

BOARD OF DIRECTORS' MEETING CHAIR COMMENTS & HIGHLIGHTS

March – July 2017

- ✦ The Executive Director continues to provide the Board with monthly updates on strategic planning with the Leadership Team, developing capacity around Transitional Aging Youths, visiting other agencies and an update on various community meetings.
- ✦ The agency would like to welcome Rob Tod, Director of Transition Services to the Management Team. He brings 17 years of management experience and is dedicated to the people we support.
- ✦ The Board continues to discuss membership, participation and feedback.
- ✦ The Finance Director provides monthly financial reporting to the Board. The Board reviewed and approved the 2016 Audited W.J. Griffis Children's Centre Financial statements and 2017/2018 Board Budget in April 2017. The Finance team performed an internal audit of finances on randomly selected homes and shared their results with the Board. An additional 5 new policies were developed and approved by the Board.
- ✦ The Self-Advocate Council representatives, Shawna Larson, Leah Bellin and Allen Warren continue to meet with the Board and share the work of the Council including developing a transit sub-committee, attending AAC meetings, focus on police records checks, membership, annual bylaw review and preparations for the Annual Walk for Inclusion.
- ✦ The Nominating Committee were seeking candidates for the two vacancies on the Board and were successful. The candidates will be presented to the membership at the Annual General Meeting on June 22, 2017.
- ✦ The Supported Employment Team provided the Board with an update on the program, its successes and recent funding received from the Ministry which created more opportunities and services to our community. The Team will be presenting at the CLO Annual Conference in September 2017.
- ✦ On May 25th, we held our Volunteer Appreciation Dinner and Awards at the Victoria Inn. Funds raised from the Annual High Tea & Fashion Show was provided equally to the Shelter House and Canadian Mental Health Association in the amount of \$2,717.00.
- ✦ On a monthly basis, the Director of Supports & Services, David Blackwood provides an overview of the Serious Occurrences.

By: *Lisa Ellacott*, CLTB Board President