

AFS BOARD OF DIRECTORS REGULAR PUBLIC MEETING – MINUTES

Wednesday, May 3, 2023

5:00 pm

Virtual – MS Teams & In-Person



ATTENDANCE

AFS Board of Directors:

- Jana Tetreault, Chair
- Patricia Ricard Lofstrom
- Lil Silvano
- Lucia O'Connor

- William Johnson
- John Paul Paciocco
- Megan Bernard
- Dan Swystun

- Pamela Ficociello (Virtual: exit 6:00 pm)
- Dania Kuzbari
- Julie Gardiner
- Sean Halliday

AFS Staff:

- Ali Juma, CEO (In person)
- Ashlee Gerard, Executive Assistant (In person)
- Eva Torresan, Manager of Service Integration & Transition

- Stephanie Fetherston, Director of Service
- Paige Linklater, Foundation Manager

- Brenda Clarke, Manager of Community Services and Strategic Initiatives
- Nancy Evans, Director of Finance and Administration

Youth Representatives:

Regrets:

Sean Halliday – Leave

John Paul Paciocco

Julie Gardiner

MINUTES

The Board receives a presentation from Algomia Family Services' Ontario Structured Psychotherapy program.

1.0 Quorum

Quorum established.

2.0 Constitute Meeting

2.1 Call to Order

The Board Chair calls the meeting to order at 5:41 pm.

2.2 General Welcome

The Board Chair welcomes everyone to the meeting.

2.3 Land Acknowledgement

The Board Chair provides the land acknowledgement.

2.4 Declaration of Conflict of Interest

No conflicts of interest declared.

3.0 Agenda & Minutes

3.1 Approval of Agenda

MOTION BIRT, the board approves the May 3, 2023, Public Board Meeting agenda as presented.

Moved by: William Johnson
Seconded by: Lucia O'Connor All in favour. CARRIED.

3.2 Approval of Minutes

MOTION BIRT, the board approves the April 5, 2023, Public Board Meeting minutes, as presented.

Moved by: Dania Kuzbari
Seconded by: Dan Swystun All in favour. CARRIED.

3.3 Business Arising from Previous Minutes

No business arising.

4.0 Consent Agenda

MOTION BIRT, the board approves the May 3, 2023, consent agenda as presented.

Moved by: William Johnson
Seconded by: Dania Kuzbari All in favour. CARRIED.

5.0 Items Removed from Consent

No items removed from consent.

6.0 New Business

6.1 AFS Board Work Plan

Add in objectives for the Annual Meeting.

MOTION BIRT, the board accepts and adopts the 2023 AFS Board of Directors Work Plan with the recommended amendments.

Moved by: Lucia O'Connor
Seconded by: Patricia Ricard Lofstrom All in favour. CARRIED.

7.0 CEO Report

7.1 CEO Report

Ali Juma reviews the CEO Report as provided.

Discussion ensues and questions are answered satisfactorily.

- Addition of May 5th recognizing MMWIG and Scared Fire.
- Understanding Tier classification.

8.0 Board Committee Updates

8.1 Finance and Operations Committee Chair Report

No meeting.

8.2 Governance Committee Chair Report

William Johnson provides the committee report as presented.

8.3 Services & Advocacy Committee Chair Report

Patricia Ricard Lofstrom provides the committee report as presented.

Brenda Clarke and Stephanie Fetherston are excused from the meeting.

9.0 Adjourn to In-Camera

MOTION

BIRT, the board moves to adjourn to the in-camera segment of the meeting at 6:34 pm.

Moved by: Dania Kuzbari
 Seconded by: Lucia O'Connor All in favour. CARRIED.

10.0 Resume Regular Public Board Meeting

MOTION

BIRT, the board moves to resume the regular public board meeting at 7:03 pm.

Moved by: Patricia Lofstrom Ricard
 Seconded by: Megan Bernard All in favour. CARRIED.

11.0 Accept Motions Made In-Camera

No motions.

12.0 Adjournment

MOTION

BIRT, the board moves to adjourn the regular public board meeting at 7:14 pm.

Moved by: Dania Kuzbari
 Seconded by: William Johnson All in favour. CARRIED.

Submitted by: Ashlee Gerard, Executive Assistant