



Land Acknowledgement Statement

Although we gather here virtually, we acknowledge that the land where we work and gather is the traditional unceded territories of the Indigenous nations who have lived on these lands since time immemorial.

Board of Directors Meeting Minutes

June 17, 2024 @ 1:00 p.m.

Present: Tom Baumgartner, Bruce Brough, Carole Devine, Jean Dunning, Kim O'Connor Jan Paul Barr, Mary Lou Pratt, Lesley Scharf

Regrets: Nick Dibdin, Kim Groskleg, Miriam Hunt, Tandrae Knapp, David Moat

Guest: Lori Huber, KPMG

Staff: Jude Anuebunwa, Sarah Sark, Corrie Stewart, Becky Walker (resource)

1. Welcome: Jean welcomed everyone, confirmed quorum, provided the land acknowledgement statement, and called the meeting to order at 1:01 p.m. She extended a special welcome to Lori and Jude and thanked them for attending.
2. Approval of agenda: Approved with one addition by Jean: item 6.4 Survey results from Board evaluation.
 - 2.1. Conflict of interest: None declared. Jean reminded Board members that a conflict of interest could be declared at any time during the meeting.
3. Approval of minutes: The May 28 Board meeting minutes were approved as presented.
4. New Business
 - 4.1. Review and approve draft audited financial statements: The group reviewed the financial statements.
DECISION: As per the Finance Committee's recommendation, the Board reviewed and approved the audited financial statements as amended.
 - 4.2. Review audit findings report: Lori presented the audit findings report and answered questions.
DECISION: As per the Finance Committee's recommendation, no audit findings to be reported or discussed.
 - 4.3. Review Nominating Committee recommendation for additional applicant to be added to slate for election at the Annual Meeting: The Board approved the addition of Stephen Bird as a fourth applicant to be added to the slate for election at the Annual Meeting for a one-year term.



4.4. Survey results from Board evaluation: Tom reviewed his summary of the survey results. He noted there were suggestions by the Committee to revise some of the questions for clarity. Committee Chairs need to be reminded to make clear recommendations to the Board and sharing the reasoning. However, he suggests the responsibility for understanding recommendations should be placed on individual Board members. Board members are invited to participate in organizing orientation and making suggestions about agendas. A suggestion was made to start Zoom meetings a bit earlier to give people a chance to socialize when not meeting in person.

5. Adjournment: Jean adjourned the meeting at 1:43 p.m.