

In Attendance:	Brian Baxter, Lauren Lan, Tony Theriault, Doug English, Michel Woolner, Israel Lobo, Shreyash Singh, Kevin Lindo, Goeff Hackett, Robyn Bull, Kailynd Crumpton
Meeting Call to Order:	Start Time: 6:45 PM
Additions to Agenda:	Additions:
Motion – Approval of Agenda:	1 <sup>st</sup> motion name: Doug english      2 <sup>nd</sup> Motion name: Lauren
Motion – Approval of 2022-23 AGM Minutes:	1 <sup>st</sup> motion name: Lauren      2 <sup>nd</sup> Motion name: Tony
Staff Presentation:	<p>Who: Israel</p> <p>What: Marketing and Promotions</p> <p>Questions: 360 lso partners potential, is there any move to bring them in, social media or newsletter?</p> <p>Resolved: Yes, resolved – Newsletter; No outstanding questions</p> <p>Action Items: PSVI Team is already engaging the LSO’s in the region and hosting a LSO Social in Oct 2024</p>
Staff Presentation:	<p>Who: Geoff</p> <p>What: Coach Services</p> <p>Questions: Q1. The program at st margaret what are the ages of the participants? Q2. Do they get accreditation from NCCP? Q3. Coaches that take modules from NCCP, they can go to sport they are involved in and then get trained, is that happening? Q4. Is there any opportunity to provide sport coaching at other schools? Q5. Are you targeting private schools? Q6. Are you able to share the per person cost for the sport coaching program? Q7. How many students you would need in order to make this program viable? Q8. Great fit for academy schools – sport coaching</p> <p>Resolved: Yes, No outstanding questions</p> <p>Action Items: - Explore ways to provide sport coaching program to other kind of schools</p>

<p>Staff Presentation:</p>	<p>Who: Kevin</p> <p>What: Athlete Services</p> <p>Questions: No questions</p> <p>Resolved: N/A</p> <p>Action Items: N/A</p>
<p>Staff Presentation:</p>	<p>Who: Kailynd</p> <p>What: ASSAI and Community Programs</p> <p>Questions:</p> <p>Q1. Girls Active program, was that the first year?</p> <p>Resolved: Resolved</p> <p>Action Items: N/A</p>
<p>Staff Presentation:</p>	<p>Who: Robyn</p> <p>What: Wheelchair Programs</p> <p>Questions:</p> <p>Q1. Wheelchair lacrosse, can you chat with BCLA office and let the involve.</p> <p>Resolved: resolved</p> <p>Action Items:</p> <p>Bryan will connect Robyn with BCLA for lacrosse possibilities with the Jr Wheelchair Sports</p>
<p>Staff Presentation:</p>	<p>Who: Shrey</p> <p>What: Funding Opportunities</p> <p>Questions: no questions</p> <p>Resolved:</p> <p>Action Items: N/A</p>
<p>Motion – Approve Staff Presentations</p>	<p>1<sup>st</sup> motion name: Doug 2<sup>nd</sup> Motion name: Lauren - Carried</p>

<p>Executive Director’s Report</p>	<p>Balanced Score Card: Michel</p> <p>Questions:</p> <p>Resolved: No outstanding questions – or see action item below</p> <p>Action Items:</p> <p>Post to the Website and begin using for circulation.</p>
<p>Motion – Approve Balance Score Card</p>	<p>1<sup>st</sup> motion name: Doug 2<sup>nd</sup> Motion name: Tony - Carried</p>
	<p>Dashboard Report: Michel</p> <p>Questions:</p> <p>Q1. NCCP delivery be done in coach week?</p> <p>Q2. Work from home policy – Can I work from home as a staff of PSVI?</p> <p>Resolved: Reviewed Policy and question was resolved. No outstanding questions</p> <p>Action Items:</p>
<p>Motion – ED Report</p>	<p>1<sup>st</sup> motion name: Doug 2<sup>nd</sup> motion name: Lauren - Carried</p>
<p>Financial Reports</p>	<p>Cory (MNP): Reviewed the following financial statements:</p> <ol style="list-style-type: none"> <li>1. Statement of Financial Position - – year ended March 31, 2024</li> <li>2. Statement of Operations – year ended March 31, 2024</li> <li>3. Statement of Changes in Net Assets – year ended March 31, 2024</li> <li>4. Statement of Cash Flows – year ended March 31, 2024</li> <li>5. Notes from the financial statements - – year ended March 31, 2024</li> <li>6. Statement of Position - – year ended March 31, 2024</li> <li>7. Statement of Operations – year ended March 31, 2024</li> </ol> <p>Questions:</p> <p>Unrealized Gains - \$35K – was that money taken out/withdrawn?</p> <p>Question on investments</p> <p>Question on A/P increase</p> <p>Resolved: No outstanding questions – or see action item below</p> <p>Action Items:</p>

Motion – Approve Financials	1 <sup>st</sup> motion name: Doug      2 <sup>nd</sup> Motion name: Lauren All in favour - carried
2024-25 Budget	<p>Michel presented the 2024-25 Operating Budget</p> <p>Questions:</p> <p>Income from programs and programs expenses</p> <p>Legal fees what is it for?</p> <p>Office Expenses – Why is it 95000? What goes in it?</p> <p>Funding – Are the new funding expected in the year included in the budget?</p> <p>Resolved: No outstanding questions – or see action item below</p> <p>Action Items: No</p>
Motion – Approve 2024-25 Budget	1 <sup>st</sup> motion name: Tony      2 <sup>nd</sup> Motion name: Doug All Favored - Carried

Election of Directors	Tim Harris, Member (New Elect)			
	Motion to Approve	1 <sup>st</sup>	Board Agreed	2 <sup>nd</sup>
	Susan Reid- Schellinck, Chair			
	Motion to Approve	1 <sup>st</sup>	Board Agreed - Brian	2 <sup>nd</sup>
	Doug English, Treasurer			
	Motion to Approve	1 <sup>st</sup>	Board Agreed	2 <sup>nd</sup>
	Bryan Baxter, Member			
	Motion to Approve	1 <sup>st</sup>	Brian decided to step down as the board member	2 <sup>nd</sup>
Georgina Grootenboer-Knox, Member				
Motion to Approve	1 <sup>st</sup>	Board Agreed	2 <sup>nd</sup>	
Lauren Lan, Member				
Motion to Approve	1 <sup>st</sup>	Board Agreed	2 <sup>nd</sup>	
All in favor	Yes	Motion Carried		

New Business	Michel presented 3 new policies for Approval  <ol style="list-style-type: none"> <li>1. Confidentiality &amp; Privacy</li> <li>2. Working From Hom</li> <li>3. Recruiting &amp; Onboarding</li> </ol>
Motion – Policy Changes	1st motion name: Lauren 2nd motion name: Tony Approved – Carried
Meeting Adjourned	Time:8:39 PM