

PEI Family Violence Prevention Services, Inc.
Board Meeting
April 2, 2009 (6:00pm - 8:00pm) (Delayed from March)
Location: PEI House of Sport, Enman Crescent, Charlottetown, PE

Present: Lorne Cudmore, Shauna Fuller, Anne Nicholson, Patricia Roy, Dave O'Brien, Sherry Pagé, Nancy Wallace, Phil Matusiewicz (exofficial), Danya O'Malley (exofficial)

Regrets: Bill Costain, Sr. Norma Gallant, Karin Laronde, Brenda Profit,

1. Approval of Agenda

MOTION: That the agenda be approved as presented.

M/S: Dave O'Brien / Lorne Cudmore

CARRIED.

2. Approval of Previous Minutes

MOTION: That the minutes of February 17, 2009 be approved.

M/S: Lorne Cudmore / Sherry Pagé

CARRIED.

3. Nominations Committee

The terms for several board members will be ending soon. It was decided that Patricia Roy and Sherry Pagé will act as the Nominations Committee. They will poll the board members whose terms are ending to enquire if they are interested in resubmitting. The group will meet before the AGM.

4. AGM Date

It was decided that the AGM will be held on June 24, 2009 at 6:30pm. This is subject to our year-end audit being ready.

MOTION: To hold the 28th AGM on June 24, 2009 at 6:30pm

M/S: Dave O'Brien / Anne Nicholson

CARRIED.

5. Document Signoff

There were five documents presented to the board for approval, including the planning document from Atlantic Evaluation Group and revisions for the new organization's Mission Statement, Statement of Beliefs, End Statements and Executive Limitations. The Planning Document was adopted as presented. There were some wording changes on the Mission Statement. There were many changes proposed to the remaining three documents. They will be amended and brought to the next board meeting for review.

MOTION: To adopt the Planning Document as presented.

M/S: Dave O'Brien / Nancy Wallace

CARRIED.

MOTION: To adopt the Mission Statement with proposed changes.

M/S: Anne Nicholson / Shauna Fuller

CARRIED.

6. Information Items

Phil spoke to the board about a number of information items, including the contract talks with the Department, SAVE, a budget & funding update, and two letters we've received from CRA. The board proposed that we speak with Holland College about having one of their graphic arts students work on a new logo for the new organization. Finally, a date was set for the board to meet with Joan McDonald to discuss her report on the staff survey. This meeting will take place in Charlottetown on Wednesday, April 29, 2009 at 5pm.

7. Next Meeting

The next board meeting will be held in Summerside on May 5, 2009. Location TBA.

8. Adjournment

MOTION: That the meeting be adjourned.
M/S: Dave O'Brien / Sherry Pagé
CARRIED.

Chair

Date