



**CHILD AND FAMILY CENTRE  
CENTRE DE L'ENFANT ET DE LA FAMILLE  
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**MEETING OF THE BOARD OF DIRECTORS  
Wednesday, April 20, 2011, 6:00 p.m.  
Boardroom A, 62 Frood Road, Sudbury**

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**MINUTES**

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<b>Present were:</b>	Board President:	Mr. Richard Rivard
	Board Vice-President:	Mr. Barry Sullivan
	Board Members:	Dr. Sharon Speir Mr. René Quesnelle Dr. Daniel Coté Mr. Don Malette
<b>Absent with regrets:</b>	Board Treasurer:	Mr. Stan Kunto
	Board Member:	Ms. Norah Dougan
<b>Also attending:</b>	A/ Executive Director:	Dr. Bertrand Guindon,
	Executive Assistant:	Mrs. Monique Levesque
<b>Present by invitation:</b>	Mrs. Linda Dugas, Director of Programs and Services Ms. Kathleen Stokes	

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- 1 Call to order** With a quorum present, the meeting was called to order at 6:05 p.m.
- Guest: Mrs. Linda Dugas** The Chair welcomed Ms. Dugas who then proceeded to present the pilot project on School Based Mental Health. Following Ms. Dugas' presentation it was noted that the School Boards will benefit greatly from the project there could therefore perhaps be a possibility for future funding from the Boards.
- Guest: Ms. Kathleen Stokes (In camera)** MOTION 26/11 IT WAS MOVED BY: Dr. Daniel Coté  
AND SECONDED BY: Dr. Sharon Speir
- That the Board move into in-camera session.
- MOTION 27/11 IT WAS MOVED BY: Mr. Donald Malette  
AND SECONDED BY: Dr. Daniel Coté
- That Board move out of in-camera session.
- During its In-camera session the Board, with Ms. Stokes, discussed Human Resources issues.*





tirelessly in the planning of the proclaimed Children's Mental Health in the City of Greater Sudbury with dedication and marked ability.

ALSO RESOLVED: That the resignation of Mr. Donald Malette as member of the Marketing Committee is hereby accepted, effective immediately. The Chair of the Board of Directors has therefore opened an invitation to all Board members to show interest in joining the Marketing Committee.

**11 Acting Executive Director's Report**

The following Clinical Director's reports were circulated and reviewed:

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

Dr. Guindon answered questions from the board.

**12 Other**

No other items were added for discussion.

**13 Adjournment**

MOTION 34/11

There being no further business to come before the Meeting Body, it was moved by Dr. Daniel Coté that the meeting by adjourned at 8:45 p.m.

**CARRIED**

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PRESIDENT

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DATE