



## Board Minutes September 22, 2020 | 12:00 to 1:00 PM

Join webinar: Join Zoom Meeting

<https://us02web.zoom.us/j/83367174063?pwd=czlVY1hnQytQN1FwdlZPNzNzeXZPZz09>

**Present:** Kelly Betts, Jason Jung, Buddy Cardinal, Abigail Fulton, Nicola Priestly, Dennis Innes, David Kalaski, Brad Moe, Sean Horton, John Haller, Dawn Minty, Adrien Livingston, Todd Cuminsky.

**Staff:** Elaine Allan, Mona Soleimani, Michelle Skelly.

### 1. Welcome

### 2. Approval of Agenda

The HR Committee Report was added to agenda item #8.  
Agenda approved.

### 3. Approval of May 29, 2020 Minutes

Motion to approve. Cory Williams. Seconded, Dennis Innes, AIF. Approved.

### 4. President's Report

The President presented an overview of the innovation occurring in Post Secondary during the pandemic.

### 5. National Board Report

Next National board meeting will be held on September 24, 25, 2020.  
National board trying to go forward with a perspective that things will go back to normal. No drop dead date has been decided for proceeding or cancelling the Nationals 2021 at this point although this decision will likely occur in either November or December.

### 6. Financial Report (Treasurer)

a) The Treasurer present the financial report.

The Treasurer (Kelly Betts) put forth a motion to approve the Treasurer's Report. Seconded by Cory Williams. AIF. Approved.

**b) Audited Financial Statements 2019**

Motion to approved the 2019 Audited financial report put forth by the Treasurer. Seconded by David Kalaski. AIF. Approved.

**7. Executive Director Report**

Executive Director presented the report. (Please see Executive Director’s Report, September 22, 2020.)

Executive Director will send out calendar invites to the upcoming board meetings:

- November 24, 2020 (1.5 hours)
- January 19, 2021 - Regular Board Meetings (30 minutes)
- January 19, 2021 - AGM to follow January 19, 2020 board meeting (30 minutes) & board elections
- February 16, 2021 (1.5 hour) board meeting and selection of Executive positions.
- Add strategic planning review as a standing item on the agenda going forward.

**8. Committee Reports**

**A) HR Committee**

Items deferred to November 24, 2020

**B) Governance Committee**

Items deferred to November 24, 2020.

- Please forward your name to David Kalaski if you are interested in sitting on the Governance Committee.
- Cory Williams, Brad Moe have offered to sit on the Governance Committee.
- Additional board members who are not up for renewal are also invited to sit on Govenance Committee.

**9. Old Business**

No old business.

**10. New Business**

No new business.

**11. Next Meeting**

November 24, 2020.

- a) AGM – Will be rescheduled as a zoom call on January 19, 2020, 12:00 – 1:30 PM.

**12. Adjournment**

Meeting adjourned at 1:12 PM.