



**Minutes of the Board of Directors Meeting
Community Living British Columbia
Tuesday, April 24, 2007
Marine One Room - CLBC Headquarters**

Attendees:

Lois Hollstedt (Chair)
Amanda Lennard
Colleen Hay
George Fulcher

Harvey Venier
Joan Rush
Ken Crump
M. Lynn Rolko

Maurice Mourton
Rod Gunn
Teresa Azak

Presentations:

Brian Salisbury (Director Strategic Plan)
Marsha Goldford (Director of Human Resources)
Sally Greenwood (Director of Communications)

Staff

Rick Mowles (CEO)
Josefina Marchetti (Recorder)

Call to Order

The Chair called the meeting to order at 10:03.

Agenda

The agenda was reviewed and accepted, as circulated.

1. Minutes of the Board Meeting of March 27, 2007

Motion

It was moved by Maurice Mourton, seconded by George Fulcher, to approve the Minutes of the Board meeting held on March 27, 2007, as circulated. ***Carried***

2. 2006/07 – 2008/09 Operational Plan

Brian Salisbury, Director of Strategic Planning, presented the draft of the 2006/07 and 2008/09 Operational Plan. The plan was reviewed and updated by the senior management and the Board on February 26, 2007. The final plan will be presented for approval at the Board meeting in June 13,, 2007.

3. CLBC 2006–2007 Operational Plan – Year End Executive Summary

Brian Salisbury presented a year-end executive summary on the status of the objectives in the CLBC's 2006-2009 Operational Plan for year one. The Board commended management on the amount of progress made in achieving the challenging number of goals this past year and thanked Brian Salisbury for the update.

4. Multimedia Campaign

Sally Greenwood, Director of Communications, presented the new CLBC multimedia campaign that will include posters, bookmarks, a video clip and radio commercials. All the material and slogans have been designed to support community awareness and development. The Board expressed its satisfaction with the campaign materials and thanked Sally Greenwood for the presentation.

5. CLBC Orientation On-line

Marsha Goldford, Director of Human Resources, presented the CLBC New Employee Orientation. The orientation will be provided on-line and will guide all new employees through a program that introduces CLBC, its mission and its values; it has a welcoming message from the Chair of the Board, a message from the CEO, establishes the employee in the CLBC systems and explains everything a new employee needs to know about being part of CLBC. The Board was impressed with this use of technology, made some suggestions and thanked Marsha Goldford for the presentation.

6. Finance & Audit Committee

Minutes of the F&A Committee of March 22, 2007

Motion

It was moved by George Fulcher, seconded by Maurice Mourton, to approve the minutes of the Finance and Audit Committee meeting held on March 22, 2007. ***Carried***

Draft Audited Financial Statements – Year Ended March 31, 2007

Ken Crump, Chair of the Finance and Audit Committee, presented the draft of the financial statements to be audited by the OAG. Mr. Crump informed the Board that CLBC has finished the fiscal year with a surplus of \$85,000 and provided explanations on the variances. As May 25, 2007 is the due date for the financial statements for the year ending March 31, 2007, the Board agreed to review the final audited statements via conference call on that day.

7. CEO Report

North East Community Council – The CEO presented the nominations for the North-East Community Council.

Motion

It was moved by Colleen Hay, seconded by Rod Gunn, to approve the proposed slate for the North East Community Council. ***Carried***

Staff Conference The CEO informed that the Conference was a successful event with great staff participation and asked the Board members for their comments. The Board members agreed this year's conference was very well organized, presented interesting workshops, brought together a large number of staff from all the CLBC areas and provided excellent learning for people around issues related to our vision.

Labour Relations Board CLBC is asking the LRB for assistance to clarify the options available for family care homes to reduce misunderstandings with our Union.

Next Meeting

On May 25, 2007 the Board will have a conference call to approve the Financial Statement for the year ended March 31, 2007. The next meeting will take place in Prince George on Wednesday, June 13, 2007 at 14:00.

Adjournment

There being no further items to discuss, the public segment of the meeting was adjourned at 12:00.

In-camera

The Board moved into an in-camera at 12:30 to discuss the CEO annual performance review.. The Board emerged from the in-camera at 12:50.