

Board of Directors
Special Meeting Minutes
January 8, 2019

Board Secretary: Alison Sachs (Acting)
Minutes Taker: Tracey Beirness



ATTENDANCE

Name and Position	Present	Regrets	Absent
	[“X” if present / “R” if calling or skyping]	[“X” if absent with regrets / time of arrival if late with regrets]	[“X” if absent w/o regrets / time of arrival if late w/o regrets]
Allison Sachs, Chair of Board	X		
Evan Andrews, Director	R		
Emily Cyr, Director, Vice Chair	R		
Sondra Eger, Director		X	
Julia Goyal, Director		X	
Norman Kearney, Director	X		
Graham Mayberry, Director	X		
Nick Revington, Director	X		
Rebecca Stirling Director	X		
Chris Van Bommel, Council Speaker		X	
Naima Samuel President	X (late arrival)		
Kevin MacKay, General Manager		X	

Councillors	Present with notice	Present
Clay DaSilva (Attending as Deputy Council Speaker)	X	

AGENDA

1. Welcome and Opening

Remarks

2. New Business

a) Ends

b) Policy Changes

c) Strategy

10. In Camera

11. Adjournment

MINUTES

1. WELCOME AND OPENING REMARKS

- a. *Meeting called to order and attendance taken. A. Joynt has resigned from the Board which leaves not only a Director position open but also that of Corporate Secretary. If anyone is interested in taking on these positions or knows of anyone in the interim please contact Board Chair. Grad House Visioning Membership is in flux currently. Discussion offline after the meeting or follow-up by email. As end of term is nearing, it is important to start thinking of tying up loose ends and project completions. Recruitment and transitions need to be discussed at subsequent meetings. Currently, BEC requires two new members and a volunteer is also required to arrange food for the remaining Board meetings.*

2. New Business

a. **Ends**

The attached report was created by rearranging ends and creating sub ends. All in attendance have read the report so vote and discussion proceeds.

BIRT that the board approve the proposed ends as organized in appendix A
Kearney/Sachs

7-0-0

Carries Unanimously

Discussion: Is there still plans to hold a joint workshop with regard to creating ends. Answer: Yes

b. **Policy Changes**

Round table discussion about whether to begin approving these changes in first reading at this meeting or at the next regular meeting as planned. Discussion results in decision to proceed at this meeting.

BIRT the board give consideration to the proposed policy actions, receive feedback from council, enact the actions with any necessary amendments in February 2019.

Kearney/Revington

7-0-0 Carries unanimously

Motion to amend by striking line from policy manual with regard to VP term.

6-0-1

Carries

Friendly amendment GP 17 1.a Rose Vogt Award wording: The award will be overseen by a committee composed of: Chief Governance Officer (CGO), the Speaker of Council, and the Chief Executive Officer (CEO)

Questions from the Speaker of Council discussed at length. Typographical errors corrected.

First recipient of the Rose Vogt award will actually be Rose Vogt. Going forward, selection committee's will be formed to select the recipients.

6 minute recess at 17:19 to return at 17:25

3. In camera Session
4. Adjournment