

Present:

Name		Charter Signer	Status
Gabriela	Klimes	yes	Board
Kaylee	Michnik	yes	Incoming Board
Tyler	Pearce	yes	Board
Brittany	Sandberg	yes	Board
Erin	Yaremko	yes	Board
Virginia	Cail	yes	Individual
James	Manguba	yes	Incoming Board
Linda	Enns	yes	Individual
Evelyn	Labun	yes	Individual
Shirley	Murray	yes	Individual
Alvin	Yee	yes	Individual
Olivia	Boyce	yes	staff
Caryn	Douglas	yes	staff
Myreille	Fortin	yes	staff
Demian	Lawrenchuk	yes	staff
Mukesh	Mawari	yes	staff
Adinah	Lawrenchuk	yes	Individual
Jeanette	Sivilay	yes	staff
Anna	Levin	yes	SEED Winnipeg

Regrets: Rob Moquin, Joanna Plater, Christina Hunt, Bonnie Hallman, Kayla Farquhar (Perry), Amalia Santiago, Keti Sandhu, Curtis Brown, Brian Mayes

Light refreshments were served

Call to Order and Welcome

Tyler Pearce, Board Chair

Land Acknowledgement

1. Motion: Adopt Minutes of Annual General Meeting, September 27, 2018
Moved by Erin Yaremko, Seconded by Gabriela Klimes. CARRIED
2. Report from Staff Caryn Douglas, Development and Communications
 - a. Introduction of staff and their work
 - b. Review of the Annual Report, outlining the 3 objectives in the work: Partnership, Education and Making Change
 - c. Olivia Boyce led a simulation exercise to experience planning a daily menu on a small limited income.
 - d. An excerpt from a video produced by Jacob Bird on the 2019 Summer Youth Gathering.

- e. Reflections on the Northern work from Damien Lawrenchuk.
3. Chair's report (Tyler Pearce)
- a. Acknowledgement that 2018-19 was a difficult year for the organization. Newly hired Executive Director had to go on leave. Following an ambitious strategic plan the staff was expanded but hoped for funding did not materialize and this was a stress.
 - b. Thanked staff, particularly acknowledging the work Joanna Plater did from her start in September 2018 as the General Manager. Her competency in sorting out complex situations, interfacing with funders, helping board and staff to address the current situation, hiring and inspiring staff has been significant. Joanna is currently on medical leave.
 - c. Thanked the Board members for stepping up and assuming lots of leadership in the void.
 - d. There are challenges in the upcoming year as well as a major grant from Public Health Canada comes to an end, but steps are being put in place to replace this funding. It is an opportunity for new direction. Diversification of funding sources is also a priority.
4. Finance report (Brittany Sandberg, Treasurer)
- a. Motion: Accept the audited financial statements for 2018-19 as presented.
Moved by Brittany Sandberg, Seconded by Gabriela Klimes CARRIED
 - b. Motion to appoint Craig and Ross the auditor for the 2019-20 fiscal year.
Moved by Gabriela Klimes , Seconded by Shirley Murray CARRIED

The meeting was Adjourned.