BOARD MEETING MINUTES
WEDNESDAY, OCTOBER 25TH, 2023

Board Present: Jim Fallows, Bina, Bilkhu, Anna Liu, Joe Jozsa, Laurie Smith, Dhruv Patel, Kerrie Strathy, Rodger Linka & Funke Okochi
Staff Present: Shelly Hill
Regrets: Anda Dima, Mariya Reshetar & Keith Karasin
Guests: Tatiana Zotova & Donalee Wennberg

Call meeting to order at 5:20 p.m.

1.0 Agenda:

- **Land Acknowledge:**
  - 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.

- **Adoption of the Agenda:**
  MOTION #5:
  SMITH/LIU- adoption of the agenda as presented.
  CARRIED
- **Declaration of Conflict of Interest:**
  - None at this time.

2.0 Minutes:

- **Adoption of minutes – September 25th, 2023**
  MOTION #6:
  LIU/JOZSA– adoption of the September 25th, 2023 minutes with changes listed below:
  - Updated attendance. Victoria and Funke were not present.
  - Updated motion number for 8.0.

  CARRIED
- **Business Arising:**
  - None at this time.

3.0 Committee Reports:

- **Executive Committee:**
  - No report at this time.
- **Finance Committee:**
  - No report at this time.
- **Governance Committee:**
  - No report at this time.
- **Parent Advisory Committee – Joe Jozsa:**

- Parent advisory committee met this past month. Amber and Donlaee are doing an excellent job. Annual inspection will be in November and Ministry will report their findings in January of 2024 to the board.

4.0 Accountabilities:

4.1. Strategic Direction and Monitoring

- **Program Updated: Strategic Response for $10 Daycare Fee – Tatiana Zotova & Donalee Wennberg:**
  - Spoke to report at presented.
- **ED Report (3-2-1 Format Re: Strategic Directions):**
  - Please see report as presented. Keith was unable to attend meeting.

4.2. Governance:

- No Items at this time.

4.3. ED Relationship:

- No items at this time.

4.4. Stewardship:

- **Decision Item: Reserve for Unfunded Emergency Payments, including Framework for Utilization of Funds – Jim Fallows:**
  - Following discussion, item is tabled until next board meeting for further discussion.

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 Standing IN CAMERA Session – Jim Fallows:

- Nothing to report at this time.

8.0 Adjournment:

MOTION #7:

JOZSA– moved that the meeting be adjourned at 7:03 pm. Next board meeting is November 29th, 2023 at 5:15 pm.

CARRIED

Deferred/Pending Agenda Items:

- ✓ Governance – Keith and Victoria develop a communication package and present it to the board on how it will be rolled out to staff.
- ✓ Curation of the Board Portal – still pending a final decision
- ✓ Reserve for Emergent Operational Requirements – motion tabled until Keith develops guidelines/framework for utilization of funds.
- ✓ Workplans for Board and Committees