



### Conference Call

March 14, 2018 – 6 p.m. – 7:30 p.m.

**Members present:** Lyne Chantal Boudreau, Joanne Britton, Jody Dallaire (co-chair), Line Doiron, Martine Marchand, Jewell Mitchell (co-chair), Madeleine Nickerson, Noëlla Richard, Louisa Seales, Paulette Sonier Rioux, Madhu Verma

**Members absent:** Patricia Morris, Jennifer Richard, Constance Sewell, Chief Wendy Wetteland

**Ex-Officio members present:** Beth Lyons (Executive Director), Jocelyne Mills (ADM – Women's Equality)

**Staff present:** Linda Landry-Guimond (Recording Secretary)

**Next meeting:** March 24 & 25, 2018

### AGENDA

1. **Welcome**
2. **Addition to and adoption of agenda**
3. **Items for discussion / decision**
  - 3.1 Strategy for call for membership
  - 3.2 Renewal of strategic directions, mission, and vision
  - 3.3 Staffing and budgetary impact for 2018-2019
  - 3.4 Updates to membership claims guidelines
4. **Closing**
  - 4.1 Review of decisions and action items

### CONFERENCE CALL

1. **Welcome**
  - Co-chairs welcomed members and led a round of introductions.
2. **Addition to and adoption of agenda**
  - Consensus to adopt agenda.
3. **Items for discussion / decision**
  - **3.1 Strategy for call for membership**
    - Consensus to adopt the call for membership strategy. Consensus on two individuals to approach to serve on the membership recommendation committee as external members.
  - **3.2 Renewal of strategic directions, mission, and vision**
    - Consensus to renew the council's current strategic directions, mission, and vision for 2018-2020 with new outcomes for the strategic directions to be presented at the next council meeting and an improved version of the vision statement in French to be created.



○ **3.3 Staffing and budgetary impact for 2018-2019**

- Consensus to move forward with the proposed staffing plan for the 2018-2019 fiscal year (i.e. up to 55 per cent of budget on salaries – actual positions and structure may change).

○ **3.4 Updates to membership claims guidelines**

- Consensus to adopt.

**4. Closing**

○ **4.1 Review of decisions and action items**

- B. Lyons reviewed decisions made during the meeting.

**Distributed to members for review on May 3. Adopted (no changes requested by deadline of May 11.)**