MINUTES – BOARD

Britannia Board Meeting
June 9, 2021

Via Conference Call - Zoom

PRESENT: Susanne Dahlin, Annie Danilko, Pamela Dudas, John Flipse, Ariela Friedmann, Farren Gillaspie, Pat Hogan, Vera Jones, Ingrid Kolsteren, John Morra, Craig Ollenberger, Ashki Shkur, Khai Truong, Naina Varshney, Noreen Ma

STAFF: Cynthia Low, Jeremy Shier, Jacky Hughes, Peter Odynsky, Teka Everstz, Kathy Whittam (recording)

REGRETS: Carmen Cho, Stuart MacKinnon, Alec MacInnes, Ron Scott, Emily Vickery

GUESTS: Khari Wendell-McClelland, Sara Kendall

Cynthia called meeting to order at 6:07pm

Welcome and land acknowledgement

Round of introductions and welcome to Ariela and Ruth Elizabeth.

1. Approval of Agenda
   - add Donations under New Business
   MOTION TO APPROVE AGENDA AS AMENDED
   John Flipse/ Pamela Dudas  CARRIED

2. Approval of Minutes of May 12, 2021
   MOTION TO APPROVE MINUTES AS PRESENTED
   John Flipse/ Annie Danilko  CARRIED

3. Election of Executive
   • Will use polling feature if voting is needed
   • After election the new Executive for Britannia Board of Management is:
     President – Annie Danilko
     Vice President – Pamela Dudas
     Treasurer – John Flipse
     Member at Large – Vera Jones
     Member at Large –Naina Varshney
   • Congratulations to the new Executive. Will meet In Camera after Board meeting.

4. New Business
   Conflict of Interest, Board Policies and Committees
   • Discussion deferred to next meeting

   Donations
   • Staff made buttons in honour of the 215 Kamloops Residential School children bodies found
   • Collected $830 in donations for the buttons

   MOTION FOR THE BOARD TO MATCH THE DONATION AND DONATE TOTAL TO IRSSS
   Craig Ollenberger/ Naina Varshney  CARRIED
5. Old Business
   Board meeting and training dates
   - Adding summer meetings as there is a lot going on with renewal, etc
   - Summer meetings will have shorter agendas, focus on decisions that need to be made with reopening

   MOTION TO APPROVE MEETING DATES FOR THE 2021-2022 TERM
   John Flipse/ Ingrid Kolsteren CARRIED

   Britannia Renewal Master Plan Update (Susanne Dahlin)
   - Discussion deferred to next meeting

   2021 Priorities Update
   - Cynthia shared screen to review 2021 priorities previously approved
   - Program team working to adjust to recommendations from Provincial Health Office
   - Wherever possible will have online components
   - Back to outreach call list to check in and see how people are doing, and find out what kind of programs they need to help with recovery from COVID times
   - Child Cares under way with pedagogy implementation
   - Received a grant for $10,000 for a Black Lives Matter mural on site
   - A lot of time being spent on Renewal

6. Partner Reports
   - p.10-15
   - Discussion deferred to next meeting

7. Management Reports
   - p.16-36
   - Discussion deferred to next meeting

8. Consent Items
   - p.37-40
   - Discussion deferred to next meeting

9. Anti Racism Anti Oppression
   - Sharing with Khari Wendell-McClelland and Sara Kendall

Meeting adjourned at 9:10pm