

# 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**

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## 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