



Children's Aid Society of Algoma

Minutes of the Board of Directors Meeting

Oct. 25, 2018 – 7:00 p.m.

Children's Aid Society of Algoma

PRESENT:

Board Members: Mike O'Shea, Tracey Talvitie, Ann Cuzzolino, Danette Mathias (teleconference), Nuala Kenny, Jennifer Okesky, Michelle Proulx, Rose Cameron, Connie Free (teleconference)

Executive Director: Kim Streich-Poser.

Staff Members: Trina Colizza, Jason Missere and Kim Irvine.

REGRETS: Sherri Cleaves, Christine Pascall and Tracy Willoughby (staff)

1. Call to Order

Mike O'Shea, assumed the Chair and called the meeting to order at 7:00 p.m.

2. Approval of Agenda

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

3. Presentation – Supervised Access

Mike O'Shea introduced Supervisor Jason Missere to the group who gave a PowerPoint presentation on Supervised Access.

Some of the key points he addressed were:

They are located at 93 Pilgrim Street
Scheduling and Staffing – 12 visits per day within building
Court orders need to be honoured above all
Numbers of families and children using services is continuously changing (revolving door)

4. Information Items

- a) Letters – Funding Allocation – M.C.C.S.S
- b) Letter – Northern Strategy

Kim Streich-Poser gave an overview of the letters as information to the Board

5. Declaration of Conflict of Interest

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

6. Consent Agenda

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

MOTION #2 Moved by Ann Cuzzolino and seconded by Rose Cameron that the Consent Agenda items be approved. CARRIED.

7. Discussion Items

(a) **Executive Committee Report**

Mike O'Shea gave a verbal report to the group regarding discussions that took place during the Executive Committee meeting.

Some of the key points addressed:

Survey Results – We did very well considering the addition of two new members to the Board

Board Work Plan – Kim SP plans to give an update to the Board once complete

Module Videos – We discussed placing Board module videos on every second Board meeting Agenda to review as a group. This idea was approved.

Board member recruitment – Kim SP will follow up with a possible candidate

Special Board Meeting date – Nov. 6th, 2018 was suggested by Kim SP *full name*

(b) **Foster Appreciation Night**

→ full name
Kim SP reminded the Board members that our Foster Appreciation night will be held on Oct. 26th and they are welcome to attend. Jenn Osesky and Rose Cameron will attend.

8. **Other Business**

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

The Public portion of the meeting ended following this item