

MINUTES

Board of Directors Meeting #6 2025

HYBRID (in person and virtual)

School House Meeting Room

Wednesday July 16, 2025 @ 7pm

Chair: Mary Ann McConkey

Present: Mary Ann McConkey (Chair), Edlene Antonio, Garry Blye, Phiona Durrant, Stephen Lusk, Colette Nemni, Paulina Vujinovic, Morry Patoka, Councillor Ron Weese

Regrets: Councillor John Gallo, Mandana Gholami Mobarakadadi, Anita Townsend

Staff: Suzanne Haines (Executive Director)

1	Agenda MOTION to Approve the Agenda Moved: Paulina Vujinovic 2 nd : Edlene Antonio CARRIED	Mary Ann McConkey
2	Previous Minutes MOTION to approve the minutes for the Board meetings 5A and 5C on June 18, 2025, as presented. Moved: Morry Patoka 2 nd : Paulina Vujinovic CARRIED	Mary Ann McConkey
3	Statements of Conflict of Interest	ALL
4	Executive Director Report Monthly Report – reporting on June activity MOTION to Receive the Executive Director’s Report. Moved: Stephen Lusk 2 nd : Ron Weese CARRIED	Suzanne Haines
5	Finance & Audit Committee - Interim Financial Statement 2026 Draft Budget MOTION to Approve the Interim Financial Statements to May 31, 2025 Moved: Garry Blye 2 nd : Morry Patoka CARRIED MOTION to Accept the Finance & Audit Committee Report	Paulina Vujinovic

	Moved: Morry Patoka 2nd: Paulina Vujinovic CARRIED	
7 (10 min)	Development Committee Report from the Committee • YTD campaigns and projections • 2025-2026 Budget MOTION to Accept the Development Committee Report. Moved: Garry Blye 2nd: Paulina Vujinovic CARRIED	Stephen Lusk
8 (20 min)	Governance & Nominating Committee Report from the Committee • Quarterly Risk Assessment review and feedback • F2 Investment Policy MOTION to to approve the Quarterly Risk Assessment as presented Moved: Ron Weese 2nd: Edlene Antonio CARRIED MOTION to approve the updated F2-Investment Policy as presented Moved: Garry Blye 2nd: Paulina Vujinovic CARRIED MOTION to Accept the Governance & Nominating Committee Report Moved: Morry Patoka 2nd: Paulina Vujinovic CARRIED	Edlene Antonio
9	Outreach Committee MOTION to Accept the Outreach Committee Report Moved: Garry Blye 2nd: Edlene Antonio CARRIED	Edlene Antonio
10	Other Business • Committee members are asked to review the draft committee meeting calendar and provide feedback. Staff will send calendar invites for Board activities and events to the Board. Please accept or send regrets through the calendar invites.	ALL

11	Next Meeting - September 16, 2025 – Strategic Planning Day 8:30am – 4pm - September 17, 2025 - Next Board Meetings 6:30pm – Public Meeting 7:00pm – Regular Board Meeting – Aurora Town Square Schoolhouse Meeting Room	
12	MOTION to Adjourn Meeting 8:21pm Moved: Ron Weese 2 nd : Morry Patoka CARRIED	ALL

Signed

Phiona Durrant – Board Director
Recording Secretary