

AFS BOARD OF DIRECTORS – GOVERNANCE COMMITTEE MEETING

Wednesday, May 24, 2023
12:15 pm
Microsoft Teams – Virtual



ATTENDANCE

AFS Board of Directors:	<input checked="" type="checkbox"/> Megan Bernard <input type="checkbox"/> Julie Gardiner	<input checked="" type="checkbox"/> William Johnson	<input checked="" type="checkbox"/> Pamela Ficociello <input type="checkbox"/> Jana Tetreault, Ex-Officio
AFS Staff:	<input checked="" type="checkbox"/> Ali Juma, CEO	<input checked="" type="checkbox"/> Emily Tremblay, Acting Manager of Community Services and Strategic Initiatives	<input type="checkbox"/> Alex Pasiak, Acting Supervisor, Community Services and Strategic Initiatives
Youth Representatives:			
Regrets:	Sean Halliday – Leave	Jana Tetreault, Ex-Officio	Julie Gardiner

MINUTES

1.0 Quorum

Quorum established.

2.0 Call to Order

Meeting called to order at 12:25 pm.

3.0 Review of Agenda

The committee reviews the agenda as presented.

MOTION

BIRT, the committee approves the May 24, 2023, agenda as presented.

Moved by: Megan Bernard

Seconded by: Pamela Ficociello

All in favour.

CARRIED.

4.0 Approval of Previous Minutes

No previous minute was presented

5.0 Ongoing Business

a. By-Law Review

No further update. Bill and Ashlee were unable to conduct prep meeting due to Ashlee’s resignation.

b. Land Acknowledgement

The land acknowledgement draft is in progress. There is still work to be done to address the specific calls to action outlined. Bill and Ali to review the land acknowledgement. EDI Committee to provide feedback on whether changes are to be made to the land acknowledgement.

c. Board Orientation

Board Orientation discussions continue. Bill to assist with Dan Swystun’s orientation.

d. Joint Board Training

No update due to Ashlee’s resignation. Ali to take over in the interim.

e. Terms of Reference Review – Deferred

Terms of reference needs to be amended by including the date and time.

f. Recruitment

Looking to fill three vacant positions in the Board at the AGM. Sending out an ad or posting to Soo Today as a strategy to recruit new board members. Considering newcomers as a pool for recruiting valuable candidates. Networking/word of mouth is the most effective strategy in recruiting board members. Ali will work with Paige to get the post out.

g. Strategic Planning

In progress. Laridae is moving forward with the strategic planning.

6.0 New Business

No new business was presented

7.0 Standing Items

No standing item was presented

8.0 Next Meeting

June 28, 2023

9.0 Adjournment

MOTION

BIRT, the committee moves to adjourn the meeting at 1:15 pm.

Moved by: Megan Bernard

Seconded by: William Johnson

All in favour. CARRIED.