

BoD Only:

Present: Kaneena Vanstone (President), Brian diCenzo (Vice-President), Gord Gauvin, Jocelyn Brunet, Jason Warren, Michelle Matte-Stotyn, Judy Renaud

Invited Guest: Berni Fullerton

Meeting started: 8:06 a.m. EST

1. Introduction:
President (Kaneena Vanstone) introduced Berni Fullerton who will be acclaimed to the BoD at the 2023 AGM.
2. Ratifications:
 - o BoD Conference Call Minutes of March 6th, 2023
 - o 3rd party Insurance Renewal – coverage is now 5M instead of 3M coverage.
3. Voting structure for tomorrow's AGM:
CSPA is using the electronic voting system for everyone replacing the in-house voting. Motions will be moved, seconded and carried/denied at the time of the vote.
4. In-camera discussion: TABLED FOR ARRIVAL OF JOCELYN
5. Investment interest rates update:
Ian recommends leaving investments as is as they seem to be the most stable.
6. Committee members – contract agreements:
Do we want the committee members to have an agreement also?
Decision was to have committee members sign a non-disclosure agreement.
TASK: MICHELLE TO CREATE A DISCLOSURE AGREEMENT FOR COMMITTEE MEMBERS.
7. Review of plan for the day
8. In-Camera discussion:

BoD & Chairs:

Meeting started: 9:41 a.m. EST

Present: Kaneena Vanstone (President), Brian diCenzo (Vice-President), Gord Gauvin, Jason Warren, Jocelyn Brunet, Michelle Matte-Stotyn, Judy Renaud

Chairs: Pat Floyd, Barb Davies, Doreen West-Gemmell, Danny Grant (CWC), Randy Holmes, Bill Pentney, Allison Cooney

1. Introductions: BoD and Chairs
2. Overview of today's break-out sessions:

3. Communication per diems: Remains as is.
4. 2022 overview update: Michelle gave stats for the 2022/2023 season. To be presented at AGM.
5. Follow up of BoD only meetings: Chairs were informed of Committee members signing agreement.
6. Break-out sessions:
Committee Chairs and BoD Liaisons.

Lunch – 12:30 – 1:30 p.m. EST

Session planning completed by 4:00 p.m. EST
Committee Chairs left at this time

BOD only:

7. Budget review
8. Review of BoD/Chairs break-out sessions:
BoD and Chairs thought this format was awesome.
BoD reviewed and thought this was a very successful day.
It was agreed to have the BoD make quarterly meetings with Chairs – virtually

Meeting adjourned: 4:43 p.m. EST