

Boreal Housing Foundation
Regular Board Meeting
November 29, 2017 – Following the Organizational Meeting
Hiemstaed Lodge – Fireside Room

In Attendance: George Friesen
Paul Driedger
Wally Olorenshaw - Via Teleconference
Michelle Farris – Via Teleconference
Brooke Ahnassey
Daphne Lizotte
Clark McAskile
Crystal McAteer
Josh Knelsen
Bill Neufeld – Via Teleconference
Cameron Cardinal joined at 10:15 am

Missing: Wanda Beland

Administration: Mary Mercredi, Chief Administrative Officer
Evelyn Peters, Executive Assistant

Call to Order: Chair George Friesen called the meeting to order at 10:14 am.

Agenda:

Approval of Agenda

17-150 Moved by Crystal McAteer

That the agenda be amended to include
5.5 New Business - Grass Cutting Invoices
6.5 Informational Item - Verbal update from Crystal McAteer
meeting with Minister Sigerson

Carried

New Business

Board Meeting Calendar Date for 2018

17-151

Moved by Clark McAskile

That the regular board meetings be held on last Thursday of every month.

Carried

Office Hours of the Fort Vermilion Office

17-152

Moved by Paul Driedger

That the Fort Vermilion Office hours be reduced to 5 hours per day, changing the office hours to be from 12:00 noon to 5:00 pm.

Carried

High Level Lodge Health Program

17-153

Moved by Josh Knelsen

That the High Level Lodge Health Program be presented at the next Regular Board Meeting.

Carried

Employee Handbook - Revised

17-154

Moved by Clark McAskile

That the employee handbook be revised to implement new Employment Standards & Labour Regulations Code.

Carried

17-155

High Level Lodge property – Grass Cutting

Moved by Crystal McAteer

That Boreal Housing Foundation pay for the grass cutting and submit the invoices to the government for reimbursement.

Carried

Chair George Friesen call for recess at 10:38 am

Josh Knelsen, left the meeting at 10:38 am

Cameron Cardinal left the meeting at 10:38 am

Chair George Friesen reconvened the meeting at 10:46 am

Minutes:

September 28, 2017 Regular Board Meeting

17-156

Moved by Paul Driedger

That the September 28, 2017 Regular board meeting minutes be approved distributed.

Carried

October 12, 2017 In Camera Meeting

17-157

Moved by Michelle Farris

That the October 12, 2017 In Camera meeting minutes be approved distributed.

Carried

Reports:

CAO Report

17-158

Moved by Paul Driedger

That the Chief Administrative Officer report be received as information.

Carried

Financial Reports

Lodge Financial Reports – October 31, 2017

17-159

Moved by Clark McAskile

That the October 31, 2017 Lodge financial report be received for information.

Carried

Housing Financial Reports – October 31, 2017

17-160

Moved by Paul Driedger

That October 31, 2017 Housing financial report be received for information.

Carried

Supportive Living Financial Reports – October 31, 2017

17-161

Moved by Wally Olorenshaw

That the October 31, 2017 Supportive Living financial report be received for information.

Carried

High Level Lodge – October 31, 2017

17-162

Moved by Paul Driedger

That the October 31, 2017 High Level Lodge financial report be received for information.

Carried

Arrears Report to October 31, 2017

17-163

Moved by Clark McAskile

That the arrears report to be received for information.

Carried

Information:

17-164

Information items

Moved by Clark McAskile

That the following items be accepted for information

- 6.1 AHS Letter regarding 2015/16 Funding Recoveries for Bed-Based Continuing Care
- 6.2 OH&S 3rd Quarterly Newsletter
- 6.3 Heimstaed Lodge November Newsletter
- 6.4 Housing October Newsletter
- 6.5 Verbal update from Crystal McAteer re: meeting with Minister Sigerson

Carried

Next Meeting Date:

That the next Regular Board Meeting – January 25, 2018 at 10:00 am Fireside Room – Phase I Heimstaed Lodge.

Adjournment:

17-165

Moved by Michelle Farris

That the meeting of November 29, 2017 be adjourned at 11:16 am.

Carried

Chair George Friesen

Evelyn Peters, Executive Assistant