

BOARD OF DIRECTORS' MEETING CHAIR COMMENTS & HIGHLIGHTS

JANUARY – FEBRUARY 2017

- ✦ The Board reviewed the Rights and Abuse training presentation used for staff and people supported to provide an understanding of their rights and to keep them safe.
- ✦ The Executive Director continues to provide the Board with strategic planning updates and work of the committees, self-assessment workshop and accreditation information.
- ✦ The Self-Advocate Council representatives, Shawna Larson, Leah Bellin and Allen Warren continue to meet with the Board and share the work of the Council. Currently, the Council had developed a new Transit Committee and is focused on the following 3 areas ~ accessible bus stops, drivers waiting for passengers to be seated before bus is in motion and improvement of bus routes.
- ✦ The Finance Director, Mike Gallagher provides monthly financial reporting to the Board. The Board has developed a Finance Review Committee to review policies, reporting and audited financial documentation and report back to the whole Board.
- ✦ The Board reviewed the Association Report dated September 2016 to January 2017.
- ✦ The Nominating Committee is working to fill 2 vacancies on the Board for the upcoming Annual General meeting and have placed advertisements with local businesses.
- ✦ On a monthly basis, the Director of Supports & Services, David Blackwood provides an overview of the Serious Occurrences. In addition, the Board received a copy of the annual Analysis Report to the Ministry as submitted.