

Board Meeting
March 29, 2018
Present: Jen, Rebecca, Carmella, Frank, Zoe, Cristina, Jen, Natalia (phone)

check ins

staff updates
Carmella
getting ready for conference, 100 youth registered!!
really successful conference
peer support
participated on a panel
NSCAD doing work on end of term visioning
partnership with Dalhousie Art Gallery
Khyber have been working on joint grant just submitted today!
AFCOOP on policy reform
working on starting up social justice youth camp again

Rebecca
anti-o at NSCC IT campus
work on sexual violence policy at Kings
panel at law school
meeting with diversity and inclusion officer
allies at Dal, updated on new training program
workshops last week at the Mount
tabled at a career fair
nova scotia international networking society

voting items - fund requests

racial justice symposium
the AGM didn't get enough people to attend so they weren't able to pass it as a yearly thing
they are asking for \$1000
it would make sense to show support, even if it's not the full amount
Zoe motions to give \$250 to racial justice symposium
Frank seconds
motion passes

SNARK
\$300 in funding to allocate to people working on their journal
Jen motions
motion fails

Funding request to allocate \$150 funds for individual to attend to Integrated care for transgender children
Frank motions
motion fails

Carmella's request to allocate funds to attend and present at Guelph Sexuality Conference
Jen motions \$275 to allocate for conference and earmark remaining \$700 for next years budget
Frank seconds
motion passes

amendment to opt out policy
change it from 3 opt out periods a year to 2 opt out periods, since we don't get funding in the summer
Frank motions
Zoe seconds

staff computers

can we wait until the Soho card is up?
Frank is going to buy them

workshop feedback

Jen will follow up with Kelly to make a form to put on the website

Frank points out that using a paper feedback form would encourage folks to give positive feedback

Jen wants to assemble all the feedback and send it to the staff

year end reflection

board members need to send a year end review/summary and send it to the chair, what you like and didn't like – generally available to next board members

put in board transition for next folks to review

Frank has idea to have things printed to have a binder for next board to review

plan for april/may

Board meeting after the AGM for wrap up – april 12? or reschedule

meeting in May with new board to meet and transition?

agm prep

4:30pm for setup

carmella is getting VE prizes

Jen will get chocolate

need to be there by 5pm to enter

we have a CRO

Staff will give updates

Kelly will give budget review

Frank will give HR update

community feedback wall

amendments for constitution – how to compile them

Kelly transcribe budget

Zoe will put it in the newsletter for Kings

posters are still available to go up

board transition

if anyone has thoughts about board transitions, please bring them to the meeting on April 12th