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**Peachland Wellness Centre Society (PWCS)
Board Meeting MINUTES
March 21, 2019**

1. Call to Order – The meeting was called to order at 4:01 pm by Haglund

2. Attendance:

Present: S. Haglund (President), L. Malinsky (Vice President), J. Byatt (Secretary), D. Reinhart (Treasurer), M. O'Farrell (Director); K. Thebeau (Director), K. Martin (Director), K. Sawchuk (Director), C. MacMaster (Staff) B. Dupuis (Director – arrived at 4:23 pm),

Regrets: B. Andrews (Recording Secretary)

Visiting: Rachel Truant

3. Approval of the Consent Agenda

Reinhart requested February Minutes be pulled from consent agenda.

Motion: To approve the Consent Agenda as amended

Moved: Malinsky; Second: Thebeau

Carried

4. Approval of Agenda

Motion: To approve the Agenda as amended

Moved: Dupuis; Second: Thebeau

Carried

4.1 Minutes from February – Financial Statements from February state that wages are lower due to bookkeeper posting checks early and it should say *payables* are lower as wages were not affected. Also, item 6.5 Board Role in Fund Development and promotions - says "Moved by Sawchuk but should be Thebeau.

Motion: To approve February minutes as amended

Moved: Martin; Second: Sawchuk

5. Financial Statements – December Year End

Reinhart reviewed financial reports, although a sudden lack of budgeted grant funding created a perceived \$13,000.00 deficit. The retained earnings more than offset the decrease in funding.

Motion: To approve the Financial Reports as presented

Moved: Reinhart; Second: Dupuis

Carried

6. Business Arising

6.1 Approval of Annual Report

Board Reviewed Annual Report, minor tweaks were offered, but the Board is happy with the Report as it is presented.

Motion: to approve the Annual Report as presented

Moved: Sawchuk; Second: Martin

Carried

6.2 Nominations Committee Report – Malinsky/Dupuis

Malinsky presented four candidates for nomination to the Board. Janet Hornseth, Rachel Truant, Tracey Woodward, Rick Ingram.

Motion: To approve all four candidates as presented

Moved: Malinski; Second: Dupuis

Carried

6.3 Board Performance: Items 4 to 7 carried over from February – Malinsky

Reviewed remaining points on the Board Evaluation Report.

Action: Board is asking EC for more hard facts, statistics and numbers when reports are submitted to the Board from staff. Will bring forward to the strategic planning day. Will review founding principles and history of PWC with new Board on a yearly basis to ensure that legacy is kept. Malinsky will write a report to include in the Minutes.

7. New Business

7.1 Annual General Meeting: Process, Roles and Responsibilities

Will be held Saturday, April 13, 10 am. Located in the Oltmanns Room in the new Residences on 6th. Guest speaker will be Erin Hazlehurst. Malinsky will lead the vote for the Board of Directors.

8. Review of January Financials

Motion: To add the January financials to the agenda for review

Moved: Malinsky; Second: Martin

Carried

Reinhart reviewed January financials

Motion: To approve the January financial statements as revised

Moved: Reinhart; Second: Dupuis

Carried

9. Governance

What have we learned about Governance? Some points the current Board would like to offer to the new Board:

- That we don't always have to agree but we can vote, allow the vote to rule and leave all as friends.
- A governance board guided by policy clearly defines the Board of which items are governance and which are operations.
- After four years , the transition is complete. It has never been about the end goal but the journey along the way and that we are always learning with each meeting, even those of us with extensive experience
- Inherent value with strategic planning has played out well with the governance model and moving the strategic planning to a three-year model is an exciting time for PWC.

10. Next Board meeting is the AGM on April 13, 2019

11. Adjournment

The meeting adjourned at 5:30 by Dupuis

Approved Date:

Name:

Signature: