

BTSC Board Meeting	
Date:	Monday January 7,2019
Time:	7:00 to 9:30 pm
Location:	Child Advocacy Center
Chair:	Patrick Russell, President
Timekeeper:	
Minutes:	Cathie Gillespie, Secretary
Attachments:	
Attendees:	Kelly McCrae, Dave Koopmans, Patrick Russell, Cathie Gillespie, Scott Hunter, Aimee Lococo-Sarabura,
Regrets:	Sue Brooker, Hans Witolla
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 December 10, 2018 board meeting
3. Board Governance
4. AGM prep
5. Staffing Update
6. 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 Russell
Seconded by:	Kelly McCrae
Carried:	yes
Minutes:	

2. Approve meeting minutes from the Jan. 7th, 2019 board meeting	
Motion:	To approve the meeting minutes from the January 7th, 2019 board meeting
Moved by:	Scott Hunter
Seconded by:	Almee Locco-Sarabara
Carried:	Yes
Minutes: Minutes can now be posted	

3. Club Governance	
Motion:	Motion for in camera session
Moved by:	Kelly McCrae
Seconded by:	Cathie Gillespie
Carried:	All

Minutes:

4. AGM Prep

Motion:	none
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Moved by:	
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Seconded by:	
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Carried:	
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Minutes: Review of attendance and voting procedure, content regarding AGM slides

5. Staffing update

Motion:	In Camera motion- Kelly McCrae
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Moved by:	Dave Koopmans
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Seconded by:	Cathie Gillespie
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Carried:	All
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Minutes:

6. Adjournment

Motion:	To adjourn the meeting at 9pm
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Moved by:	Kelly McCrae
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Seconded by:	Dave Koopmans
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Carried:	all
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Minutes:
