

AFS BOARD OF DIRECTORS REGULAR PUBLIC MEETING – MINUTES

Wednesday, June 7, 2023

5:00 pm

Virtual – MS Teams & In-Person



ATTENDANCE

AFS BOARD MEMBERS:	Jana Tetreault, Chair Dania Kuzbari Lil Silvano	Megan Bernard John Paul Paciocco Dan Swystun	William Johnson Patricia Ricard-Lofstrom
REGRETS:	Pam Ficociello Lucia O'Connor	Julie Gardiner	Sean Halliday (LOA)
STAFF/LEADERSHIP:	Ali Juma	Stephanie Fetherston	

MINUTES

1.0 Quorum

Quorum established.

2.0 Constitute Meeting

2.1 Call to Order

The Board Chair calls the meeting to order at 5:15 pm.

2.2 General Welcome

The Board Chair welcomes everyone to the meeting, both in-person and online.

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 June 7, 2023, Public Board Meeting agenda as presented.

Moved by: John Paul Paciocco

Seconded by: William Johnson All in favour. CARRIED.

3.2 Approval of Minutes

Minutes of the May 3, 2023 Public Board meeting were not available due to the recent resignation of the EA, therefore this item is deferred to the next regular meeting.

3.3 Business Arising from Previous Minutes

No business arising.

4.0 Consent Agenda

MOTION BIRT, the board approves the June 7, 2023, consent agenda as presented.

Moved by: Dan Swystun

Seconded by: Dania Kuzbari All in favour. CARRIED.

5.0 Items Removed from Consent

No items removed from consent.

6.0 Board Committee Updates

6.1 Finance and Operations Committee Chair Report

6.1.1 No report this month

6.2 Services & Advocacy Committee Chair Report

6.2.1 No report this month

6.3 Governance Committee Chair Report

6.3.1 Preparation for presentation of 2023/24 Slate of Directors at October AGM

6.3.2 William Johnson provide an update regarding Board Member recruitment for 2023/24

6.3.3 Board recruitment – 5 positions being vacated effective the upcoming AGM

6.3.4

7.0 New Business

7.1 Strategic plan Update

7.1.1 Laridae Consulting firm is developing the 1st Draft Report

7.1.1.1 Discussion – scheduling a Pre-retreat meeting to review 1st Draft of the S/Plan report

7.1.1.2 **Decision** – Meeting scheduled for 5 pm on June 27th, 2023

7.1.2 Discussion of potential meeting dates for S/P Retreat – Summer or Fall dates suggested

7.1.2.1 **Decision** – Meeting scheduled for 5 pm on June 27th, 2023

7.2 Date for September Board meeting

7.2.1.1 Discussion – September 6th is the next regular Board meeting date in keeping with the existing 1st Wednesday of the month scheduling criteria

7.2.1.2 Discussion – pros and cons of keeping the existing date versus pushing the date back one week because of the typical busy-ness of September for most people

- No further discussion or decision at this point.

8.0 CEO Report

8.1 Ali Juma reviews the CEO Report as provided, highlighting:

- the fulfillment in the North Algoma office
- notice of transfer of 194 Shannon Road
- Assuming short-term support for PAR in Rainy River
- New support group for parents who have experienced infant loss
- Family and Youth Advisory Committee

No further discussion.

9.0 Adjourn to In-Camera

MOTION

BIRT, the board moves to adjourn to the in-camera segment of the meeting at 6:30 pm.

Moved by: William Johnson

Seconded by: John Paul Paciocco

All in favour.

CARRIED.

10.0 Resume Regular Public Board Meeting

MOTION

BIRT, the board moves to resume the regular public board meeting at 7:40 pm.

Moved by: William Johnson

Seconded by: Megan Bernard

All in favour.

CARRIED.

11.0 Accept Motions Made In-Camera

No motions from In-Camera

12.0 Adjournment

MOTION

BIRT, the board moves to adjourn the regular public board meeting at 7:26 pm.

Moved by: William Johnson

Seconded by: Patricia Lofstrom Ricard

All in favour.

CARRIED.

Submitted by: Rosemary Gardiner, Interim Executive Assistant (transcribed from recording of June 7/23 meeting)