



Children's Aid Society of Algoma

Minutes of the Board of Directors Meeting

January 29, 2019 – 7:00 p.m.

Children's Aid Society of Algoma

PRESENT:

Board Members: Mike O'Shea, Jennifer Osesky, Sean Sparling, Christine Pascall, Tracey Talvitie, Ann Cuzzolino, Rose Cameron, Sherri Cleaves (teleconference).

Executive Director: Kim Streich-Poser.

Guest: Olwen Lavoie and Jenny Letink (MCCSS)

Staff Members: Tracy Willoughby, Dirinda Evans, Kim Irvine

REGRETS:

Board Members: Danette Mathias, Michelle Proulx, Connie Free and Nuala Kenny.

1. Call to Order

Sean Sparling called the meeting to order at 7:03 p.m.

2. Approval of Agenda

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

3. Information Items

- a. OACAS Letter to Deputy Minister Janet Menard
- b. OACAS Strategic Plan 2018-2023

The Board of Director's were provided with the following information items prior to this evenings meeting. They stated they had the opportunity to review documents and there were no follow up questions or concerns at this time.

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 November 2018 Board Meeting, the Executive Director's Report, and the January 2019 Health and Safety Report.

MOTION #2 Moved by Tracey Talvitie and seconded by Christine Pascall that the Consent Agenda items be approved. CARRIED.

6. Discussion Items

(a) Quality Performance Committee Report

A. Cuzzolino gave a quick overview of the presentation Krista Budau provided at the Quality Performance Committee meeting regarding the Q3 status update report we provided to the Ministry in Dec. 2018.

It was also noted that the Board of Director's will need to appoint a Chairperson for the Quality Performance Committee at our February Board meeting.

MOTION #3 Moved by Mike O'Shea and seconded by Ann Cuzzolino that the verbal report be approved. CARRIED.

(b) Joint Board Governance Workshop

Community Living Algoma is requesting suggestions from our Board of Director's for topics or guest speakers at their upcoming Joint Board Governance Workshop. No suggestion came forward at this time. K. Streich-Poser stated that the Board of Director's are welcome to contact her directly if they have any suggestions to bring forward.

7. Other Business

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

The Public portion of the meeting ended following this item
Olwen Lavoie and Jenny left meeting at this time and only returned for the In Camera discussions regarding Collaborative Financial Review and Line of Credit.