



**CHILD AND FAMILY CENTRE
CENTRE DE L'ENFANT ET DE LA FAMILLE
NGODWEAANGIZWIN AASKAAGEWIN**

**MEETING OF THE BOARD OF DIRECTORS
Wednesday, March 23, 2011, 6:00 p.m.
Boardroom A, 62 Frood Road, Sudbury**

MINUTES

Present were:	Board President:	Mr. Richard Rivard
	Board Vice-President:	Mr. Barry Sullivan
	Board Treasurer:	Mr. Stan Kunto
	Board Members:	Dr. Sharon Speir Mr. René Quesnelle Dr. Daniel Coté Ms. Norah Dougan
Absent with regrets:	Board Member:	Mr. Don Malette
Also attending:	A/ Executive Director:	Dr. Bertrand Guindon
	TQA Director:	Mrs. Michelle Bernier-Wilson
	Executive Assistant:	Mrs. Monique Levesque

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| 1 | Call to order | With a quorum present, the meeting was called to order at 6:05 p.m. |
| 2 | Declaration of conflict of interest | There were no declarations of conflict of interest. |
| 3 | Vision and Mission Statement | The Vision and Mission Statements were read by Mr. Stan Kunto and Dr. Daniel Coté. |
| 4 | Approval of the Agenda | MOTION 15/11 IT WAS MOVED BY: Dr. Sharon Speir
AND SECONDED BY: Ms. Norah Dougan

That the agenda of the Board of Directors meeting of March 23, 2011 presented in Doc.01.3/11 be approved as presented.

CARRIED |
| 5 | Review of previous Minutes from February 23, 2011 | MOTION 16/11 IT WAS MOVED BY: Dr. Sharon Speir
AND SECONDED BY: Mr. René Quesnelle

That the minutes of the Board of Directors meeting held on February 23, 2011 be approved as amended.

CARRIED |

Centre's Board as recommended by the Advisory Committee.

CARRIED

Marketing Committee

Minutes from the Marketing Committee Meeting held March 21st and from the Children's Mental Health Week Sub-committee held March 1st were distributed. It is noted that OPSEU donated \$500, the Baz and Keith Show offered their stage free of charge and the Rainbow mall offered space free of charge. The Board expressed their gratitude.

10 TQA Director's Update Report

There was no report at this time.

11 Acting Executive Director's Report

The following Clinical Director's reports were circulated and reviewed as he identified changes in his reporting:

- A/ Executive Director's Report
- Clinical Activities Monthly Summary to the Board of Directors; February, 2011
- Clinical Activities Monthly Trends

12 Other

The Chair informed the Board that he is going to write to Mr. Kirby as to advocate for the Centre.

13 Next meeting

To be determined

14 Adjournment

MOTION 25/11

There being no further business to come before the Meeting Body, it was moved by Mr. Sullivan that the meeting by adjourned at 9:05 p.m.

CARRIED

PRESIDENT

DATE