



Children's Aid Society of Algoma

Minutes of the Board of Directors Meeting

May 31, 2018 – 7:00 p.m.

Children's Aid Society of Algoma

PRESENT:

Board Members: Wes Moore, Mike O'Shea, Tracey Talvitie, Ann Cuzzolino, Roseanne Biocchi, Rose Cameron, Sherri Cleaves, Danette Mathias (teleconference), Michelle Proulx, and Sean Sparling.

Executive Director: Kim Streich-Poser.

Staff Members: Trina Colizza and Mary Pettenuzzo.

REGRETS:

Board Members: Connie Free and Christine Pascall.

1. Call to Order

Wes Moore called the meeting to order at 7:00 p.m.

2. Approval of Agenda

MOTION #1 Moved by Sean Sparling and seconded by Tracey Talvitie that the Agenda be approved. CARRIED.

3. Information Items

- a) **Special Board Meeting** – Board Members were reminded of the Special Board Meeting scheduled for June 21, 2018 at 5:00 p.m. The Auditors will present the Financial Statements for 2017/2018. The Statements must be approved before the Annual General Meeting.
- b) **Annual General Meeting** – The AGM is scheduled for Tuesday, June 26, 2018 at the Water Tower Inn. There will be a Reception at 5:30 p.m., followed by the meeting at 6:00 p.m.
- c) **Board Information File**

The following items were posted on the Board Portal:

Quality Improvement Plan – Dashboard

Letter from the Ministry amending Nogdawindamin's jurisdiction

Letter from the Ministry indicating that the 2018-2019 Funding Allocations will not be provided until after the election

4. Declaration of Conflict of Interest

Board Members were asked to declare any conflict of interest. No conflict was declared at this time.

5. Consent Agenda

Items on the Consent Agenda included the Minutes of the April 2018 Board Meeting, the Executive Director's Report, and the May 2018 Health and Safety Report.

MOTION #2 Moved by Rosanne Biocchi and seconded by Danette Matthias that the Consent Agenda items be approved. CARRIED.

6. Discussion Items

(a) Finance Committee Report

The Finance Committee met right before the Board Meeting. Tracey Talvitie provided a verbal report to the Board.

The Committee reviewed five applications for bursaries from the Youth-In-Care Education Assistance Fund. The Committee agreed that grants totalling \$1,500 would be issued to the five youths in care.

The Financial, Budget Analysis, and Service Volume Portfolios for the period ending March 31, 2018, were reviewed. The Society received \$18.7 million from the Ministry for Child Welfare Services. Additional funding was received in the amount of \$32,000 for the change to the age of protection, and \$20,000 for the Education Liaison Program which will be used to purchase supplies and computers. The Society will have a deficit of \$206,905 at year-end, which will be covered by the Balanced Budget Fund. There has not been a significant change to the service volumes. They are lower since Nogdawindamin's designation but not as low as anticipated.

Rose Cameron joined the meeting at 7:15 p.m.

MOTION ARISING FROM THE MEETING:

MOTION #3 Moved by Mike O'Shea and seconded by Sherri Cleaves that grants be issued from the Education Assistance Fund in 2018/2019 to five students in the amount of \$1,500 each. These grants will be issued in two increments, with \$750 paid in August 2018 and \$750 in December 2018. These grants are conditional on the successful achievement of all required credits. CARRIED.

MOTION #4 Moved by Ann Cuzzolino and seconded by Rosanne Biocchi that the Financial, Budget, and Service Volume Portfolios for the period ending March 31, 2018 be approved. CARRIED.

MOTION #5 Moved by Sean Sparling and seconded by Danette Mathias that the verbal Finance Committee Report be accepted. CARRIED.

Ann Cuzzolino and Tracey Talvitie left the meeting for the discussion of the next item.

(b) Board Slate of Candidates for the Annual General Meeting

The applications of Ann Cuzzolino, Nuala Kenny, Jennifer Osesky, and Tracey Talvitie were reviewed by Board Members. There are four positions open for election/appointment at the Annual General Meeting this year. No other applications were received.

MOTION #6 Moved by Rosanne Biocchi and seconded by Mike O'Shea that the applications of Ann Cuzzolino, Nuala Kenny, Jennifer Osesky, and Tracey Talvitie be accepted and that the Board of Directors supports these candidates for appointment to the Board of Directors by the membership for a three-year term. CARRIED.

Ann Cuzzolino and Tracey Talvitie returned to the meeting following this item.

(c) **Governance**

- i) **Executive Committee Succession Planning** - The Executive Committee met on May 30, 2018, and succession planning for the Executive Committee was discussed since Wes Moore's term with the Board will be ending September 1, 2018. Since that meeting, Sean Sparling has indicated that he would be interested assuming the President's role. The Election of Officers occurs at the September Board Meeting.
- ii) **Individual Director Self-Assessment Tool** – This is the annual survey that the Board has been completing for the past couple of years, in addition to the OACAS Governance Survey. Board members were asked to review the Tool and provide any suggested changes to the questions. No changes were recommended. The Tool has been set up in Survey Monkey and the link will be sent out.
- iii) **OACAS Board Orientation Modules 7 and 8**
Board Members were asked to provide comments/feedback on Modules 7 and 8.

7. **Other Business**

No other items were added to this portion of the agenda.

The Public portion of the meeting ended following this item