

Time	Item	Owner(s)	Discussion	Tasks
600-610	Meeting Welcome and Call to order, Reading, Lighting the Chalice	Sky	No Chalice, No Reading	
610-15	Approval of the agenda, welcoming friendly amendments		Call to Order – 615 Move Ben’s report up the agenda	
615-620	Old business and approval of last meeting’s minutes	Karen	Karen was not present for the last meeting Jane took the minutes in Jan	Review Jan minutes in March meeting
620-	Programming Report	Ben	Brochure is done! Yeah! Way to go Team! Ben is working with Mel to organize even better! Mindfulness workshop fell through – Lee Horton Carter suggested as possible replacement or contact	
	Administration Report	Jane Sky	Contracts close to finalized – board finishing in camera after regular meeting and through emails Camp Caregiver- position during three weeks of kids camp– previously called the camp Nurse – this is a protected, specific term – currently certified first aid and CPR are the only requirements listed Suggestion that Caregiver carries walkie-talkie	Tracy recirculate the motion concerning rewards of the camp caregiver position Mel formalize the requirements for this volunteer

	Board Communications	Tracy	Please change the subject line in email conversations when the topic changes Sharing old minutes with members and community – Drop Box	Karen to post old minutes as PDF to Drop box (thanks for your help with this Tracy) Create a public box with in camera minutes removed Mel to circulate 2014 - 2015 minutes
	Youth Report	Oliver	Deferred	
	Treasurer's Report	Tracy	The group reviewed the draft budget as circulated via email Key discussions included: Grants - Mel has applied to all possible – budgeted to match last years funding CIT/LIT numbers – Jouth – Youth Con The appraiser costs were listed in the Board Costs line Seasonal Income Fees and Donations HST – we will be charging this year Liability Insurance Current surplus of \$12 175	Questions to be directed to Katya for more info – Janice requests that seasonal donations to be a separate line – Mel to communicate this to Katya Mel to check the cost at Co-operators explore other providers Mel to forward a copy of the policy to Sky Tracy to circulate budget

				and propose a motion to pass
	Tote Bag		Tote bags donated by Wanda on the condition that her grandson Justin Gordon do the design and printing	Mel to approve design
	Mileage	Sky	Submitting mileage costs protects the budget line for future boards If the board member would like to donate the cost of mileage to Unicamp please donated the cost back Camp paying for the mileage of board members now makes it more accessible for lower income folks to be board members in the future	Submit your mileage costs
	Long Range Planning	Iris	Syrian visit – consider the cultural context of working – ex camp New Map – highlights key features – adds trains	Jeff to connect with Iris, Katya, Tony, Adrian, concerning the digital files the map
	Nominating Committee Report	Tracy	No report	Sky to connect with Tracy
	Report from Director (as submitted)	Melissa	Sent via email	
	Report from Registrar	Katya	No Report	
	Communications Report	Jeff	Newsletter on the way	
	Closing	Sky	Motion to Adjourn – Karen. Seconded Sky. Passed	