



Report

CORPORATE SERVICES COMMITTEE

Tuesday, February 13, 2018

5:00 p.m.

Board Room

Chair:	Todd McNeil
Attendees:	Deb Pretty, Lynda Donovan, Lynn Rosales, Terry Button, Angela Edlington, Christie Klassen, Dawn Flegel
Regrets:	Katie Lauzon
Minute Taker:	Nicole Hillier

Q3- Statutory Remittances - Angela

Angela distributed a copy of the signed statutory remittances to the committee to review. A Motion will go to the full Board for approval.

December 2017 Statement of Operations - Angela

Angela reviewed the Q3 Financial Report and the 2017 Statement of Operations. This will go to the full board for approval and signature.

Staff Wellness – Terry

At the last staff meeting Dawn and Terry presented on Staff Wellness. Terry provided an overview on what we are doing as an agency to improve staff wellness.

A survey has been sent out for all staff to complete so that we may have a better understanding of where we are at with addressing wellness in our agency.

We have a few frontline staff who are leaders and actively involved in promoting wellness in the agency by organizing events like noon hour workouts, wellness meetings and information sessions. They encourage staff to participate.

Next Meeting March 13, 2018 –at 5:00 p.m.

Doodle poll to confirm attendance for the March meeting because it is over the March Break.