



**Answer:** The committee is currently unaware of any funding that ESCP could be eligible. Current COVID19 funding eligibility requires that the organization demonstrate a revenue loss during the period. Susan reported that our current financial position has not changed as a result of the pandemic.

#### ESPC Reserves

Currently working on how the surplus and reserves are allocated due to possible funding uncertainty for 2021.

Board agreed with the committees' recommendation that current reserves be transferred to the saving account to ensure easy access should the financial position change.

### 5.2 Policy and Governance Committee

#### Committee Report

Ben Whynter has agreed to meet with the new chair after the AGM to go over the Strategic Plan and other committee work. Ben has also indicated that he may continue to provide some support as an external member.

### 5.3 Membership and Engagement Committee

#### Committee Update

No meetings were held during the shutdown therefore nothing to report at this time. No further updates from Board Recruitment Ad-Hoc Committee.

## 6.0 Other Business

#### Return to Work Plan

Staff have prepared the plan for the eventual return to work in the office. Procedures are already being followed by staff when in the office.

**Question:** Should the government release a contact tracing app, is ESCP going to mandate staff to have the app?

**Answer:** ESCP will not be mandating staff to download the contact tracing app at this point in time on the occasion that they leave the office building and return. Currently thinking about mandating the use of temperature checks.

**Question:** With staff performing well at home, does ESCP have plans to be more flexible in working from home vs working in the office?

**Answer:** ED will try to be as flexible as possible depending on staff situations (e.g. childcare). Staff will be given the option to work from home on occasions, as long as they are able to get their work finished. Considering possibly capping it to three people maximum in the office at the moment.

#### AGM Other

**Question:** Are there any plans after the AGM to introduce the new Board members and update the signing authority?

**Answer:** We will be using the extra time after the AGM business meeting to have the old and current Board members to stay online to do introductions, update signing authority, and electing a Board president. Orientation and onboarding will be conducted by Peter Schalk and Naomi Achus before the September Board meeting.

**Meeting adjourned: 7:30 pm.**

**Next meeting:**

AGM – July 16, 2020 at 5:30