



Minutes of CFAR Board of Directors Meeting February 14, 2023 at 2pm Via Teams

Attending: Sandra Sutter, Luticia Miller, Suzanne Life-Yeomans, Janel McLaren, Lorne Ternes, Mitch Wincentaylo, Todd Pruden

Advisors Attending: Bob Phillips

Regrets: Regan Smith, Todd Belot

Staff attending: Maureen Doyle

- Welcome – Board President 2:05pm
- Note Taker for Minutes
 - Maureen
- Opening Prayer
 - Sandra – Richard Wagamese - Embers Pg 92 – Create in humility, gratitude, awareness
 - Luticia – Richard Wagamese mural in Toronto
- Approval of Agenda with additions
 - Moved by Suzanne, seconded by Mitch to accept the agenda as amended. Carried. (Amendment included in minutes.)
- Safety Moment
 - Mitch – Exacto knife – be aware of where fingers are when using tools
- Cultural Moment
 - Sandra – Upcoming haircut, reminded by Elders – hair is sacred. Collect cuttings and return to the land in a good way.
- Previous Minutes – Board President
 - September 20th – Moved by Lorne, seconded by Luticia to accept minutes. Carried.
 - November 15th – Moved by Lorne, seconded by Todd P to accept minutes. Carried.
 - December 1 – Moved by Suzanne, seconded by Luticia to accept minutes. Carried.
 - January 10th – Moved by Suzanne, seconded by Mitch to accept minutes. Carried.
- Executive Report – Board President
 - Financial Position
 - Not strong, been here before, will recover moving forward
 - Sponsorship and Membership Drive
 - Membership invoicing has been completed
 - Ad-Hoc Subcommittee update
 - Executive Director
 - Discussion around due diligence completed, sourcing of additional funds to support the position
 - Moved by Todd P, seconded by Suzanne to proceed with hiring the Executive Director candidate. Carried.
 - Bookkeeper
 - Discussion around due diligence completed, candidate providing CFAR with heavily discounted rate
 - Moved by Todd P, seconded by Suzanne to proceed with hiring the bookkeeper candidate.
 - Volunteers
 - Bring our networks onto committees to work with CFAR
 - Reach out to past volunteers
- Financial Statements
 - November 30/22 FS and December 31/22 FS
 - Moved by Sandra, seconded by Luticia to accept with amendment. Carried.
 - FY 2024 Budget

- Will be updated for FY24 by Finance and Review subcommittee at upcoming meeting
- Committees and Subcommittees
 - Executive Committee – President
 - Regular Meetings Scheduled
 - Written report submitted
 - Governance – Todd P
 - No response to his meeting invite, will follow up
 - Lorne will connect with Todd as previous chair
 - ICIR/ICE – Sandra
 - Waiting to hear from Cando re possibilities of partnering, sharing curriculums and certifying on both sides
 - Sponsorship/Fundraising
 - Need new members – Membership list will be provided to Luticia
 - Bob will engage as advisor
 - Discussion around Casino – Lorne shared information regarding PIPPA
 - Membership and Communication
 - Will assemble committee members for initial meeting
 - Will connect with Luticia
 - Social Media – Suzanne will assist in writing social media “blurbs” for sharing emphasizing CFAR’s uniqueness
 - Bob –Reconciliation also needs to be a focus to maintain momentum
 - Events – Mitch
 - Initial meeting Feb 7, next scheduled for Feb 21
 - TOR updated, information being gathered around past events and options discussed re future events
 - Conference Theme – Lorne introduced the recent Blueberry Decision to the conversation and its probable significant cumulative effects as a possible theme idea
 - Moved by Lorne, seconded by Luticia to accept all reports -written and verbal – as presented. Carried.
- Next Meeting - March 14th
- Roundtable discussion - All
- Closing Prayer – Bob
- Adjournment by Consensus – 3:14pm