BOARD MEETING MINUTES
SEPTEMBER 28, 2022

Board Present: Jim Fallows, Anda Dima, Bina Bilkhu, Joe Jozsa, Rodger Linka, Laurie Smith, Anna Liu, Jan Whitridge, Kerrie Strathy & Mariyan Reshetar
Regrets: Funke Okochi,
Staff Present: Keith Karasin & Shelly Hill

Call meeting to order at 5:18 p.m.

- Acknowledgement of Treaty Land read by Anda – 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:**
  MOTION #1:
  DIMA/LIU– adopted the agenda as presented.
  CARRIED
- **Declaration of Conflict of Interest:**
  - None at this time.

2.0 Minutes:

- **Adoption of minutes – June 22nd, 2022:**
  MOTION #2:
  LINKA/WHITRIDGE – adopted the June 22nd, 2022 meeting minutes as presented. **CARRIED**
- **Business Arising:**
  - None at this time.

3.0 Committee Reports:

- **Executive Committee:**
  - Meeting next month.
- **Finance Committee:**
  - Met a couple weeks ago. Discussed the RBC account and will be looking at the work plan and set forth some goals for the year and how information is presented to the board.
- **Governance Committee:**
  - Nomination committee will be interviewing three candidates over the next few weeks. We currently have one vacant board position to fill.
- **Parent Advisory Committee:**
  - No report at this time.

4.0 Accountabilities:

4.1. Strategic Direction and Monitoring

- **ED Report (3-2-1 Format Re: Strategic Director) – Keith Karasin:**
  - Spoke to report as presented.
- **October 15th, 2022 Board Retreat:**
  - Focus this year is to refresh our 3-year Strategic Plan. Laura Soparlo will facilitate session again this year via Zoom. Senior staff will attending.

4.2. Governance:

- **Program Update Schedule – Jim Fallows:**
  - A survey will circulate following the meeting with a few questions to see which board members are most interested in and to acquire feedback on the updates so we can streamline the program updates and work plan.
- **Update signatures on code of conduct and conflict of interest statements:**
  - Shelly will email the statements. Please review, sign them and send them back.

4.3. ED Relationship:

- No items at this time.

4.4. Stewardship:

- Decision Item – RBC Account & Credit Cards – Keith Karasin & Linda Zeng:
  - Following discussion, the following motion was made:

MOTION #3:
LINKA/WHITRIDGE– motion to approve that an account with RBC is open and that credit cards are obtained, for use by RODS Department.

CARRIED

4.5. Stakeholder and Strategic Alliances:

- No items at this time.

5.0 Miscellaneous:

- No items at this time.

6.0 New Business:

- No items at this time.

7.0 Adjournment:

MOTION #4:
STRATHY– moved that the meeting be adjourned at 6:26 pm. Next board meeting is October 26, 2022 at 5:15 pm.

CARRIED

Deferred/Pending Agenda Items:

- ✓ Committee Workplans to be presented at the October board meeting.
- ✓ Sign and return the Code of Conduct and Oath of Confidential to Shelly
- ✓ Keith & Linda to follow up with RBC following the motion to approve the RBC account and credit cards.