



Children's Aid Society of Algoma

Minutes of the Board of Directors Meeting

Sept. 27, 2018 – 7:00 p.m.

Children's Aid Society of Algoma

PRESENT:

Board Members: Mike O'Shea, Tracey Talvitie, Ann Cuzzolino, Sherri Cleaves, Danette Mathias (teleconference), Nuala Kenny (teleconference), Jennifer Okesky (teleconference), Michelle Proulx, Christine Pascall and Sean Sparling.

Executive Director: Kim Streich-Poser.

Staff Members: Trina Colizza, Tracy Willoughby and Kim Irvine.

REGRETS:

Board Members: Rose Cameron, Connie Free

1. Call to Order

Kim Streich-Poser, the Executive Director, assumed the Chair and called the meeting to order at 7:00 p.m. She welcomed Nuala Kenny and Jennifer Osesky to their first Board Meeting.

2. Election of Officers

Ms. Streich-Poser declared each of the offices open. The following individuals were nominated and confirmed through election for the positions.

President	Sean Sparling
First Vice President	Mike O'Shea
Second Vice President	Tracey Talvitie
Treasurer	Christine Pascall
Secretary	Ann Cuzzolino

Sean Sparling assumed the Chair following the election.

3. Approval of Agenda

MOTION #1 Moved by Mike O'Shea and seconded by Michelle Proulx that the Agenda be approved. CARRIED.

4. Presentation – Assessments

Mike Barbeau provided an overview of Assessments through a PowerPoint presentation to the Board. Some of the key points he addressed were:

Kinship Service
Kinship Care
Foster Care
Recruitment

5. Information Items

- a) Board Members were encouraged to attend the upcoming Foster Parent Recognition Night – Oct. 25th. More details will be sent out once available.

b) Board Information File

The following items have been posted on the Board Portal:

Letter from the Ministry regarding new program Supervisor
Letter from the Ministry regarding QIP reporting
OACAS – 4th Quarter Report
Good Governance Survey – Zone Level Comparisons
2018 Provincial Dashboard

6. Declaration of Conflict of Interest

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

7. Consent Agenda

Items on the Consent Agenda included the Minutes of the Special Board Meeting – June 2018, the Executive Director's Report, and the September 2018 Health and Safety Report.

MOTION #2 Moved by Christine Pascall and seconded by Mike O'Shea that the Consent Agenda items be approved. CARRIED.

8. Discussion Items

(a) QIP Results - Report

Kim Streich-Poser gave a brief overview to new members regarding our responsibilities for QIP reporting. Lisa Davis presented the results and recommendations from the QIP to the Board

MOTION #3 Moved by Ann Cuzzolino and seconded by Danette Mathias that the results and recommendations for the QIP be approved CARRIED.

(b) Committee Composition – Finance and Quality Performance Committees

Board members were asked which Committee they wished to participate on. The response was as follows:

Finance Committee
Christine Pascall
Connie Free
Tracey Talvitie

Quality Performance Committee
Rose Cameron
Michelle Proulx
Ann Cuzzolino
Danette Mathias
Jennifer Osesky
Mike O'Shea
Sherri Cleaves

Nuala Kenny will participate in the Executive Committee meetings to provide legal knowledge and support.

MOTION #4 Moved by Mike O'Shea and seconded by Tracey Talvitie that the composition of the Board's Committees be approved CARRIED.

(c) Internal Complaint Review Committee

All Board Members received a copy of the current policy dealing with the Internal Complaint Review Panel along with the Appeal Pamphlet and Complaints Model. The composition of the Internal Complaint Review Panel is set annually at the first Board Meeting following the AGM.

MOTION #5 Moved by Michelle Proulx and seconded by Ann Cuzzolino that the list of Board Members eligible to sit on the Society's Internal Complaint Review Panel until September 2019 be comprised of Nuala Kenny, Sherri Cleaves and Sean Sparling.
CARRIED

(d) Board Governance

i) Review Board of Directors Code of Conduct

The document was distributed to all Board Members for their review. No changes were suggested. Board Members were asked to return a signed copy of the Code of Conduct.

9. Other Business

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

The Public portion of the meeting ended following this item