



**Minutes of the Board of Directors Meeting
Community Living British Columbia
Tuesday, May 26, 2009**

Attendees:

Lois Hollstedt (Chair)
Amanda Lennard
Harvey Venier
Joan Rush
Rod Gunn

Ken Crump
Darryl Harand
Teresa Azak
Colleen Hay

Regrets:

Lee Doney
Maurice Mourton

Presentations:

Paula Grant, (Director, Quality Assurance)
Brian Salisbury (Director, Strategic Planning)
Andrea Baker (Manager, Operational Development)
Bryan Oulton (Facilitator, Leadership Development Candidate)

Staff:

Rick Mowles (CEO)
Richard Hunter (VP, Corporate Services)
Carol Goozh (VP, Policy and Program Development)
Roz Ingram (Director, Communications)
Rena Donald (Recorder)

Guests:

Evi Mustel (Mustel Group)
Faith Bodnar (Executive Director, BCACL)
Rory Summer (President, BCACL)
Annette Delaplace (Vice President, BCACL)
Leila Rahemtulla (Director, BCACL)
Malerie Meeker (Director, BCACL)
Jerry Laidlaw (Director, BCACL)
Cindy Chapman (Director, Government Relations and Social Policy, BCACL)

Call to Order:

The Chair called the meeting to order at 11:05AM and welcomed the members.

Agenda:

The agenda was reviewed and approved.

1. Minutes of the Board Meeting – April 28, 2009

Motion

It was moved by Rod Gunn, seconded by Colleen Hay, to approve the minutes of the Board of Directors meeting held on April 28th, 2009.

Carried Unanimously

2. Consumer Survey Report

Evi Mustel and Paula Grant presented the final report on the 2009 Community Living BC Service Satisfaction Survey. Some discussion followed.

3. 2009/2010 Operational Plan

Brian Salisbury and Bryan Oulton presented the final draft of the 2009/2010 Operational Plan.

Motion

It was moved by Ken Crump, seconded by Colleen Hay, to approve the final draft of the Operational Plan.

Carried Unanimously

4. Home Sharing Monitoring Report

Andrea Baker presented a report on Home Sharing Monitoring which included highlights from the 2008/2009 fiscal year on monitoring of directly contracted home sharing providers, home sharing agencies, and information sessions.

5. British Columbia Association for Community Living

The Chair welcomed several guests from BCACL including the new CEO. The following issues were discussed: Innovation, Improved Eligibility, Large Group Homes, the Children's Transfer, Funding, Home Sharing, Waitlist, and Employment Initiatives. The Chair thanked everyone for attending and for a broad discussion of the issues.

6. Corporate Services

A) Audited Financial Statements

Ken Crump presented the Audited Financial Statements with an update from the auditors.

Motion

It was moved by Ken Crump, seconded by Rod Gunn, to approve, along with attached notes in the form substantially presented at this meeting, the 2008/2009 Audited Financial Statements.

Carried Unanimously

B) Financial Statements & Operating Results for Year End March 31, 2009

Ken Crump presented the Financial Statements and Operating Results for the 2008/2009 fiscal year.

Motion

It was moved by Ken Crump, seconded by Harvey Venier, to approve the Financial Statements and Operating Results for Year End March 31, 2009.

Carried Unanimously

C) 2006/07 – 2008/09 End of Year 3 Operational Plan Summary Report

Ken Crump presented the 2006/07 – 2008/09 End of Year 3 Operational Plan Summary Report as prepared by Brian Salisbury. Some discussion followed.

D) Draft Annual Report

Ken Crump presented the draft Annual Report prepared by Roz Ingram.

Motion

It was moved by Ken Crump, seconded by Joan Rush, to approve in principle the draft Annual Report.

Carried Unanimously

E) Financial Report: Management Discussion and Analysis

Ken Crump presented the Financial Report: Management Discussion and Analysis which forms part of the annual report.

Motion

It was moved by Ken Crump, seconded by Colleen Hay, to adopt the Financial Report: Management Discussion and Analysis in the form substantially as reported.

Carried Unanimously

F) Performance Monitoring Reports

Ken Crump presented four scheduled reports on Innovation, Quality Assurance, Human Resources, and Communications.

7. CEO Report

Rick Mowles presented the monthly CEO report.

A) Community Councils Nominations

Motion

It was moved by Rod Gunn, seconded by Darryl Harand to appoint Elizabeth (Lisa) MacBean of Terrace, to the North West Community Council, and Michael Hayes of Victoria, to the South Island Community Council.

Carried Unanimously

In Camera

The Board went into an In Camera session at 2:50PM to discuss the annual CEO performance review.

Next Meeting and Adjournment

There being no further business, the meeting was adjourned at 3:30PM. The Chair announced that the next meeting will be held on Tuesday, July 28, 2009, at 11:00AM.