

Motion #2

Motion to approve the agenda.

Moved by Sharon McKeiver

Seconded by Linda Gendron

Carried

5. **KAWARTHA-HALIBURTON CHILDREN'S AID SOCIETY FOSTER PARENT ASSOCIATION PRESENTATION**

Connie Blair, Vice President of the Foster Parent's Association attended and shared her experience of fostering.

6. **BOARD INFORMATION SESSION – ONLAC**

John Britton, ONLac Lead Hand, attended and explained the details of the ONLac program.

ONLac is used with all children in care. Information collected by the ONLac program is sent to the University of Ottawa for collection. John receives a report annually.

7. **BUSINESS ARISING**

- *Continued discussion regarding Committee Structure*

This issue is still ongoing, Committees to bring the issue to the March Board meeting.

Hugh discussed the Board Committee Option Paper (Option paper was distributed to board members)

- *Province-wide Board meeting in Toronto (February 29th)*

Hugh and Rob Messacar will meet with the Ministry to attend a budget 'summit'. Agency is expecting to hear information regarding future budgets and deficit funding.

OACAS is holding a meeting in the afternoon, following the summit.

ED's had a teleconference and meeting to address the public relations plan for CAS's. OACAS presented their plan, the ED's asked that the plan be reviewed and reworked.

- Discussion of Personnel matter (in camera) to discuss personnel matter.

- *Financial position of the Agency at calendar year end.*

Most information was presented at the last Board meeting. Our year to date deficit is approximately \$114,000.00. This number is better than expected.

The Agency has decided to proceed with a document imaging project and with the purchase of software to implement automation of in-house data.

8. EXECUTIVE DIRECTOR'S REPORT

In addition to the distributed Report.

- The Agency has been working on the budget for the 2008-2009 year. Priorities have been set. Results will be brought to the Finance Committee and then report will be brought to the board.
- Public Relations Survey has been circulated. Data will be collated by the March meeting.
- Agency and First Nations working to establish a liaison position to assist with recruitment of Foster Families. This person will work with KHCAS, Northumberland and tentatively Durham.
- Automation system of in-house information is being reviewed. Quality Assurance and Automation of information systems is a major goal for the Agency.
- Transportation system being developed with Peterborough County with a view to enhance services and save money.
- Hugh and Jack will attend at Peterborough County in the next couple of months to speak to council. Hugh and Jack will also speak to City of Kawartha Lakes Council.

Motion #3

Motion to accept the Executive Director's report

Moved by Linda Gendron

Seconded by Cory McMullan

Carried

Motion #4

Motion to go into camera at 6:20

Moved by Sharon McKeiver

Seconded by Linda Gendron

Carried

9. FINANCE AND RESOURCE COMMITTEE REPORT

Meeting will take place after the Board meeting, therefore, no report for February

10. **STRATEGIC POSITIONING COMMITTEE**

- o Verbal report of January meeting.

Work plan for strategic planning is progressing well. Work plan document will be delivered to the Board.

Linda Mitchelson provided a Serious Occurrence Report to the Board.

Motion #5

Motion to accept the verbal report of the Strategic Positioning Committee

Moved by Jonathan Bennett Seconded by Linda Gendron

Carried

Motion #6

Motion to accept the December 2007 minutes of the Committee.

Moved by Jonathan Bennett Seconded by Linda Gendron

Carried

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

- Verbal report of the February 2008 meeting.

Review of Board assessment from December is still in process.

Nominations Committee is asking for self assessment questionnaires to be completed by board members

Governance policy reviews have commenced and are ongoing

Public relations update was given by Hugh Nicholson.

Motion #7

Motion to accept the verbal report of the Agency Governance and Public Relations Committee

Moved by Linda Gendron Seconded by Jonathan Bennett

Carried

12. **FOUNDATION BOARD REPORT**

- Jill attended her first meeting in February. Jill reminded all of the Colours of Hope functions on the 29th of February.
- There is a table set aside for KHCAS Board members.

Motion #8

Motion to accept the verbal report of the foundation

Moved by Jill Worden Seconded by Bill Buys

Carried

13. OTHER BUSINESS

- Mollie Cartmell has volunteered to organize the AGM this year.
Board thanks Mollie.
- The Board congratulates Mollie on her Trent Bursary award.
- Reminder of board memberships.

14. ADJOURNMENT

Motion #9

Motion to adjourn the meeting.

Moved by *Sharon* McKeiver