



**Board Meeting Minutes
Community Living British Columbia
3705 Willingdon Avenue, Burnaby, BC
Tuesday, February 28, 2006**

Attending:

Lois Hollstedt (Chair)
Ken Crump
George Fulcher
Rod Gunn

Amanda Lennard
Maurice Mourton
M. Lynn Rolko
Joan Rush

Staff:

Rick Mowles (CEO)
Gerry Sohy (Recorder)

In-Camera

In camera – 10:45 am

The Board moved into a short in-camera session prior to the public segment of the meeting.

Emerged from In-camera – 11:05 am

Call to Order

The Chair welcomed the members and called the meeting to order at 11:08 am. The agenda was approved as presented.

Minutes of Jan 31: The Board moved to approve the minutes from January 31, 2006. as circulated with the correction of Ken Crump as not attending.

Moved – George Fulcher /Seconded – Amanda Lennard /Carried (Unanimous) [11:09 am]

Policy Framework

Information Document - "Integrated Policy Model for Community Living BC"

The CEO presented the Integrated Policy Model for CLBC . The Board requested a binder be available of all existing policies and a status report be prepared on the status of these policies. The CEO will update the document for the next meeting.

Human Resources

Information Documents - "A Performance Management Framework for CLBC"

Marsha Goldford, Manager HR/LR, presented the Performance management Plan for CLBC Staff.

Corporate Services

Ken Crump as Chair of the Finance and Audit Committee, announced that the closing Audit for the Interim Authority for Community Living had been released and did not identify any major problem areas. He also presented the "**CLBC Financial Statements for the Seven Months Ended January**

31, 2006.” for information purposes. The minutes of the February Finance and Audit Committee meeting were presented to the Board.

Operational Plan

Information Document - “2006/07 – 2008/09 Operation Plan – March 1, 2006”

The CEO presented the Operational Plan for discussion. The Board requested further review of the performance measures before posting the plan to the Website.

CEO Update

The CEO reported that:

- CIO - An RFP was posted for the position. extensive measures were taken to make the process of selection as transparent as possible including the use of outside consultants. Brian Berglund was the successful candidate.
- Paris system is ready to go.
- Accreditation – CARF has been selected
- Labour Relations – does not affect CLBC directly.
- Work schedule negotiations are underway to a flex time system that allows field staff to be more available to individuals and families.
- Recognition – members of the Abbotsford development site will be recognized at the March 2&3 conference.
- Children’s Transfer – MCFD had requested another meeting to review the decision. Within the next 30 days opportunity will be given to staff who choose to go back to MCFD.
- Contract Renewals – process is being staggered. Contacts are by names and Outcomes and deliverables are being fine tuned
- Family independence fund – in addition to the 30 Million an additional 10 Million will be added from the ministry. This is being considered as a 3 year process. The Victoria Foundation and the Vancouver Foundation are being considered.
- A Q & A being distributed to staff regarding the CLBC Service Plan was distributed for Board information.

Business Plan

Information Document - “Business Plan update for the period ending February 14, 2006”

The CEO deviated from the circulated document to give a more updated verbal report by initiative.

Board Governance Presentation

The Board was pleased to welcome Minister Stan Hagen, MCFD Staff and representatives of the Crown agency secretariat. to the meeting. The Minister addressed the Board and stressed the need for continuous communication between what he considers a partnership between CLBC and the Ministry and committed to make himself available to the Board and the CEO. He also made the commitment to continue to advocate for CLBC within the political circles of government.

Arn van Lersel, Acting Deputy Minister, encouraged the Board to see themselves as partners in the big entity called Government. Molly Harrington of the Crown Agency Secretariat, made a presentation regarding the Role and Governance of Boards

The Chair thanked the Minister and guests for their visit and adjourned the meeting at 3:00 pm.