To'o Board of Directors Meeting Minutes

Held: Thursday June 4, 2020
Location: Video meeting - via Zoom Conference Call
Meeting type: General
Notice Given: Monday June 1, 2020

Board Members:

Present: Andrea Voss, Darlene Kelly, Donna Blair, Meike Krug, Janice Silver
Absent: Colette Trudeau

Others Present:
Chief Executive Officer: Janice Silver
Note Taker: Tracey Goodwin

Proceedings:

Madame Chair established quorum present 4 out of 5 Directors are in place
Meeting called to order: 4:41 PM

MOTION to accept resolution for forgivable mortgage of $896,000.00 for To'o; was seconded and passed
MOTION to accept 2% wage increase for MQHS staff was seconded and passed
MOTION to accept 2% wage increase for CEO was seconded and passed

Action:
New Business
Plan for next in person meeting; was set for Thursday July 9, 2020 @ 5:15 at MQHS Boardroom
Board recruitment: position is now posted; any prospects will be forward to Meike for initial contact
Office COVID Safety plan; was provided to Board for information purpose only
Recognition plaque; tabled until July 9. CEO Janice Silver to provide perimeters ideas for recognition
Evaluations for staff will be delayed from March until November/December due to COVID closures
Evaluation for CEO; Meike Krug to take lead on evaluation for CEO

Meeting adjourned at: 5:22 pm

Next Meeting Date/Time: Thursday July 9, 2020 @ 5:15 pm #137-34110 Lougheed Hwy Mission, BC