



**PERFORMING ARTS
GALLERIES
EDUCATION**

**Minutes
Board of Directors Meeting #9 2025
Hybrid
Teams/School House Meeting Room
Wednesday November 12, 2025 @ 7pm**

Present: Edlene Antonio, Garry Blye, Phiona Durrant (virtual), Steve Lusk (virtual), Mary Ann McConkey (Chair), Mandana Gholami Mobarakabadi (virtual), Colette Nemni, Morry Patoka, Paulina Vujinovic, Councillor John Gallo, Councillor Ron Weese

Regrets: Anita Townsend

Staff: Suzanne Haines

Recording Secretary: Colette Nemni

1 (1 min)	Agenda MOTION to Approve the Agenda. Moved: M. Patoka Seconded: R. Weese Carried	Mary Ann McConkey
2 (2 min)	Previous Minutes MOTION to approve the minutes for the Board meeting #8 on October 15, 2025 Moved: M. Patoka Seconded: P. Durrant Carried	Mary Ann McConkey
3 (1 min)	Statements of Conflict of Interest - none	ALL
4 (30 min)	Gallery 2026 Presentation - Staff guest presenter – detailed review of the gallery events of the year was presented. Board members indicated they were very pleased with the calendar of events.	Samantha Jones
5 (15 min)	Strategic Plan Approval A few changes were suggested to the draft presented. Board members agreed to pass the strategic plan with the understanding that these changes would be incorporated into the final document. MOTION to approve the 2026-2030 Strategic Plan subject to the incorporation of the stated revisions. Moved: S. Lusk Seconded: P. Durrant Carried.	Morry Patoka

6 (5 min)	Executive Director Report November ED Report – reporting October activity MOTION to Receive the Executive Director Report Moved: R. Weese Seconded: J. Gallo Carried.	Suzanne Haines
7 (15 min)	Finance & Audit Committee - Interim Financial Statement to September 30, 2025 - Update on Budget Presentation to Council MOTION to Approve the Interim Financial Statements to September 30, 2025 Moved: P. Vujinovic Seconded: E. Antonio Carried. MOTION to Accept the Finance & Audit Committee Report Moved: M. Patoka Seconded: E. Antonio Carried. Special thanks was extended to Paulina for all of her help with the budget presentation to Council on November 10.	Paulina Vujinovic
8 (15 min)	Governance & Nominating Committee Report from the Committee - Review and updates to policy MOTION to Approve the following revised Policies as presented - G1. Governance of the Centre - G2. Risk Management - G3. Compliance - G11 Board Management - G13. Board Orientation Moved: G. Blye Seconded: C. Nemni Carried. MOTION to Accept the review of the following Policies where no changes are recommended - G6 Board Self Evaluation - G15. Board Succession	Edlene Antonio

	Moved: E. Antonio Seconded: R. Weese Carried. MOTION to Accept the Governance & Nominating Committee Report Moved: M. Patoka Seconded: E. Antonio Carried.	
9 (10 min)	Development Committee Report from the Committee Steve reported that there is an encouraging amount of activity and contributions being made to the ACC. MOTION to Accept the Development Committee Report Moved: M. Patoka Seconded: J. Gallo Carried.	Steve Lusk
10 (10 min)	Outreach Committee Report from the Committee Colette indicated that the distribution of the flyers has been quite successful and that we are hearing more people talk about and attend the ACC events. MOTION to Accept the Outreach Committee Report Moved: P. Vujinovic Seconded: E. Antonio Carried.	Colette Nemni
11	President's Report - Board Meeting Calendar Dates for 2026 - Board/Staff Social in December Mary Ann and Suzanne highlighted a couple of changes in the dates and times for 2026 Board meetings. No objections were raised to the changes. Mary Ann stated that in the past the December Board meeting has been used as an occasion to have a social gathering with Board members and Staff. Colette agreed to work with Suzanne to arrange the catering for the December 17 meeting.	Mary Ann McConkey
12	New Business – none raised	
13	Next Meeting December 17, 2025	

	• 5 – 6 pm Board/Staff Social • 6:30 – 7 pm Public Meeting • 7 – 9 pm Board Meeting	
14	MOTION to Adjourn Meeting at 9:15pm Moved: M. Patoka Seconded: R. Weese Carried.	ALL

Signed,

Prepared by Colette Nemni

Colette Nemni