

Minutes of the Policy and Board Development Committee Meeting
Monday, February 14, 2022
11:30 am

Attended by: Ramona Robins (Chair), Michelle McKenzie, Chris Czember, Sourav Saha (CAO), Chelsy McArady (HR & Workflow Manager), Myrna Cooper (Advisor to the Board)

Regrets:

1. Call to Order

The meeting was called to order at 11:35 am.

2. Approval of the Agenda

MOTION: Moved by Michelle McKenzie to approve the agenda as presented.
CARRIED

3. Approval of the Minutes

MOTION: Moved by Chris Czember to approve the minutes of the Policy and Board Development Committee Meeting on December 15, 2021. CARRIED

4. Amendments to Policies:

a. Policy B-2 Communication

MOTION: Moved by Michelle McKenzie to recommend the revised Policy B-2 Communication to the Board for approval. CARRIED

b. Policy B-3 Policy Reviews

MOTION: Moved by Chris Czember to recommend the revised Policy B-3 Policy Reviews to the Board for approval. CARRIED

c. Policy P-11 Expense Claims

MOTION: Moved by Chris Czember recommend the revised Policy P-11 Expense Claims to the Board for approval. CARRIED

d) Policy P-12 Code of Ethics

MOTION: Moved by Michelle McKenzie to recommend the revised Policy P-12 Code of Ethics to the Board for approval. CARRIED

d. Policy R-17 Meal Program

MOTION: Moved by Michelle McKenzie to recommend the revised Policy R-17 Meal Program to the Board for approval. CARRIED

e. Policy R-18 Group use of Games Room

MOTION: Moved by Michelle McKenzie to recommend the revised Policy R-18 Sunrise Vista Ground Floor Common Room (new subject line) to the Board for approval. CARRIED

5. Date for the next meeting

The date for the next meeting will be March 7, 2022 @ 11:00 am.

6. Adjournment

The meeting was adjourned at 12:59 pm.

Minutes by Chelsy McArady, February 14, 2022