



BOARD MEETING MINUTES

MARCH 14, 2017

ESPC OFFICE, SUITE 37, 9912-106 STREET, EDMONTON

Attendees **Erin LaRocque**, President, Fund Deve. Cttee.
Doug Meggison, Board Director, Finance Cttee.,
Membership/Board Dev., Casino (Chair),
Dave Trautman, Board Director, Policy & Casino (Chair)
Ben Whynot, Board Director, Fund Deve. (Chair)
Peter Schalk, Board Director, Membership/Brd. Deve. Cttee.
Alexandra Seaman, Board Director, Membership/Brd. Deve.
Cttee.,
Maxwell Harrison, Board Director, Finance Cttee,
Ashley Salvador, Board Director, Policy Cttee
Gwen Feeny, Board Director

Susan Morrissey, Executive Director
Stephanie Haar, Recording Secretary

Regrets: **Candas Jane Dorsey**, Board Director, Fund Deve. Cttee.
Cody Spencer, Board Director, Policy Cttee.,

Guests:

- 1) **Welcome/Introduction** – Meeting called to order by Erin LaRocque at 6:02 pm
- 2) **Consent agenda – approval of agenda and minutes:**

MOTION: Moved by Gwen Feeny , seconded by Maxwell Harrison to approve agenda and the February 13/2017 board minutes as presented.

MOTION: **CARRIED**

- 3) **Executive Director’s Ops Report:**

Executive Director reported on activities for February 2017 and answered questions. In addition she reported on the following:

- March’s Lunch and Learn topic will be Senior’s Isolation.
- Received \$17,000.00 from the CIOG grant
- Received grant from the City of Edmonton (Age Friendly) on “Indigenous Seniors Isolation”. This project will run over an 18months period and be worth approximately \$51,000.00.
- Provincial budget will be released on Thursday, March 16/17. Susan Morrissey and Heather Curtis will be attending various events at the Legislature. A Factsheet will be sent out on Friday to review the budget results.
- The ROOPH awards were presented on Thursday, March 9th and Susan Morrissey was nominated.
- The 2017 Vital Signs report topic has been determined. (Social Exclusion/Inclusion).

4) **2017 AGM:**

a) **Date:**

- Date confirmed for Thursday, May 25th, 2017.

b) **Speakers:**

- Dave Trautman has confirmed that Cheryl Whiskeyjack will be the guest speaker. **ACTION:** Dave Trautman will contact Cheryl and organize details.
- **ACTION:** Peter Schalk to send “Treaty 6 Welcome” notes to Susan Morrissey so we can include in AGM.
- **ACTION:** Ashley Salvador to look into having a indigenous representative to come to AGM to do the Treaty 6 Welcome.

c) **Location:**

- Three choices have been identified as possible locations for the AGM.
- First choice: Strathcona Library (cost of \$15.00). **ACTION:** Dave Trautman to confirm availability within the next week and let Susan Morrissey know.
- Second choice: **ACTION:** Susan Morrissey to confirm spot at U of A (cost of \$105.00) as discussed if the first choice does not work.
- Third choice: Boyle Street Plaza (cost of \$240.00).

d) **Award of Merit and Annual Report:**

- We currently have one nomination submitted.
- The Policy Committee will review nominee(s), make a recommendation to the board and then advise Susan Morrissey.

e) **Annual Report – Committee Reports:**

- Reminder: Committee Chairs are to have written reports submitted to Susan Morrissey by April 11th/17 for submission in the Annual report.
- **ACTION:** It was suggested that each committee should try and have a group picture done and possibly even get a group Board picture done if possible.

5) **Volunteer Hours - Board:**

- **ACTION:** Dave Trautman and Policy Committee to report back on process for documenting board volunteer hours at April 11, 2017 meeting.

6) **Casino 2017:**

- 35 of the 36 volunteer positions have been filled to date.
- Currently working on setting up a Coop Taxi account for the Casino to get volunteers to and from their shifts.
- **ACTION:** Doug Meggison will send out instructions on how this will work to all volunteers re. parking and taxi's and food purchases while volunteering.

7) **Board Reflections:**

Open discussion.

Meeting Adjourned: 8:00 pm

Next Meetings:

April 11, 2017

May 9, 2017

June 13, 2017