



BOARD OF DIRECTORS MEETING
June 7, 2023

MINUTES

1. WELCOME

Present:	Claire Carver-Dias, President	David Bedford, Director-at-Large
	Trevino Betty, Director-at-Large	Karen Hacker, Director-at-Large
	Ava Hill, Director-at-Large	Patrick Kenny, Director-at-Large
	Greg Maychak, Director-at-Large	Myles Spencer, Director-at-Large
	Robert Law, Athlete Representative	
Guests:	Rick Powers, Past President	Bruce Robertson, CGF VP
	Linda Cuthbert, CGF Sport Cttee	Nicole Forrester, CGF Athlete Rep Council
Staff:	Brian MacPherson, CEO	Kelly Laframboise, Recorder
Regrets:	Keith Gillam, Treasurer	Carlene Variyan, Appointed Director

CSC President called the meeting to order at 7:02m (EST), welcomed everyone and conducted a Land Acknowledgement.

2. APPROVAL OF AGENDA

Motion moved by **Myles Spencer**; seconded by **Greg Maychak**

“That the agenda be approved as distributed.”

CARRIED.

3. APPROVAL OF MINUTES

Motion moved by **Myles Spencer**; seconded by **Karen Hacker**

“That the Board of Directors meeting minutes of March 8, 2023 be approved as amended.”

CARRIED.

There was further discussion on the requirement to approve the UCCMS, v6.0 as a standalone policy. The Board felt it was important to clearly outline their concerns that there is no appeal process, no protection for the accused and having to sign under duress.

4. CONSENT AGENDA

Motion moved by **Patrick Kenny**; seconded by **Greg Maychak**

“There being no objections, the consent agenda was unanimously approved. The consent agenda included the following resolutions: Ratification of email votes for 4.1 Workplace Policies and 4.2 Governance Policies incorporating UCCMS and 4.3 the appointment of the new Athlete Representative.”

CARRIED.



5. ITEMS FOR DECISION

5.1 Governance Advisory Committee Terms of Reference

Motion moved by **Myles Spencer**; seconded by **Greg Maychak**

“That the Board of Directors approved the revisions to the Terms of Reference of the Governance Advisory Committee as presented.” **CARRIED.**

The main changes include:

- Adding some EDI wording under the composition to include gender
- Clarify the extent of the responsibility to develop and implement the Board evaluation
- The addition of working with the Nominations & Elections Committee
- Update the wording under Voting to “majority vote”, and
- Updated the composition requirements

5.2 Proposed change for all Terms of Reference

Based on good governance practices, the Board of Directors are encouraging all Committees to review their Terms of Reference and potentially update the Voting from consensus to majority vote.

5.3 HPAC Terms of Reference

Motion moved by **Robert Law**; seconded by **Dave Bedford**

“That the Board of Directors approved the revisions to the Terms of Reference of the High Performance Advisory Committee (HPAC) as presented.” **CARRIED.**

The main changes include:

- Updated the composition requirements
- Updated the number of meetings per year, and
- Added a Term to each Committee Member

5.4 Finance Policy Revisions

Motion moved by **Greg Maychak**; seconded by **Ava Hill**

“That the Board of Directors approved the revisions to the Finance Policy as presented.” **CARRIED.**

The main changes include:

- Updated some wording to improve grammar and add clarity,
- Removed the Foundation Grant from the budget process,



- Updated a number of process items, to meet today's technology,
- Updated the Claims for "Mileage" used for CSC business will be reimbursed as per Treasury Board at a rate of \$0.68 /km
- Removed the Petty Cash section.

6. QUESTIONS & ANSWERS

Since this was not considered a regular Board Meeting there was no written staff report. Instead we offered a Q&A session.

Director's had questions around the Foundation – why do we have it, do we really need it, how much funds are in it, etc.

The Foundation is currently sitting dormant. Has tried 6 different fundraising strategies with no success. Now waiting for Canada to win the rights to host the Games. If unsuccessful, then the Foundation may be closed down.

Alberta 2030

- Extremely busy with many competing timelines
- Still exploring the possibility to bid
- Lots of CSC people involved in many different committees
- Federal Government probably won't have a decision until December 2023
- At the moment lacrosse is not on the Sport Program
- Greg Maychak thanked CSC for their support for the Hamilton bid and will shortly have a wrap up meeting
- Plan to lobby a number of Government Officials to get support for the Bid

7. IN-CAMERA SESSION

The Board of Directors conducted a regularly scheduled in-camera session. Guests are not required to stay.

8. ADJOURNMENT

There being no further questions, comments or concerns, the meeting was adjourned.

Approved & Duly Signed:

Claire Carver-Dias, President

October 23, 2023

Date: