



Highlights from the Board of Directors Board President – Michelle Holbrook

Hello everyone,

The Board of Directors met on February 27th, 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 and Committee reports.
 - Tng representative, Joe McReynolds, shared an overview from the governance survey completed by our Board. There was a discussion and Board members gave feedback on what they felt were priorities. A provincial report will be completed by tng based on the work done by Boards of four Children's Aid Societies, including Sarnia's.
 - The Board deferred a discussion about the consideration of additional funding for the Hub pending a financial statement being provided by Rebound.
 - A presentation was provided on various provincial work. Each Board member was asked to prioritize 3 items and indicate which items to consider for delaying or dropping. Top priorities for the Board included Residential Services; the Funding Model; One Vision One Voice and CPIN.
 - Several motions were passed including the approval of two service policies (Case Reviews and Admission to Care) and twelve governance policies. The Board also approved the third quarter financial reports and statutory remittances.
 - There was a follow up report on last month's presentation and discussion on CPIN. A letter has been to Deputy Minister Nancy Matthews outlining the Board's concerns and inviting her and her staff to attend our agency to discuss the concerns. There is no further information from the Chiefs of Ontario on their position with CPIN.
 - There was an in camera session where two items were reviewed – one related to a specific family situation and one personnel matter.
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