

BTSC Board Meeting	
Date:	Monday February 27, 2017
Time:	7:00 to 9:30 pm
Location:	Georgian College
Chair:	Trevor Cowan, President
Timekeeper:	(need a volunteer)
Minutes:	Paul Melnyk, Secretary
Attachments:	
Attendees:	Eric Hart, Paul Melnyk, Todd Shivers, John Eley, Trevor Cowan, Dave Koopmans, Patrick Russell, Anna Keenan, April Higginson, Jason
Regrets:	
Purpose:	BTSC board meeting
Process:	Team discussion and decision making per agenda
Outcome:	Clarity and alignment on priorities and actions

Proposed Agenda Items

1. Approve the agenda and declaration of conflicts (All)
2. Approve the minutes from the February 15, 2017 board meeting (Paul)
3. Approve Athlete Group Placement Procedure (Jason)
4. Review survey results (Todd)
5. Board prioritization session (Trevor, Paul)
6. Letter from Yvonne Montes (Todd)
7. Adjourn

Agenda Results and Minutes

1. Approve the Agenda and Declaration of Conflicts (All)	
Motion:	To accept the agenda and declaration of conflicts

Moved by:	Patrick
Seconded by:	Eric
Carried:	Yes
Minutes: Yes	

2. Approve meeting minutes from the February 15, 2017 board meeting (Paul)

Motion:	To approve the meeting minutes from the February 15, 2017 board meeting
Moved by:	Paul
Seconded by:	Patrick
Carried:	Yes
Minutes:	

3. Approve Athlete Group Placement Procedure (Jason)

Motion:	To approve the Athlete Group Placement Procedure
Moved by:	Patrick
Seconded by:	Todd
Carried:	Yes
Minutes: Pete abstained from voting	

4. Review survey results (Todd)

Motion:	None
Moved by:	
Seconded by:	

Carried:	
Minutes: Close survey on the 7th of March. Produce a public report aimed at improving our communication	

5. Board Prioritization Session (Trevor, Paul)	
Motion:	To accept the results of the prioritization session as the focus and work-product of the board for the remainder of 2017...
Moved by:	
Seconded by:	
Carried:	
Minutes: Paul to further work with the prioritization document to add a section for each person to put their plan against.	

6. Yvonne Montes Letter	
Motion:	NTD
Moved by:	
Seconded by:	
Carried:	
Minutes: Bring letter to the tribunal as an exhibit	

7. Ajournement	
Motion:	To adjourn the meeting
Moved by:	Paul
Seconded by:	Todd
Carried:	Yes
Minutes:	

