



Children's Aid Society of Algoma

Minutes of the Special Board Meeting

Nov. 6, 2018 – 5:00 p.m.

Children's Aid Society of Algoma

PRESENT:

Board Members: Mike O'Shea, Tracey Talvitie, Ann Cuzzolino, Sherri Cleaves, Christine Pascall, Connie Free and Sean Sparling.

Executive Director: Kim Streich-Poser.

Staff Members: Trina Colizza, Dirinda Evans and Kim Irvine.

REGRETS:

Board Members: Jennifer Okesky, Michelle Proulx, Nuala Kenny, Danette Mathias

1. Call to Order

Sean Sparling called the meeting to order at 5:05pm.

2. Approval of Agenda

MOTION #1 Moved by Connie Free and seconded by Christine Pascall that the Agenda be approved. CARRIED.

3. Declaration of Conflict of Interest

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

4. Review of 2018/19 Budget Submission

Concerns were brought up by Christine Pascall regarding the Budget Submission documentation being posted the day of meeting. Dirinda Evans went through each page of the budget to clarify any questions the Board may have and discussed some of the challenges we have faced collecting accurate data to present.

MOTION #2 Moved by Mike O'Shea and seconded by Christine Pascall that the 2018/19 Budget Submission of \$20, 407,420 be approved. CARRIED.

5. Other Business

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

1. Adjournment

MOTION #3 Moved by Ann Cuzzolino and seconded by Sherri Cleaves that the meeting be adjourned.

The meeting adjourned at 6:15 p.m.

President

Secretary