

**THE KAWARTHA-HALIBURTON CHILDREN'S AID SOCIETY
BOARD OF DIRECTOR'S MEETING
Thursday, March 17, 2005
5:00 p.m.
1100 Chemong Road, Peterborough, Ontario**

Attendees

Roy Wood
Garry Herring
Andrew Hoggarth
Robin Read

Walter Johnstone (Chair)
Mollie Cartmell
Tom Flynn
Bev Cooney

Robert Pierson
John Merriam
Bill Wellman

Staff

Hugh Nicholson, Executive Director
Linda Mitchelson, Director of Child Protection Services
Joan Conrad, Manager Children in Care
Carolyn Hagg, Manager of Finance

Foster Parents

Allen Bell
Barb Bell
Arnell Bonner

Connie Blair
Gary Thompson

Regrets

John Connolly
Linda Gendron
Wayne Thomson
Pina Melchionna

Shelley Matthews
Jack Watkins
Faye McGee
Jim McMahon

Recorder – Laura Pemberton

1. **CALL TO ORDER**

Walter Johnstone called the meeting to order, and welcomed members of the Foster Parents Association.

2. **CORRESPONDENCE**

All of the correspondence was included in the Board Package. No comments or questions were raised.

3. **APPROVAL OF AGENDA**

Motion #1

Motion to approve the Agenda as amended.

Moved by Mollie Cartmell

Seconded by Tom Flynn

Carried

(b) **CONFLICT OF INTEREST**

None raised.

4. **APPROVAL OF PREVIOUS MINUTES**

Motion #2

Motion to approve the minutes of the meeting held February 17, 2005.

Moved by Andy Hoggarth

Seconded by Bill Wellman

Carried

Motion #8

Motion to accept information presented in Caucus.

Moved by Tom Flynn

Seconded by Mollie Cartmell

Carried

8. **AGENCY GOVERNANCE COMMITTEE REPORT****Motion #9**

Motion to accept the minutes of the Agency Governance Committee meeting held February 9, 2005.

Moved by Tom Flynn

Seconded by Garry Herring

Carried

Tom Flynn provided a verbal report of the Agency Governance meeting held on March 9, 2005.

- Board Evaluation Questionnaire is being reviewed.
- Size and structure of the Board is being discussed. Recommendations to the Board are forthcoming.

Motion #10

Motion to receive and accept the verbal report of the March 9, 2005 Agency Governance meeting as presented by Tom Flynn.

Moved by Tom Flynn

Seconded by Bev Cooney

Carried

9. **SERVICES COMMITTEE REPORT****Motion #11**

Motion to approve the minutes of the Services Committee meeting held on February 8, 2005.

Moved by John Merriam

Seconded by Bev Cooney

Carried

John provided a brief verbal report of the Services Committee meeting that was held on March 8, 2005. Among the issues discussed:

- Simon Dadds provided a presentation introducing Project 12 Ways
- New statistics format has been created. The Committee was very pleased with the presentation.
- John and Linda Mitchelson will be presenting to the Board (April meeting), a summary report of The Position Paper – Joint Statement on Physical Punishment of Children and Youth.
- Discussion re the Position Paper and the repeal of Section 43 of the Criminal Code followed.

Motion #12

Motion to approve the verbal report of the Services Committee meeting held on March 8, as presented by John Merriam.

Moved by John Merriam

Seconded by Garry Herring

Carried

Motion #13

Motion to accept the verbal report of the Services Committee meeting held on February 8, 2005 as presented by John Merriam.

Moved by John Merriam

Seconded by Wayne Thomson

Carried

11. **FOUNDATION REPORT**

Pina Melchionna was not present at the Board meeting, in her absence Walter reminded the members of the Board of the Colours of Hope Gala to be held on April 30, 2005. This Gala will be held at Holiday Inn, and will include wine tasting, silent auction, dinner and dancing. Ticket price is \$85.00, and can be purchased from Pina, or from Joan Conrad.

12. **ACCREDITATION COMMITTEE**

Deferred to next month's meeting.

13. **PROPOSAL FOR A MARGARET DAVIES FELLOWSHIP PROGRAM**

- ❑ Roy Wood directed the attention of the Board to the Proposal for a Margaret Davies Fellowship Program that was attached to the Agenda for tonight's meeting.
- ❑ This program would serve as a means to raise money for the Foundation and serve as a recognition tool for people within the CAS, and people who donate funds (at a certain level) to CAS/Foundation.
- ❑ George Elliott referred artist Ellen Cowie to Roy. Ms. Cowie is a terrific artist. She has provided Roy with suggestions regarding the piece of art. Ms. Cowie is expected to charge \$2,000.00 - \$2,500.00.
- ❑ The Foundation has been approached for the funds, Roy is asking the Board to provide its approval to support this project in the event that the Foundation does not fund it.
- ❑ Roy would like this project to be ready for June of this year. Margaret Davies is nominated for an OACAS award, (the awards are presented in June).
- ❑ A meeting is scheduled for next week and will include Margaret Davies, Ellen Cowie, Roy and Pina Melchionna.
- ❑ A Committee will be formed to take charge of the Fellowship. Roy would attend the first meeting of this Committee.
- ❑ The piece of art will be a standard size so that the frame and matting can be purchased at Wal-Mart, to avoid expensive framing costs.

Motion #14

Motion that the proposal for a Margaret Davies Fellowship Program be approved and accepted as presented.

Moved by Roy Wood

Seconded by John Merriam

Carried

14. **OTHER BUSINESS**

None

15. **ADJOURNMENT****Motion #15**

Motion to adjourn the meeting.

Moved by Mollie Cartmell

President

Date

Motion #13

Motion to accept the verbal report of the Services Committee meeting held on February 8, 2005 as presented by John Merriam.

Moved by John Merriam Seconded by Wayne Thomson Carried

Motion #14

Motion that the proposal for a Margaret Davies Fellowship Program be approved and accepted as presented.

Moved by Roy Wood Seconded by John Merriam Carried

Motion #15

Motion to adjourn the meeting.

Moved by Mollie Cartmell