

WSA

BOARD MEETING

21 Dec 2021 / 5:00 PM / ZOOM MEETING

ATTENDEES

Via Zoom meeting Conference Call: Andy Wigston, Jen Sales, Barry McNabb, Sharleen Edwards

MEETING MINUTES

Call to Order

President Andy Wigston calls the meeting to order at 5:02 p.m.

Approval of the Agenda

Motion #1: To approved the agenda with the addition under new business

Moved: Sharleen Edwards/ Seconded: Barry McNabb / All in favour

Motion #1 passed.

Approval of Minutes of Previous Board Meeting Sept 16, 2021

Motion #2: To approve the minutes of the previous board meeting held March 17, 2021

Moved: Sharleen Edwards / Seconded: Barry McNabb/ All in favour

Motion #2 passed.

Business Arising

Secretary: Nothing. Post it as a board position instead of specific to Secretary.

Staffing: Kim starts the 4th. Hiring for the school's staff.

Reports

President's Report: No report

Treasurer's Report: GIC's:

Motion: We will invest \$400,000 in annual GIC, staggered quarterly. To put \$100,000 1 year GIC in place in Dec, 2021. \$100,000 6-month GIC in Dec, 2021, ending June 2022. Investigate other options before renewal/1st quarter of 2022. Goal is GIC near 1%.

Moved: Barry McNabb / Seconded: Sharleen Edwards/ All in favour

Motion #3 passed.

Executive Director's Report:

Technical Director's Report:

Correspondence

No correspondence.

New Business

Budget Approval

Motion: to approve the 2022 proposed budget. Re-evaluate the grant totals at the 1st quarter board meeting.

Moved: Sharleen Edwards / Seconded: Barry McNabb/ All in favour

Motion #4 passed.

2021- AGM Financial Report Acceptance

Motion: to accept the final 2020 audited financial statements

Moved: Barry McNabb / Seconded: Sharleen Edwards/ All in favour

Motion #5 passed.

Kim McDonald's Signing Authority

Motion: to approve Kim McDonald's signing authority with RBC and BMO effective January 4, 2022. One staff may sign, the second signer must be an authorized board member.

Moved: Sharleen Edwards / Seconded: Barry McNabb/ All in favour

Motion #6 passed.

Next Board Meeting

March 16, at 5:30 p.m.

AGM, March 27, at 1:00pm.

Adjournment

President Andy Wigston adjourns the meeting at 5:51 p.m.