



**Minutes of the Board of Directors Meeting
Community Living British Columbia
Tuesday, November 24, 2009**

Attendees:

Lois Hollstedt (Chair)	Darryl Harand
Colleen Hay	Maurice Mourton
Rod Gunn	Teresa Azak
Joan Rush	Harvey Venier (via teleconference)

Regrets:

Ken Crump

Guests:

Al Etmanski

Presentations:

Richard Hunter (Vice President, Corporate Services)
Doug Woollard (Vice President, Organizational Development)
Brian Salisbury (Director, Strategic Planning)
Andrea Baker (Manager, Operational Development)
Bryan Oulton (Policy & Program Analyst)

Staff:

Rick Mowles (CEO)
Rena Donald (Recorder)

Call to Order:

The Chair called the meeting to order at 11:03AM and welcomed the members.

Agenda:

The agenda was reviewed and accepted.

1. Minutes of the Board Meeting – October 27th, 2009

Motion

It was moved by Joan Rush, seconded by Colleen Hay, to approve the minutes of the Board of Directors meeting held on October 27th, 2009.

Carried Unanimously

2. Innovation & Sustainability

Al Etmanski and Brian Salisbury presented a report on Innovation and Sustainability at CLBC.

3. Advisory Committee & Community Councils Nominations Process

Doug Woollard and Brian Salisbury presented a verbal report on this process. The updated Terms of Reference for the Provincial Advisory Committee have been distributed, along with a

request for nominations. Stephen Russell will be the manager responsible for supporting the implementation of changes to the Community Councils and the Provincial Advisory Committee. The Board discussed the requirements for nominations. Advice indicates that based on legislation PAC members must be either self-advocate or family member.

Motion

It was moved by Maurice Mourton, seconded by Joan Rush, that appointments to the Provincial Advisory Committee be pursuant to legislation.

Carried Unanimously

4. Board Self Evaluation

The Board members submitted their completed Self-Evaluations. The results will be tabulated and discussed at the next Board meeting.

5. CLBC's Monitoring Framework

Doug Woollard and Andrea Baker presented a report on the new Monitoring Framework. Some discussion followed.

6. Corporate Services

A) Minutes of the Finance & Audit Committee Meeting of October 26th, 2009

Motion

It was moved by Maurice Mourton, seconded by Rod Gunn, to approve the minutes of the Finance & Audit Committee meeting of October 26th, 2009.

Carried Unanimously

B) Financial Statements of the Seven Months Ended October 31st, 2009

Richard Hunter presented the Financial Statements for the seven months ended October 31st, 2009.

The Board recessed at 2:10PM to convene a Governance Committee of the Whole.

7. Governance Committee

The Chair of the Governance Committee, Joan Rush, called the meeting to order at 2:10PM to discuss Policy Developments.

As part of the accreditation process, the Governance Committee proposed the following changes:

- A) Fraud, Theft and Corruption Policy: Quarterly updates until allegation is resolved.
- B) Code of Conduct and Conflict of Interest Policies to include an Annual Declaration.
- C) An Annual Education and Professional Development Summary

Motion

It was moved by Maurice Mourton, seconded by Rod Gunn, that the Governance Committee approve the changes as proposed.

Carried Unanimously

The Board Self-Evaluation forms should be completed for the January 26th Board Meeting.

The Governance Committee adjourned at 2:26PM.

The Board reconvened at 2:26PM.

Motion

It was moved by Joan Rush, seconded by Rod Gunn, that the Board approve the recommended resolutions of the Governance Committee.

Carried Unanimously

8. CEO Report

Rick Mowles presented his monthly CEO report.

A) Community Council Nominations

Motion

It was moved by Colleen Hay, seconded by Teresa Azak, that the Board approve the nominations of Dianne Saint, Henry Sundquist, and Patricia Winters to the North Okanagan Community Council for a term of 2 years, Colleen Hermanson and Catherine Mortensen to the North West Community Council for a term of 2 years, and Kristen Kay to the South Vancouver Island Community Council for a term of 2 years.

Carried Unanimously

B) Legislative Change

The Board reviewed the legislative changes. The government is strengthening Community Living BC's Board of governance by amending the Community Living Authority Act. The amendment will enable the Province to appoint Board members from a wider pool of candidates, bringing the Board in line with other Provincial Crown Corporations. Individuals with developmental disabilities and family members are not precluded from sitting on the CLBC Board and there will be no changes to the current board.

C) Start With Hi Campaign

The CEO updated the Board on the status of the Start With Hi campaign and announced that the Globe & Mail newspaper is discussing possible sponsorship of the campaign during the 2010 Winter Olympics.

In Camera

The Board went In Camera at 2:52PM to discuss HR issues.

Next Meeting

Motion

It was moved by Maurice Mourton, seconded by Rod Gunn, to cancel the February 2010 Board meeting previously scheduled for February 23 in view of the 2010 Winter Olympics making travel difficult.

Carried Unanimously

Adjournment

There being no further business, the meeting was adjourned at 3:12. The Chair announced that the next meeting will be held on Tuesday, January 26th, at 11:00AM.