



Board Meeting Minutes
November 26, 2019 | 3:30 PM to 5:30 PM
Science World
Bits & Bytes Boardroom

Attendance: Buddy Cardinal, Jason Jung, John Haller, David Kalaski, Dawn Minty, Abigail Fulton, Cory Williams, Kelly Betts.

Regrets: Dennis Innis, Adrien Livingston, Sean Horton, Larry Richardson.

1. Approval of Agenda

Approved with additions: 8a) Indigenous Skills, Strat Plan Update, ED Review.

2. Approval of Minutes (September 17, 2019).

Minutes approved.

3. President's Report

Updates were provided regarding the changes to SCC since the September 20, 2019 National Board elections.

4. Treasurer's Report

- a. Sent letter to the CRA asking for change in Year End from December 31 to August 31.
- b. Special meeting to approve the Audited Financial Statements was held on September 10, 2019.
- c. \$30,000 in pre-paid expenses for the 2020 Nationals and 2021 hotel deposits for Quebec City.
- d. Meetings are scheduled to discuss funding for the Inspire Program with Ministry of Ed. (November 28 & December 2, 2019).
- e. Inspire budget is on target and will be 100% spent by the end of the year.

5. Executive Director Report

Elaine presented the Executive Director's Report.

6. 2020 Nationals

Elaine to talk to Shaun about the funding allotments from the Provincial government. David wants SCBC to meet with BC Gov't to discuss "Legacy Fund 2020".

7. Committee Chair Reports

David presented the Governance Committee Report.

8. Agenda Item Additions

a) Strategic Plan (Planning)

Board would like Elaine to present an updated Strategic Plan 2020 – 2023 document for discussion and present to board for approval at the February 4, 2020 meeting.

b) Ed Review

9. Next Meeting

February 4, 2020.

Elaine to send out a notices and meeting date preferences to the board for upcoming board meetings throughout 2020.

10. Adjournment

Adjournment at 5:43 PM.