



Children's Aid Society of Algoma

Minutes of the Board of Directors Meeting

January 27, 2022, 5:30 p.m.

Children's Aid Society of Algoma

PRESENT:

- Board Members:** Sean Sparling, Connie Free, Heather Hicks, Rose Cameron, Sherri Cleaves, Angela Davey, Michelle Sayers, Ann Cuzzolino, Nuala Kenny
- Regrets:** Jennifer Osesky (temp leave)
- Staff Members:** Tracy Willoughby, Krista Budau and Kim Irvine.

REGRETS:

1. Call to Order

Sean Sparling called the meeting to order at 5:34p.m.

2. Land Acknowledgement

3. Approval of Agenda

MOTION #1 Moved by Angela Davey and seconded by Sherri Cleaves that the Agenda be approved. CARRIED.

4. Declaration of Conflict of Interest

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

5. Information Items – None at this time

6. Consent Agenda

- (a) Minutes of the Nov finance Committee Meeting
- (b) Minutes of the Nov Board Meeting
- (c) Executive Director's Report
- (d) January H&S Report

Items on the Consent Agenda included the Minutes of the November Meeting, the Executive Director's Report, and the January 2022 Health and Safety Report.

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

8. Discussion Items

- a) Finance Committee met to review and approve the General Insurance package from Dawson and Keenan prior to today's Board meeting.

**General Insurance package from Dawson & Keenan will be included with filed Minutes*

I.T Manager, Allan Johnson will join our February board meeting to present a 3rd party report around Security Vulnerability to our Board of Directors.

MOTION #3 Moved by Nuala Kenny and seconded by Sherri Cleaves that the 2022 General Insurance renewal summary not including cyber insurance from Frank Cowan Company Ltd. in the amount of \$429,991 plus taxes be approved by the Board of Directors as recommended by the Finance Committee. CARRIED.

9. Other Business – None at this time

The Public portion of the meeting ended following this item