

# AFS BOARD OF DIRECTORS REGULAR PUBLIC MEETING – MINUTES

Wednesday, October 04, 2023  
5:00 pm  
Virtual – MS Teams & In-Person



## ATTENDANCE

<b>AFS BOARD MEMBERS:</b>	Jana Tetreault, Chair Dania Kuzbari Sean Halliday Pamela Ficociello	Megan Bernard John Paul Paciocco Dan Swystun	William Johnson Patricia Ricard-Lofstrom Lucia O'Connor
<b>REGRETS:</b>	Julie Gardiner	Lil Silvano	
<b>STAFF/LEADERSHIP:</b>	Ali Juma Brenda Clarke Alexis Rowat	Stephanie Fetherston Obianuju Fadijo	Arlene Smith Natalie Young

## MINUTES

### 1.0 Quorum

Quorum established.

### 2.0 Constitute Meeting

#### 2.1 Call to Order

The Board Chair calls the meeting to order at 5:14 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 October 04, 2023, Public Board Meeting agenda as presented.

Moved by: Sean Halliday  
Seconded by: William Johnson All in

favour. CARRIED.

### 3.2 Approval of Minutes

**MOTION** BIRT, the board approves the September 13, 2023, Public Board Meeting agenda as presented.

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

### 3.3 Business Arising from Previous Minutes

No business arising.

## 4.0 Consent Agenda

**MOTION** BIRT, the board approves the October 04, 2023, consent agenda as presented.

Moved by: Dan Swystun  
Seconded by: William Johnson All in favour. CARRIED.

### 4.1 Items Removed from Consent

No items removed from consent.

## 5.0 New Business

### 5.1 Slate of Directors 2023/2024

**MOTION** BIRT, the board approves the Slate of Directors for 2023/2024 as amended to include David Petersson.

Moved by: John Paul Paciocco  
Seconded by: Dania Kuzbari All in favour. CARRIED.

### 5.2 AFS Board Membership Candidates

5.2.1 Discussion: William Johnson provided a summary of David Petersson's extensive financial background.

**MOTION** BIRT, the board approves to recommend David Petersson for AFS Board membership at the October 4, 2023 Annual General Meeting as presented.

Moved by: Sean Halliday  
Seconded by: Lucia O'Connor All in favour. CARRIED.

## 6.0 CEO Report

6.1 Ali Juma reviewed the CEO Report as provided with the Board package, highlighting:

- Six students have started their placement at AFS
- Successfully filled vacancies in the Finance department – two Finance clerks
- Extraordinary Services – Letters from Minister Jones – 5% MOH base funding
  - CMHO Conference – AFS staff presenting at the event ( Dr. Hayes & Cindy Bombaco)
  - VAW Conference – representation by Stephanie Fetherston

- St. Andrew’s Church invited Ali to provide presentations on CRC, YWH, and other community initiatives.
- Youth Wellness Hub – will be open in a month’s time
- Busting barriers – Truth & Reconciliation Day recognised as a float day at AFS
  - First discharge in LIT on September 18, 2023
- Remaining updates available in CEO’s full report, as provided with September 13<sup>th</sup> board package

No further discussion.

## 7.0 Board Committee Updates

### 7.1 Governance Committee Chair Report

- Bill provided a summary of the Committee report

### 7.2 Services & Advocacy Committee Chair Report

- Patricia provided a summary of the Committee report

## 8.0 Adjourn to In-Camera

MOTION BIRT, the board moves to adjourn to the in-camera segment of the meeting at 5:43 pm.

Moved by: Patricia Ricard Lofstrom  
 Seconded by: William Johnson All in favour. CARRIED.

## 9.0 Resume Regular Public Board Meeting

MOTION BIRT, the board moves to resume the regular public board meeting at 6:04 pm.

Moved by: Dania Kuzbari  
 Seconded by: Sean Halliday All in favour. CARRIED.

## 10.0 Accept Motions Made In-Camera

MOTION BIRT, the board moves to accept the October 04, 2023, in-camera motions.

Moved by: William Johnson  
 Seconded by: Patricia Lofstrom Ricard All in favour. CARRIED.

## 11.0 Adjournment

MOTION BIRT, the board moves to adjourn the October 04, 2023, regular public board meeting at 6:05 pm.

Moved by: William Johnson  
 Seconded by: Patricia Lofstrom Ricard All in favour. CARRIED.

## 12.0 NEXT MEETINGS

- AGM 2023                                      October 04, 2023 – 6 PM
- Special Meeting                                October 04, 2023 – 7 PM
- Next Board Meeting                            November 01, 2023 – 5 PM

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Submitted by: Obianuju Fadijo, Executive Assistant