

Minutes of Emmanuel Seniors Living Society Executive Meeting

Thursday, November 12, 2022 – via Zoom

1. Roll call: Present were Peter Jonkman, Allan Brennan, Coby Benoit, Darren Sinke and Anko Buwalda.
2. Purpose of the meeting was to discuss three items: Tiered rent; Board Job Descriptions and Board nominations.
3. Executive discussed our previous Boards discussion on the Tiered rent and as Executive we support the Finance committee's recommendations. Allan Brennan prepared a presentation which will help our discussions at our next Board meeting.
4. Executive reviewed the various job descriptions which Coby Benoit provided. The Executive made a motion to accept this document and it will be part of the orientation package. Executive also looked a possible evaluation report that could be used for our accreditation process going forward. This would be done once a year.
5. Board nominations were discussed and Peter Jonkman suggested that we appoint a member mid-term and then have it approved by the Society at a later date. It was suggested that the Executive committee also serves as the nomination committee. Evaluation for Darren Sinke will be done January 2023.
6. Meeting was adjourned.