

Minutes

PRESENT: Warren Neufeld, Ken Brennan, Doug Pedden, Cathie McFarlane, Barry Greenberg, Garry Wright, Sherrie Palmer, Stephanie Verhoeven, Amy Chappellaz, Divjot Divjot, Aaron Pierre

REGRETS: Pat Nodrick

STAFF: Kimberly Lavallee

The meeting was called to order at 5:52 p.m.

Land Acknowledgment

Consent Agenda

Agenda

Minutes

Executive Director Report

Approved by consensus

Fund Development

The family of Kelsey Dewis created the KD3 Bursary Fund, with the investment income going to an individual from Portage & District who is pursuing post-secondary in Health & Wellness at a Canadian university or college and is in financial need.

The 150 WWC event is being planned and all sponsors have been secured and Kim is meeting with Jan from Tornados on December 19, 2024, to discuss the menu.

A discussion was held regarding honouring Peggy May and Warren & Sherrie will work on this.

Warren advised the Board that the executive committee discussed how the Grant Report & Awards & Bursary Report are approved differently and decided it is fine the way it is for now.

Warren & Kim provided an update on the grant to Portage Soup Kitchen.

Kim advised the board that the 2025 Director's Insurance has been paid.

The meeting was adjourned at 6:17 p.m.

Respectively Submitted by:

Approved by:

Kimberly Lavallee – Executive Director

Signature of Executive Officer