

**THE KAWARTHA-HALIBURTON CHILDREN'S AID SOCIETY
BOARD OF DIRECTOR'S MEETING
Thursday, January 19, 2006
5:00 p.m.
1100 Chemong Road, Peterborough, Ontario**

Attendees

Jack Watkins	Walter Johnstone (Chair)	Lesley McRae
Shelley Matthews	Garry Herring	Joan Ferguson
Wayne Thomson	Linda Gendron	Tom Flynn
	Pina Melchionna	Robin Read

Staff

Hugh Nicholson, Executive Director
Linda Mitchelson, Director of Child Protection Services

Regrets

Robert Pierson	John Connolly
Mollie Cartmell	Andrew Hoggarth
Bill Wellman	Faye McGee

Recorder – Laura Pemberton

1. Call to Order.

2. Correspondence

Included in the Board package.

3. Approval of Agenda

Motion #1

Motion to approve the Agenda.

Moved by Linda Gendron Seconded by Pina Melchionna Carried

4. Business Arising

Nothing declared

5. Executive Director's Report

In addition to Executive Director's Report:

- Hugh conducted conversations with the Ministry regarding the reserve of funds intended to cover the funds required for the renovation of the Lindsay office.
- At the moment it appears that the Ministry will cover the funds.
- Agency is meeting with the Foundation on January 26th. The Foundation would like more information, about, amongst other initiatives, Kinship Care.
- IRT taskforce with the DS Sector: Handout distributed.

Motion #2

Motion to accept the Executive Director's Report

Moved by Garry Herring Seconded by Jill Watrich Carried

6. Finance Committee Report - Carolyn Hagg

- Special Finance meeting was held on January 16, 2006.
- Carolyn reviewed the Statement of Operations for the 9 month period Ending December 31, 2005. 3rd quarter report has not yet been sent to the Ministry. 2nd quarter was used to prepare the report (see attached report).
- Carolyn advised the Board of the increase in liability insurance which is 275%
- The Finance Committee has requested a meeting with the underwriter of our policy.
- The agency may have to act prior to reporting to the Board. This issue will be brought back to the Board.

Motion #3

Motion to accept the verbal Finance Committee Report as presented by Carolyn Hagg.

Moved by Tom Flynn Seconded by Jack Watkins

7. Services Committee Report

Lesley McRae provided a verbal report of the Services Committee meeting held on January 10 (in Mollie's absence)

Items discussed:

- Terms of Reference
- Client Focus Groups
- Strategies and work plan is the agenda for next month's meeting
- Linda spoke about a movie entitled "Wards of the Crown". More information will be sent to the Board. February 21, Class Connections.

Motion #4

Motion to accept the Services Committee report as presented by Lesley McRae

Moved by Lesley McRae Seconded by Robin Read

Motion #5

Motion to formally change the name of the Services Committee to the Strategic Planning Committee.

Moved by Lesley McRae Seconded by Linda Gendron

8. Foundation Report

- The Foundation is meeting with Hugh, Linda and Walter to review Kinship Care Program.
- A colour of Hope is set for April 1, 2006. Details to follow
- Camp program is already underway, taken on by a student who is under the supervision of Teddi Pappas.

Motion #6

Motion to accept the verbal report of the Foundation Report as presented by Pina Melchionna.

Moved by Pina Melchionna Seconded by Linda Gendron

9. Accreditation Report

- Meeting took place to review the status of the Accreditation process. Most areas are on track, however, the timeline has now been delayed by approximately 6 months. Our accreditation date has been moved from May to November.

Motion #7

Motion to accept the verbal Accreditation Report as presented by Pina Melchionna.

10. Other Business

Reminder: Strategic Planning Session
January 28, 2006
9:00 a.m.

11. Adjournment