



edmonton
SOCIAL PLANNING COUNCIL
BOARD MEETING MINUTES
SEPTEMBER 8, 2021 (via ZOOM)

Attendees:

Susan Morrissey, Executive Director
Peter Schalk, Board Director, President
Katherine Weaver, Board Director
Chari Bennie, Board Director
Bill Howe, Board Director, Membership & Engagement Chair
Keith Goertzen, Board Director

Rhea Kachroo, Board Director
Denise Kirk, Board Director
Ashley Baxter, Board Director
Paula Kirman, Board Director
Vanessa Zembal, Board Director, Finance & Audit Chair

Regrets:

Thomas Grenier, Board Director

Guests:

1.0 Welcome

Meeting called to order by Peter Schalk at 6:05 pm.

2.0 Updates

It was noted that Danielle Dolgoy resigned from the board for personal reasons.

3.0 Board Discussion *In-Camera* Meeting

MOTION: moved by Katherine Weaver, seconded by Vanessa Zembal to go *in-camera* at 6:10 pm.

MOTION: CARRIED.

Meeting moved out of the *in-camera* session at 8:06 pm

Motion moved by Rhea Kachroo, seconded by Keith Goertzen that the chair follow-up on September 9th with the writer of the complaint received by the board to thank and acknowledge the receipt of the letter.

Motion: CARRIED.

Motion: moved by Rhea Kachroo, seconded by Katherine Weaver that the chair notify the Executive Director that a complaint has been lodged against her and the board is actively reviewing.

Motion: CARRIED.

Motion: moved by Rhea Kachroo, seconded by Denise Kirk that the chair consult an employment lawyer and report back to the board within an urgent manner (depending on availability of lawyer and the chair).

Motion: CARRIED.

Motion: moved by Rhea Kachroo, seconded by Keith Goertzen that the board engage with an equity, diversity, and inclusion (EDI) specialist to consult on the complaint received, understand the EDI culture at the organization, and to provide recommendations on how to move forward within the organization and the board.

Motion: CARRIED.

Meeting Adjourned:

Katherine moved, second by Vanessa to adjourn the meeting. Meeting adjourned at 8:20 pm.

Next meetings (2021-2022 Term):

September 14, 2021
October 12, 2021
November 9, 2021
December 14, 2021

January 11, 2022
February 8, 2022
March 8, 2022
April 12, 2022

May 10, 2022
AGM (TBD)
June 14, 2022