



Minutes –May 22, 2024

Board of Management Meeting

Status: Virtual

Location: Teams (Thanks Talia)

Date and Time of Meeting: May 22nd at 5:00pm.

Present: Shelley Mitchell, Sierra Jones-Martel, Nina Tachuk, Mary-Anne Leang, Talia Hreljac, John Barclay

Guests: Matt Gilmer

Call to Order at: 5:05

Reading of Land Acknowledgement: The BIA acknowledges that the BIA operates on the territory of the Anishnabek. We recognize all First Nations, Métis, and Inuit peoples who now call North Grenville their home. We respect and support the need for cultivating a strong relationship, and we commit to Indigenous-informed decision making to foster the path towards reconciliation.

Opening Statement

Assignment of Recording Secretary: John

Review and approval of Agenda for meeting of May 22nd, 2024.

Motion to approve: Moved by John, seconded by Sierra .

Disclosure of interest: none

Deputations - none

DISCUSSIONS & DECISIONS

- **Discuss request from Deron to purchase decommissioned BIA computer: \$100**
Motion to sell the decommissioned computer to Deron Johnston for \$100- Moved by John, Seconded Sierra

- **Moving forward with Hiring Committee: next steps** – fill in the template job posting, rate of pay, hours and term. Key task creating workplan for the business plan. Discussion on one year term at 40K, full or part time. Discussion about the ideal candidate. Discussion pay? Base on current ED contract. 30 hrs @25/hr
Job ad to be ready for May 29th.
- **Triage duties with no ED** – Deron supplied a daily/weekly list of duties
We need to prevent being Locked out of any of our social media or accounts. Example Canva and MailChimp access. How do we transition without losing access. Shared Directory is advised. Review and triage the list Deron provided.
- **Discuss Short term hiring for social media/tasks** – discussion on whether to hire and or when to hire. Not necessarily a task of the ED but good to hire or contract someone who can do an excellent job for businesses

Close of Meeting: 5:54