

CSMFRC Board of Directors Meeting Minutes

Board Chair Signature: 

Date: 21 Jan 2025

Date: Oct 29 2024

Time: 6:00pm

Where: B100 CSMFRC Office and on Zoom

In attendance: Kendra Bessey, Pat Hayduk, Lindsay Woods, Kevin Hanrahan, Avery McIlravey, Katie Defosse, Jane Pham.

Virtual: Emily Miskolczi & Tony Defosse

Regrets: Mackenzie Bergman, Adam Ingram

Attachments:

MINUTES

1. Call to Order

6:12pm Kevin

a. Land Acknowledgement: *I would like to begin by acknowledging that we are on treaty land, referred to as Treaty 6 Territory and that 17 Wing Detachment Dundurn and all the people here are beneficiaries of this treaty. Treaty 6 encompasses the lands of the Cree, Dakota, Nakota, Saulteaux (SO-TOE) and the homeland of the Métis Nation. We are dedicated to ensuring that the spirit of Reconciliation and Treaty 6 is honoured and respected. This acknowledgement also reaffirms our relationship with one another, and we are committed to move forward in partnership with Indigenous Nations in the spirit of reconciliation and collaboration.*

2. Adoption of Agenda

Kevin

MOTION: To adopt Agenda as presented

Motioned by: Pat

Seconded by: Lindsay

ALL IN FAVOR - CARRIED

3. Approval of Sept 2024 Meeting Minutes

Pat

MOTION: To approve the June 2024 meeting minutes

Motioned by: Avery

Seconded by: Kevin

ALL IN FAVOR- CARRIED

4. Adoption of E-votes: N/A

5. Daycare: N/A

6. Old Business:

Kendra

- a. SOT funding opportunities and ideas; winter readiness, emergency kit preparation, possible rider games initiatives with draws and getting people in the door etc.

7. Reports: No official reports to address at this meeting

Kendra

- a. Daycare: N/A

- b. Chairperson: Pat has put in his resignation as the chair of the board effective as of this meeting date. He will stay on board for a year as past-board chair. We want to thank Pat for his time and dedication as chair of the board for the organization.

MOTION: To nominate Kevin Hanrahan as the new board chair.

Pat motioned to nominate Kevin as the new board chair

Seconded by Avery

Carried unanimously

Kendra spoke to the fact that the board chair position has typically always been a 2-year term but she would like to move it to a 1-year term and to be voted in at the 2025 AGM.

c. Military OPI: N/A

d. Treasurer: N/A

e. Management and Administration: N/A

8. New Business:

Kendra

a. MOTION: To approve & sign Q2 Report

Pat motioned to accept and sign the Q2 report and submit as presented

Seconded by: Emily

ALL – Carried

ED & BOD review the risk register that is presented and there was discussion surrounding the points that are noted that do not apply to us here. There are a few that are very important but very general (example. cyber security). The list of risks was reviewed by the board and discussed that there were very few that pertain to our center but some that would be a hinderance, so they were noted on the risk register portion of the funding application. Kendra inputs the information into the risk register that will be submitted to MFS.

Kendra spoke about the new program initiative about having service partners on contract that are going to be utilized by families (such as psychologists, counsellors, social workers, etc), and the board was in full support of this new initiative for CSMFRC.

9. In Camera Session – N/A

10. Next Meeting: AGM Date October 9th at 7pm

11. Adjournment

Pat 7:04pm

MOTION: To adjourn the meeting

Motioned by: Kevin

Seconded by: Avery

ALL IN FAVOR - CARRIED