



Minutes

October 28, 2021, 10:30 AM – 12:00 PM

By Zoom: <https://us02web.zoom.us/j/83216134282?pwd=REh6NzFlclFwdHV1TFpaU0c0NXlldz09>

Present: David Kalaski, John Haller, Abigail Fulton, Kelly Betts, Todd Cuminsky, Dennis Innes, Leslie Yellowknee, Cory Williams, Jason Jung, Adrien Livingston.

Regrets: Nicola Priestley

Staff: Elaine Allan, Mona Soleimani.

1. Welcome

The President welcomed participants to the meeting.

2. Approval of Agenda

Motion to approve the Agenda by Abigail Fulton, seconded by Jason Jung, AIF.

3. President's Report

The President delivered his report.

4. National Board Report

John Haller presented on the activities on the National board.

5. Treasurer's Report

In the absence of the Treasurer, the Executive Director delivered the Treasurer's Report.

6. Executive Director's Report

Executive Director presented her report.

7. Committee Reports

a) Executive/Finance Committee

Nothing to report.

b) Governance Committee

Governance committee hasn't met but the board terms are posted on the board weblink for today's meeting. Please let the Governance Committee know by November 12, 2021, if you plan to continue or would like to resign your director position.

Action Item: Elaine to work with David to prepare an email to be sent out to the board regarding board terms.

c) HR Committee

HR Committee has not met, but the HR Committee has a plan to come together in the new year to perform the ED's Review.

The Strat Plan and the ED Review will go hand in hand.

d) Strategic Planning Committee

The Strategic Planning Committee has done the work to get through to WS2022. At this time there are no definite plans to redo the Strategic Plan but the Committee will revisit this after the Nationals 2022.

e) Nationals 2022 Committee

The National Board will meet again next week to approve the recommendations put forth by the Skills Ops Committee.

Action Item: Elaine – send out a Doodle poll to for the next Nationals Committee Meeting to meet.

9. Next Meeting (s)**The AGM**

January 28, 2022 (will only take about 15 minutes prior to the January 28, 2022, board meeting).

January 28, 2022

Possibly combination of remote and in-person.

Action item: Elaine to contact BCCAT about space for the January 28, 2022 meeting. Will need to ask BCCATA if possible to use the bigger room on the top floor.

Action item: Elaine send out poll to see how many board members plan to attend the January 28, 2022 meet in-person.

Action item: Elaine to check in with Dennis to check VCC's availability for availability for the room that can be used with the OWL.

9. Next Meeting

January 28, 2022 (hybrid of in-person and online)

10. Meeting Adjourned

Motion to end meeting by John Haller, David Kalaski Seconded – AIF
11:25 AM