

**THE KAWARTHA-HALIBURTON CHILDREN'S AID SOCIETY  
BOARD OF DIRECTOR'S MEETING**

*Thursday, April 17, 2008*

*5:00 p.m.*

*1100 Chemong Road, Peterborough, Ontario*

**In attendance**

Jack Watkins (President)

Robert Messacar (Vice President)

Bill Wellman

Jennifer Broderick

Sharon McKeiver

Linda Gendron

Cory McMullan

Jonathan Bennett

Bill Buys

Mollie Cartmell

Lesley McRae

Jill Worden

**(Staff)**

Hugh Nicholson, Executive Director

Linda Mitchelson, Director of Child Protection Services

Leo Cook, Director of Finance

Joan Conrad, Director of Accountability and Management Services

**Regrets**

Sandra Moore

Robert Pierson

Recorder – Laura Ross

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**MINUTES**

**1. CALL TO ORDER**

Meeting called to order 5:06 p.m.

**2. CORRESPONDENCE**

Correspondence from OACAS.

**3. APPROVAL OF PREVIOUS MINUTES (March 2008)**

**Motion #1**

Motion to approve the minutes of March 2008

Moved by Jonathan Bennett

Seconded by Linda Gendron

Carried

**4. APPROVAL OF AGENDA**

(a.) Conflict of Interest

None Declared

In camera session re budget update to be added to the agenda.

**Motion #2**

Motion to approve the agenda.

Moved by Jonathan Bennett      Seconded by Bill Buys

Carried

5. **BOARD INFORMATION SESSION –  
DIFFERENTIAL RESPONSE**

Donna Geddes attended and provided a presentation. Refer to hard copies in Board Binder for reference.

*Item 6 will be dealt with later in the agenda*

6. **BUSINESS ARISING**

- a. Discussion of Personnel matter (in camera)
- b. Committee Restructuring
- c. President's response letter to the Ministry.

7. **EXECUTIVE DIRECTOR'S REPORT**

Hugh reviewed the contents of his ED Report.

**Motion #3**

Motion to accept the ED Report

Moved by Rob Messacar      Seconded by Mollie Cartmell

Carried

8. **FINANCE AND RESOURCE COMMITTEE REPORT**

- Verbal report of the April 2008 meeting  
*To be address during in cameral session.*

9. **STRATEGIC POSITIONING COMMITTEE**

- No quorum at April meeting – verbal report to be delivered.
- The Committee will not be meeting again this year. The committee was able to complete ¾ of the document that the committee set out to complete.

10. **AGENCY GOVERNANCE COMMITTEE AND PUBLIC RELATIONS COMMITTEE**

Verbal report of the April 2008 meeting:

- Role of Nominations Committee in part is to monitor board member attendance at Board and Committees.

- Discussion of surveys that Board members are asked to complete: a schedule of annual surveys to be prepared prior to the next Board session.
- ED discussion was discussed.
- Nominations Committee has been set. Resumes will be forwarded to the Nominations Committee. Information will be coming to the Board in May. Competencies featured finance and human resources.
- The plan is to fill two positions and one alternate.
- OACAS membership fees vs. services was discussed. Succession planning and training was discussed.
- Approval of minutes from February 2008 meeting
- Bill Wellman advised that OACAS is undergoing major changes at present. The Board commented that it appears that OACAS has been undergoing changes for quite some time and that the Society cannot simply wait for OACAS to address its issues if the result is poor services to agencies.

**Motion #4**

Motion to accept verbal report as delivered by the Chair.  
 Moved by Linda Gendron      Seconded by Jill Worden  
 Carried

**Motion #5**

Motion to accept the minutes of February 2008 meeting.  
 Moved by Linda Gendron      Seconded by Rob Messacar  
 Carried

**11. FOUNDATION BOARD REPORT**

- Foundation meets next week; final figures from the gala will be presented next month.
- Sponsorship Funds in support of the gala were 10,600.00; silent auction items totaled more than \$16,000.00.
- Jill wanted to recognize Donna Barry for her wonderful work

**Motion #6**

Motion that the Board formally makes recognition of Donna Barry's work in making the Spring Gala (Colours of Hope) a success. A letter will be generated and sent to the Foundation from the Board of Directors.

Moved by Jill Worden      Seconded by Linda Gendron  
 Carried

12. **OTHER BUSINESS**

a. **AGM Planning**

Venue – probably Peterborough Curling Club

Speakers: TBA – possibly OPP Sergeant just back from Iraq, Vicki Keith.

b. **Bursary Award**

Jack reported on a child in our agency that has been chosen for special bursary funding.

c. **Foster Parent News**

Connie Blair has received full rights over a child in her care, without adoption. The agency still supports that child financially. In this case there is very little money being provided by the

**Motion #7**

Motion to go into camera

Moved by Linda Gendron

Seconded by Jill Worden

Carried

**Motion #8**

Motion to ratify the motions during the in camera session.

Moved by Mollie Cartmell

Seconded by Bill Wellman

Carried

13. **ADJOURNMENT**

**Motion #9**

Motion to adjourn the meeting.

Moved by Jill Worden