Hello everyone,

The Board of Directors met on February 26th, 2019 and I am pleased to share with you the following highlights from the meeting:

- The Board heard a presentation from two staff, Kristen McColl and Jennifer Chamberlain, who provided an example of our service delivery. They focused on the collaboration and team work that occurred within the agency, with the extended family and with community partners. It helped show how the Signs of Safety framework is helpful with families.

- The Board approved the consent agenda which contained minutes from previous meetings, Executive Director Reports, Director of Service Report, Committee reports, confirmation of the statutory remittances for the third quarter of the fiscal year and correspondence from the Ministry and the Ontario Association of Children's Aid Societies (OACAS). The letters from the Ministry included the Minister's letter focusing on residential care for children and young people and one related to the Child Protection Information Network database (CPIN). The letter from OACAS was a response to the Minister on the work being done in residential care.

- Board members provided input for the 19/20 Operational Plan that is being developed. Priorities identified by the Board for work in the year ahead included:
  - Restructuring in the child welfare sector
  - Workplace wellness
  - Mental Health supports

- The following motions were passed by the Board:
  - Approval of the Ministry required report on Identity Based Data. Further analysis and explanation of the results will be reviewed by the Quality & Outcomes Committee.
  - Approval of the Financial Statements for the third quarter of the fiscal year.
  - Approval of the Ministry required report on Public Performance Indicators. Further analysis and explanation of the results will be reviewed by the Quality & Outcomes Committee.

- An in camera session was held regarding 1 item related to a statement of claim.