

Present: Kaneena Vanstone, Brian diCenzo, Gord Gauvin, Jocelyn Brunet, Jason Warren, Michelle Matte-Stotyn, Judy Renaud
Guest: Pat Floyd

Meeting started: 7:05 pm ET

1. In-camera discussion
2. In-camera discussion
3. In-camera discussion
4. In-camera discussion

Pat Floyd left

5. Ratifications via Sharepoint and Email:

- BoD Conference Call Minutes – Dec. 13, 2021
- BoD Conference Call In-Camera Minutes – Dec. 13, 2021
- BoD Conference Call Minutes – Jan. 10, 2022
- BoD Conference Call In-Camera Minutes – Jan. 10, 2022
- T&SC proposal for an Aviation Rigger Rating
- Approval to have Vera Asquith join the ISC Media Group

6. Approval of Financial Statements

Motion: To accept the Financial Statements as presented by auditors

Moved: (Bd)

Seconded: (JB)

Carried

7. Database Consultant:

Motion: To approve a budget so the office can hire a database consultant

Moved: (BD)

Seconded: (JW)

Carried

Meeting adjourned: 7:55 pm ET