Bright Starts Cooperative Early Learning Centre Board Meeting
Tuesday, May 16th, 2023, 6:00pm @ OPT 1129
Chairperson: Robilyn Vanos

In attendance: Robilyn Vanos, Karen Hinnigan, Stacey Reid, Michelle Bauer, Angie Docking, Avery Au, Sarah Wytsma, Eleanor Doe, Lula Woldemariam, Rebecca Koroll, Matthew Cuffari, Micaela Kelly, David Drewery.

Regrets: Anthony Oyeyi, Heather Nelson

Meeting was called to order @ 6:02pm.

Motion to approve the agenda
- Moved by Avery
- Seconded by Michelle
- All in favour, none opposed, no abstentions
- Motion carried

Motion to approve the May minutes
- Moved by Eleanor
- Seconded by Sarah
- 7 in favour, none opposed, 4 abstentions
- Motion carried

Board introductions
- Everyone introduced themselves during a round-table and offered an interesting personal fact.

Executive committee election

Angie Docking put forward motions for the 2023/2024 executive committee based on the recommendations from the 2022/2023 nomination committee.

Motion to acclaim Robilyn Vanos as President of the Board for 2023/2024.
- Moved by Eleanor
- Seconded by Matthew
- 10 in favour, none opposed, 1 abstention
- Motion carried

Motion to acclaim Eleanor Doe as Vice President of the Board for 2023/2024.
- Moved by Rebecca
- Seconded by Micaela
- 10 in favour, none opposed, 1 abstention
- Motion carried

Motion to acclaim Avery Au and Elizabeth Barrett as co-Treasurers of the Board for 2023/2024.
- Moved Sarah
- Seconded by Michelle
- 9 in favour, none opposed, 2 abstentions.
- Motion carried

Motion to acclaim Rebecca Koroll as Secretary of the Board for 2023/2024.

- Moved by Avery
- Seconded Eleanor
- 10 in favour, none opposed, 1 abstention
- Motion carried

Signing authority

Motion to assign signing authority to the 2023-2024 President, Vice President, co-Treasurers and Secretary for the 2023-2024 term.

- Motion moved by Michelle
- Sarah seconded
- 7 in favour, 4 abstentions, none opposed
- Motion carried

Motion to revoke signing authority from 2022-2023 Directors as of June 1, 2023 or upon completion of the proper paperwork with RBC for the new Directors with signing authority, whichever comes first.

- Motion moved by Avery
- Seconded by Rebecca
- All in favour, none opposed, no abstentions
- Motion carried

Board responsibilities

- We need a quorum (50% attendance + 1 – of those 8, 3 need to be executive) to hold meetings officially; please send regrets to the secretary if you are unable to make a meeting.
- Please sign up for sub-committees before the next meeting (2 per member) and update your personal information on Google Drive.
- Board responsibilities to note as a member:
    - In meetings, you need to wear your Board hat, not your parent hat.
    - Things that we vote upon affect the staff; keep that information confidential.
    - Board meetings are the 3rd Tuesday of the month.
    - We the Board are one voice, even if you oppose motions that are passed.

Regrets for next meeting (June 20 @ 7:30 pm on Zoom)

- Rebecca Koroll

Good news roundtable

- Sarah's twins are sleeping 8-9 hour stretches!

Motion to adjourn

- Moved by Eleanor
- Seconded by Matthew
- All in favour, none opposed, no abstentions
- Motion carried

Meeting adjourned at 6:33pm.