



**Minutes of the Board of Directors Meeting
Community Living British Columbia
Tuesday, January 27, 2008**

Attendees:

Lois Hollstedt (Chair)	Ken Crump
Amanda Lennard	Darryl Harand
Colleen Hay	Maurice Mourton
Harvey Venier	Rod Gunn
Joan Rush	Teresa Azak

Regrets:

Lee Doney

Presentations:

Brian Salisbury, Director, Strategic Planning
Paula Grant, Director, Quality Assurance

Staff:

Rick Mowles (CEO)
Rena Donald (Recorder)

Guests:

Jane Holland, Advocate for Service Quality

Call to Order:

The Chair called the meeting to order at 11:00 and welcomed the members.

Agenda:

The agenda was reviewed and approved.

1) Minutes of the Board Meeting – November 25, 2008

Motion

It was moved by Darryl Harand, seconded by Colleen Hay, to approve the minutes of the Board of Directors meeting held on November 25, 2008.

Carried Unanimously

2) Advocate for Service Quality

Jane Holland presented the summary of statistical data from the Office of the Advocate for Service Quality. The information indicated progress on the implementation of service approach.

3) Operations Plan Quarterly Report

Brian Salisbury presented the 2006/07 – 2008/09 Operational Plan: Third Quarter Summary Report, January 1, 2009 that outlined the majority of work is on target to be completed by year end.

4) 2009/2012 Strategic Plan

Brian Salisbury presented the 2009/2012 Strategic Plan for approval.

Motion

It was moved by Maurice Mourton, seconded by Ken Crump, that the Board approve the final 2009/2012 Strategic Plan.

Carried Unanimously

5) Family Partnership Advisor

Brian Salisbury presented a proposal that CLBC establish a Family Partnership Advisor position to support an organizational investment in building the capacity of individual and collective families, as well as the capacity of CLBC to create a family friendly organization.

Motion

It was moved by Maurice Mourton, seconded by Rod Gunn, that the Board approve this recommendation for the creation of a Family Partnership Advisor position.

Carried Unanimously

6) The Board moved to an In Camera session at 11:57AM to discuss the 2009/2012 Service Plan

Motion

It was moved by Ken Crump, seconded by Harvey Venier, that the Board approve the 2009/10 – 2011/12 Service Plan in principle.

Carried Unanimously

The Board came out of In Camera at 12:02PM.

7) Corporate Services

A) Minutes of the November 24, 2008 Finance & Audit Committee Meeting

Motion

It was moved by Ken Crump, seconded by Harvey Venier that the Board approve the minutes of the Finance & Audit Committee meeting of November 24, 2008.

Carried Unanimously

B) Terms of Reference of the Finance & Audit Committee of the Board

Ken Crump reviewed minor proposed changes to the Terms of Reference of the Finance & Audit Committee.

Motion

It was moved by Ken Crump, seconded by Maurice Mourton, that the Board approve the changes made to the Terms of Reference of the Finance & Audit Committee.

Carried Unanimously

C) Financial Statements, Nine Months Ended December 31, 2008

Ken Crump presented the December 31, 2008 Financial Statements. The statements project a balanced budget at year end.

Motion

It was move by Joan Rush, seconded by Harvey Venier, to approve the Financial Statements of December 31, 2008, as presented.

Carried Unanimously

D) Performance Monitoring

Richard Hunter presented the Key Performance Indicators for December 31, 2008 and the scheduled Mortalities Report for 2008 as prepared by Paula Grant. Some discussion followed.

The Board moved to an In Camera session at 1:10PM to discuss the 2009/10 Budget

The Board came out of In Camera at 1:32PM.

8) CEO Report

Rick Mowles presented the monthly CEO report.

-Children's Transition update

-Registered Disability Savings Plan – additional funding through Vancouver Foundation

-2010 Labour Negotiations – Rick Conolly (hired by CSSEA) is handling our negotiations.

-Community awareness campaign around safe guarding – 2009 Launch

9) Langley Association for Community Living Request for Grant for International Self Advocacy Conference

Motion

It was moved by Rod Gunn, seconded by Joan Rush, that the Board grant the request for funding to the Langley Association for Community Living to support an international self-advocacy conference.

Carried Unanimously

10) Joint CLBC/BCACL Board Meeting

The Board decided that the Chair and the CEO of CLBC would attend the BCACL Board meeting in the spring to engage in a joint dialogue.

The Board move into an In Camera session at 2:00PM to discuss the Queenswood report, Human Resource issues and Board evaluations.

Next Meeting and Adjournment

There being no further business, the meeting was adjourned at 2:36. The Chair announced that the next meeting will be held on Tuesday, February 24, 2009, at 11:00.