

SSAY Board Meeting

May 14, 2014

Location: Selkirk Elementary School Start: 6:15pm End: 7:15

Present: Marie, Sandy, Karen, Jen N., KarenLise, Sandra, Jody

Item	Discussion	Action
Firehall Play-In	<p><u>Booking of Fire Hall for play in on May 31, 2014 discussed and concerns raised regarding potential conflicts with Fiddleheads schedule.. . Tentative: Earlier better than later, 11-1?, practice at 10am, coordinate with Gordon to juggle fiddleheads schedule to accommodate some kids coming later</u></p>	<p><u>Coordinate with Gisela (re: Fiddleheads schedule) and Bryn (re: SSAY play in schedule).</u></p> <p><u>Karen: Bryn available?</u></p> <p><u>Group: talk to Gisela re. timing, move to Old Firehall? (at end of meeting)</u></p> <p><u>Post minutes on-line after approved, confidential parts removed, or summary provided without confidential parts, will address on a case-by-case basis</u></p> <p><u>Board members will review minutes and when final will be posted on line.</u></p>
<u>Roles/Minutes</u>	<p><u>Taking and dissemination of minutes was discussed. It was agreed that if Secretary (Jen) can't come, Jody will be back-up secretary <u>and take minutes. It was agreed that minutes will be posted on line after approval with confidential parts removed when necessary.</u></u></p>	<p><u>Take turns talking in circle, try this until everyone has finished their thoughts, at end majority voting makes decision if consensus isn't reached.</u></p> <p><u>Marie: will research into dynamic governance more.</u></p>
Decision-making	<p><u>Decision making process for our board was discussed. It was agreed that we will try taking turns talking in circle until everyone has finished their thoughts (following ideas of dynamic governance used in Potluck food coop). If consensus is not reached, will vote. Voting requires that majority of board is present (i.e., 4 members) therefore n. include what decision was, as well as how it was made. Voting with majority - 4? Get proxies ahead of time? No meetings with less than 4 people. Consensus not realistic. If 4 people there, can vote. If can't come, can't vote by proxy but can provide written notes on topic to be shared during discussion. OR Example of "Dynamic Governance" used by Potluck Food Coop. Everyone gets to speak their views on all topics. Vote structure inherently divides. Try this, if we can't get consensus cross that bridge when we get to it.</u></p>	<p><u>Take turns talking in circle, try this until everyone has finished their thoughts, at end majority voting makes decision if consensus isn't reached.</u></p> <p><u>Marie: will research into dynamic governance more.</u></p>
Meeting Scheduling	<p><u>Meeting schedule over the next month was discussed. It was agreed that we will meet next Tuesday at 7pm at Stantec and Wednesday at 6:15pm at Selkirk Elementary during Fiddleheads. Set regular time, schedule 2.</u></p>	<p><u>Next week Tuesday after 7pm at Stantec, Wed from 6:15 works for most.</u></p>

Agenda for next meeting
Next meeting

~~meetings with more time for decision making,
meet this time next week~~

Agenda items for next meeting were identified.

1. Share suggestions made by teachers with board.
2. Overview of direction for SSAY next year, e.g., goals, projects requiring funding. Direction for next year, venue, schedule, goals; no rush on venue decision; share teacher recommendations, Rob's recommendations; teacher/board recommendations—review and update if necessary

Everyone to think about which items require priority attention, e.g., funding applications, what needs to be done. Goals (for arts fund application June 15 deadline), role of board/teachers