

AFS BOARD OF DIRECTORS – GOVERNANCE COMMITTEE MEETING

Wednesday, February 22, 2022
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"/> Ashlee Gerard, Executive Assistant	<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	

MINUTES

1.0 Quorum

Quorum established.

2.0 Call to Order

Meeting called to order at 12:17 pm.

3.0 Review of Agenda

The committee reviews the agenda as presented.

MOTION

BIRT, the committee approves the March 22, 2023, agenda as presented.

Moved by: Megan Bernard

Seconded by: Pamela Ficociello

All in favour.

CARRIED.

4.0 Approval of Previous Minutes

The committee reviews the minutes as presented.

MOTION

BIRT, the committee approves the February 22, 2023, minutes as presented.

Moved by: Megan Bernard

Seconded by: Pamela Ficociello

All in favour.

CARRIED.

5.0 Ongoing Business

a. AFS Work Plan

Meeting on March 29, 2023.

b. By-Law Review

Work to begin next month.

c. Land Acknowledgement

No update.

d. Skills Matrix

All active board members have completed the survey. Committee reviews area of need and representation.

Next Steps:

- Skills matrix can be sent out annually at the AGM and to new board members.

e. Board Orientation

Develop checklist, review policy, create Orientation Channel

f. Joint Board Training

g. Recruitment

A meeting took place with potential candidate, Daniel Swystyn. The committee recommends to the Board of Directors to accept the application of Daniel Swystyn as an AFS Director.

Looking ahead the board the committee will seek to find appropriate replacements for upcoming planned vacancies.

h. Strategic Planning

Ali to forward RFP candidates to the committee. RFP will be issued next week with two weeks to respond.

6.0 Standing Items

a. Website Transparency

Emily shares and reviews the AFS Board page with the committee. Updating of the page is in progress.

b. Youth Advisory

Family and Youth Advisory Committee; Meeting this coming week. Ali to attend and provide background information. The board will be invited to meet with the council to address the needs of the board are from the council.

New Northern Mentality is working on a podcast, Youth Talks. Pre-recordings are happening.

7.0 Next Meeting

April 26, 2023

8.0 Adjournment

MOTION

BIRT, the committee moves to adjourn the meeting at 1:14 pm.

Moved by: Megan Bernard

Seconded by: William Johnson

All in favour. CARRIED.