
	<p>The remainder of the meeting was scheduled for a “<b><i>Decision Making Workshop</i></b> facilitated by Mike Cooper, Manager and Bev Sawicki, Senior Manager from Governance Services.</p>	
<p><b>Adjournment</b></p>		<ul style="list-style-type: none"> <li>• Meeting adjourned at 9:00 PM.</li> </ul>