

**KAWARTHA-HALIBURTON CHILDREN'S AID SOCIETY
BOARD OF DIRECTORS MEETING
November 15, 2007
Peterborough Boardroom**

In attendance

Sharon McKeiver
Lesley McRae
Robert Messacar
Cory McMullan

Jonathan Bennett
Bill Wellman

Bill Buys
Jill Worden

Regrets

Jennifer Broderick (on leave) Jack Watkins
Robert Pierson Lesley McRae
Mollie Cartmell Robert Messacar
Sandra Moore Linda Gendron

Staff

Hugh Nicholson, Executive Director
Linda Mitchelson, Director of Child Protection Services
Joan Conrad, Director of Accountability and Management Services
Wendy Gordon, Manager, Regional Adoption Program

Recorder: Laura Ross

1. Call to Order

Meeting this evening was chaired by Jonathan Bennett in Jack Watkins' absence.
Meeting called to order at 5:10 p.m.

2. Correspondence

Included in Board package.

3. Approval of Previous minutes

A quorum was not reached at the previous meeting; therefore the minutes are being received for information only.
The President asked the board to take note of item number three which outlines the financial situation at the agency.

4. Declaration of Pecuniary Interest and Approval of Agenda

No pecuniary interest declared and agenda approved.

5. Business Arising

None to bring forward

6. Board Information Session – Regional Adoption Program

- Wendy Gordon, Manager Regional Adoption Program attended at the Board meeting to provide an information session.
- Wendy provided an overview of the work that has been involved in developing the new program.
- See the copy of the power point presentation for details.

7. Executive Director's Report

- In addition to Hugh's report distributed to the Board prior to the meeting: