



Highlights from the Board of Directors Sarnia-Lambton Children's Aid Society Board President – Michelle Holbrook

Hello everyone,

The Board of Directors met on April 24th, 2018 and I am pleased to share with you the following highlights from our meeting:

- The Board approved the consent agenda which contained minutes from the previous meeting, Executive Director report, Committee reports and a letter from the Ministry advising the Board of a change in our agency's Ministry Program Supervisor.
 - Sue Barnes, Executive Director of St. Clair Child & Youth Services provided Board members with an overview and information on changes with Children's Mental Health. She shared the plan for Moving on Mental Health.
 - Board members and senior staff responded to a draft Strategic Plan from the Ontario Association of Children's Aid Societies. Dawn Flegel will bring forward input, ideas and reactions. There was support for a sector wide plan.
 - Two motions were passed which included:
 - Approval of the latest Quality Improvement Plan that was required & submitted to the Ministry.
 - Approval of the statutory remittances for the fourth quarter of the fiscal year.
 - Michelle Holbrook provided an overview of the phone conversation that occurred with Assistant Deputy Minister Nadia Cornacchia about the Board's concerns and Sarnia's experience with CPIN. Despite Michelle's repeated invites, it does not appear that the Deputy Minister will be taking us up on our offer to visit Sarnia CAS and learn more from staff. The Board's concerns are now well documented with the Ministry. No further action will be taken at this time.
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