



**Minutes of the Board of Directors Meeting
Community Living British Columbia
Tuesday, April 28, 2009**

Attendees:

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

Regrets:

Lee Doney

Presentations:

Doug Woollard, (Vice President, Organizational Development)
Brian Salisbury (Director, Strategic Planning)
Aman Gill (Manager, Facilities and Administration)
Bryan Oulton (Facilitator, Leadership Development Candidate)

Staff:

Rick Mowles (CEO)
Richard Hunter (VP, Corporate Services)
Rena Donald (Recorder)

Call to Order:

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

Agenda:

The agenda was reviewed and the Human Resources Performance Report was deferred until the May meeting.

1. Minutes of the Board Meeting – March 31, 2009

Lois Hollstedt requested that the changes made to the February 24th Meeting minutes at the March 31st meeting be clarified in the March 31, 2009 meeting minutes. The Board also requested that it be acknowledged that Lee Doney attended the March 31st meeting, via teleconference, only until 12:30PM.

Motion

It was moved by Maurice Mourton, seconded by Ken Crump, to approve the minutes of the Board of Directors meeting held on March 31, 2009 as amended.

Carried Unanimously

2. Go Green Project

Brian Salisbury and Aman Gill presented an update on the Go Green Initiative. The Board decided to add Go Green reporting to the Board calendar via the Finance & Audit Committee.

3. Advisory Committee

Rick Mowles presented a proposal for a revised approach to appointing Provincial Advisory Committee members by the Board of Directors. The proposal would ask for one nomination from each Community Council. Community Councils are made up of self advocates, families, (51%) community and service providers. The individual councils would choose their reps to represent their unique perspective directly to the PAC and to the Board of CLBC. Improved communication and coordination of issues between the CLBC Board and Community Councils is the objective.

Motion

It was moved by Maurice Mourton, seconded by Joan Rush, to table the discussion for the Advisory Committee until after the Community Council Review agenda item.

Carried Unanimously

4. 2009/2010 Operational Plan

Brian Salisbury and Brian Oulton presented the updated draft of the 2009/2010 Operational Plan. The Board requested that the Performance Measures section be re-worked and re-submitted at the May meeting.

5. Community Council Review

Doug Woollard presented a report on Community Councils prepared by Suzanne Veit which included a review of the existing Council structure and recommendations for changes. The recommendations will be presented at the joint meeting of Community Council Chairs with the Board on June 20 2009

Motion

It was move by Maurice Mourton, seconded by Darryl Harand, to accept the Community Council Review recommendations in principle.

Carried Unanimously

6. Advisory Committee (Continued)

Motion

It was moved by Joan Rush, seconded by Maurice Mourton to lift the Advisory Committee debate from the table and resume discussion.

Carried Unanimously

Motion

It was moved by Ken Crump, seconded by Joan Rush to accept the recommendation to create the Provincial Advisory Committee through a process of delegations, one from each Community Council.

Carried Unanimously

It was also decided that the Advisory Committee would meet quarterly. The Terms of Reference for the Advisory Committee will be presented to the Board incorporating this discussion and the outcome of the discussion at the June meeting.

7. Corporate Services

A) Minute of the March 27th, 2009 Finance & Audit Committee Meeting

Motion

It was moved by Ken Crump, seconded by Harvey Venier, to approve the minutes of the Finance & Audit Committee of March 27th, 2009.

Carried Unanimously

B) Financial Statements Update

Ken Crump presented an update on the final 2008/2009 Financial Statements. He explained that they are not yet complete. They will be presented at the May Finance & Audit Committee meeting, and subsequently at the May 26th Board meeting. The budget is balanced at the year end.

C) 2009/2010 Operating Budget

Ken Crump presented the 2009/2010 Operating Budget which was presented and approved in the 2009/2010 Service Plan. The increases to the adult service budget will cover both annualized costs and new service projections.

D) Performance Monitoring

Ken Crump presented the updated Complaints – Quality of Life/Safety scheduled performance report. The Human Resources report was deferred to be reviewed by the HR Committee. The Board agreed that in future HR report would go first to the HR committee and then to the Finance & Audit committee for comprehensive reporting.

8. CEO Report

Rick Mowles presented the monthly CEO report.

A) Community Councils Nominations

It was moved by Rod Gunn, seconded by Darryl Harand to reappoint Janice Barr, Jan Weber, Barbara Thomas-Bruzzese to a second term of two years on the Richmond Delta Community Council; to appoint David A. Steeves and Susan Webber for a two year term, Sharon Bearpark and Sharon Sinclair for a three year term, to the Victoria Community Council; and Lisa Kongsdorf to a three year term on the Vernon Community Council.

B) Sustainability Project

Senior Management is reviewing the options for future sustainability of community living services and will report to the Board at a later date.

Next Meeting and Adjournment

There being no further business, the meeting was adjourned at 2:23PM. The Chair announced that the next meeting will be held on Tuesday, May 26, 2009, at 11:00AM.