BOARD MEETING MINUTES
JANUARY 26TH, 2022

Board Present: Jim Fallows, Anda Dima, Rodger Linka, Anna Liu, Funke Okochi, Joe Jozsa, Kerrie Strathy, Laurie Smith & Jan Whitridge
Staff Present: Keith Karasin
Regrets: Bina Bilkhu & Oleksandra Sakhno, Darcy Dietrich & Shelly Hill
Guest: Donalee Wennberg, Carmell Ottenbreit & Tatiana Zotova

Call meeting to order at 5:17 p.m.

- Acknowledgement of Treaty Land read by Jim – I would like to begin by acknowledging that we are on the traditional lands, referred to as Treat 4 Territory and that the city of Regina is located on Treaty 4 territory, the original lands of the Cree, Ojibwe(OJIB-WE), Saulteaux (SO-TO), Dakota, Nakota, Lakota, and on the home land of the Metis Nation.

  We respect and honor the Treaties that were made on all territories, we acknowledge the harms and mistakes of the past, and we are committed to move forward in partnership with Indigenous Nations in the spirit of reconciliation and collaboration.

1.0 Agenda:

- **Adoption of the Agenda:**
  <u>MOTION #11:</u>
  DIMA/LIU – adopted the agenda as presented.

  CARRIED
- **Declaration of Conflict of Interest:**
  - None at this time.

2.0 Minutes:

- **Adoption of minutes – November 27th, 2021:**
  <u>MOTION #12:</u>
  LINKA/SMITH – adopted the November 27th, 2021 meeting minutes as present.
  CARRIED
- **Business Arising:**
  - None at this time.

3.0 Committee Reports:

- **Executive Committee:**
  - No report at this time.
- **Finance Committee:**
  - Met once to discuss the item of vacancies in the department. You have received an email regarding that.
- **Governance Committee:**
  - Nominations committee has received some application however our focus is to recruit someone with financial skills so we are sitting on that for now.
- **Parent Advisory Committee:**
  - No item at this time.

4.0 Miscellaneous:

- No items at this time.

5.0 Accountabilities:

5.1. Strategic Direction and Monitoring

- **Program Update – Child Care Program Update & Ministry Annual Review – Donalee Wennberg, Carmella Ottenbriet & Tatiana Zotova:**
  - Spoke to Child Care Report as presented.
  - Discussed and reviewed the Annual Licensing Report as presented by Ministry.
    - All regulations were in compliance and paperwork was in extreme great condition – very organized.
    - For more information on each regulations/checklist, please see report.
    - Carmella will make a visit to the centre, come spring.
  - Discussed around the decreased daycare fee and administratively what this means for RODS. The subsidy will affect the IRCC funded meaning this budget will be less.
- **ED Report (3-2-1 Format Re: Strategic Director) – Keith Karasin:**
  - Keith spoke to ED report as presented.
  - Darcy announced that he will be retiring the end of March.

5.2. Governance:

- No items at this time.

5.3. ED Relationship:

- **ED Succession Plan (IN CAMERA SESSION) – Jim Fallows:**
  - Discussion about filling the executive director position following Darcy's upcoming retirement.

5.4. Stewardship:

- **Q3 Financial Update – Michael Adedeji:**
  - Reviewed and discussed reports as presented.
  - Thank you to Michael and wishing him well on his future endeavor's.

5.5. Stakeholder and Strategic Alliances:

- No items at this time.

6.0 New Business:

- No items at this time.

7.0 Adjournment:

MOTION #13:

JOZSA– moved that the meeting be adjourned at 7:20 pm. Next board meeting is February 23rd, 2022 at 5:15 pm.

CARRIED

Deferred/Pending Agenda Items:

✓ Finance Committee Work Plan – Bina

✓ Governance Committee Work Plan - Rodger