



**PERFORMING ARTS
GALLERIES
EDUCATION**

MINUTES

Board of Directors Meeting #8 2025

HYBRID (in person and virtual)

School House Meeting Room

Wednesday October 15, 2025 @ 7pm

Chair: Mary Ann McConkey (President)

Present: Edlene Antonio, Garry Blye, Phiona Durrant (virtual), Steve Lusk (virtual), Mary Ann McConkey (Chair), Mandana Gholami Mobarakabadi (virtual), Colette Nemni (virtual), Morry Patoka, Anita Townsend, Paulina Vujinovic

Regrets: Councillor John Gallo, Councillor Ron Weese

Staff: Suzanne Haines

1 (1 min)	Agenda MOTION to Approve the Agenda Moved: Morry Patoka 2 nd : Edlene Antonio CARRIED	Mary Ann McConkey
2 (2 min)	Previous Minutes MOTION to Approve the minutes for Board meeting #6 on July 16, 2025 and Approve the minutes for Board meeting #7 on September 17, 2025. Moved: Garry Blye 2 nd : Anita Townsend CARRIED	Mary Ann McConkey
3 (1 min)	Statements of Conflict of Interest	ALL
4 (60 min)	2026-2030 Strategic Plan • Creation of the Strategic plan has been a collaborative project with Aurora Cultural Centre Staff, Board of Directors and volunteers. • Any further revisions from this date are to be completed and voted on by the Board at the next meeting on November 12, 2025. • Suzanne will be sharing present version for review by Aurora Cultural Centre Staff, Oct 29. • Further revisions need to retain the spirit and direction for what we want to achieve. • Discussion about what could be removed from the public document but retained in a working document for Cultural Centre Staff to utilize to execute the plan • Suggestions for removal from public document – in Strategic Goals Section - <i>Initiatives for Consideration</i>, in Research & Implications -	Morry Patoka

	<i>Personas removed and stored as a staff resource, PESTLE and SWOT to be included as appendices.</i> MOTION: to Approve revisions made to the wording in the Inclusivity Section of Core Values. Moved: Garry Blye 2nd: Phiona Durrant CARRIED ACTION ITEM – Board members are to review and prioritize the Functional Considerations listed for the six Strategic Goals – indicating top three items, as primary considerations and the rest as secondary considerations. These are to be listed in the Strategic Plan Document, on the Board shared drive by Wednesday October 22.	
5 (5 min)	Executive Director Report October ED Report – reporting on September activity MOTION to Receive the Executive Director Report Moved: Morry Patoka 2nd: Edlene Antonio CARRIED	Suzanne Haines
6 (30 min)	Finance & Audit Committee - Interim Statements to August 31, 2025 2026 Budget Presentation – Suzanne previewed the slide presentsaion she and Mary Ann will deliver November 10, 2025 for feedback. MOTION to Approve the Interim Financial Statements to August 31, 2025 Moved: Morry Patoka 2nd: Paulina Vujinovic CARRIED MOTION to Accept the Finance & Audit Committee Report Moved:Garry Blye 2nd: Edlene Antonio CARRIED	Paulina Vujinovic Suzanne Haines
7 (10 min)	Development Committee - Report from the Committee - Action items for the Board/Committee MOTION to Accept the Development Committee Report Moved: Anita Townsend 2nd: Edlene Antonio CARRIED	Morry Patoka

8 (10 min)	Outreach Committee Report from the Committee MOTION to Accept the Outreach Committee Report Moved: Anita Townsend 2 nd : Paulina Vujinovic CARRIED	Anita Townsend
9 (15 min)	Governance & Nominating Committee Report from the Committee MOTION to Accept the Governance & Nominating Committee Report Moved; Garry Blye 2 nd : Paulina Vujinovic CARRIED	Edlene Antonio
10 (15 min)	New Business The Board was made aware of a complaint that has legal implications.	Mary Ann McConkey
11	Next Meeting 7pm November 12, 2025 – Regular Board Meeting – Aurora Town Square Schoolhouse Meeting Room (or via Teams)	
12	MOTION to Adjourn Meeting. Moved: Morry Patoka 2 nd : Garry Blye CARRIED Meeting adjourned at 9:20 pm	ALL

Minutes recorded by:

Anita Townsend

Anita Townsend – Secretary of the Board