

CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA

Emmanuel Home Board Agenda

*May 29, 2019
7:30 pm*

1. Opening and welcome and Roll Call: Kelvin
 - a. Regrets:
2. Election of of new Board Executive:
Chairman-
Vice-Chairperson-
Secretary-
3. Additions to the Agenda:
 - a. Add board member to the Health Committee.
4. **Motion to approve** minutes of the April 24, 2019 meeting.
5. Minutes of AGM held May 14, 2019 – Receive as information.
6. Business Arising from Previous meetings/Unfinished Business:
 - a. Any more discussion needed on Brad Kotowich’s meeting re: Governance Responsibilities?
 - b. Policy information – have policies numbering been completed?
 - c. **Motion to approve** Gift for Darren from our “In Camera” meeting.
7. Executive Director’s Report: Darren
 - a. **Motion request** from Darren: *“That the Board support the energy and time that the Executive Director is putting into the growth and expansion of the Society.”*
8. Treasurer’s Report: Henry
9. Health Care Committee Report: Mary
10. Steering Committee Report: Bert/Darren
11. Building Committee Report: Darren/Evert
12. LifeLease Committee Report: Darren/Allan/Henry
13. Neerlandia Seniors Home Report: Kelvin/Darren
14. New Business: Kelvin
 - a. Do we want a Board Social?
15. Correspondence: Anko/Darren
 - a. None

16. Round Table:
17. Closing Prayer by *Allan Brennan*
18. In Camera