



BTSC Board Meeting Agenda

Date:	01 April 2021
Time:	730pm
Location:	Virtual - Google Meets
Chair:	Kelly McCrae, Club President
Secretary:	Cathie Gillespie
Attendees:	Aimee Lococo-Sarabura, Mike Barbour
Regrets:	Nil
Purpose:	BTSC Touch Base meeting re: Provincial Lockdown
Process:	Team discussion and decision making per agenda
Outcome:	Clarity and alignment on priorities and actions

Proposed Agenda Items

1. Approve Agenda and declaration of Conflicts
2. Approval of minutes from March 25, 2021
3. Staffing Plan during Lockdown
4. In Camera Discussion
5. Motion to adjourn

Agenda, Results and Minutes

1. Approve Agenda and Declaration of Conflicts (All)

Motion:	Be it resolved that the agenda be accepted and conflicts be declared
Moved by:	Kelly McCrae
Seconded by:	Cathie Gillespie
Carried:	All in favour
Minutes/notes: Agenda approve and no Conflicts or additions	

2. Approval of Minutes from March 25, 2021

Motion:	Motion to approve the minutes as written for March 25, 2021
Moved by:	Cathie Gillespie
Seconded by:	Kelly McCrae
Carried:	All in favour
Minutes/notes: .	

3. Staffing plan for Provincial Lockdown

Motion:	To support staff salaries in full through to April 30, 2021.
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Moved by:	Aimee Lococo-Sarabura
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Seconded by:	Mike Barbour
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Carried:	All in favour
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Minutes/notes: Coaches can continue to work on 201 recertifications and professional development as applicable

4. In Camera Discussion

Motion:	To move to In Camera for discussion
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Moved by:	Kelly Mc Crae
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Seconded by:	Cathie Gillespie
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Carried:	All in favour
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Minutes/notes:

9. Motion to adjourn

Motion:	Motion to adjourn at 8:30 pm
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Moved by:	
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Seconded by:	
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Carried:	All in favour
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Minutes/notes:

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