

**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 28<sup>th</sup> 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.**

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Chair

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Date