



## Alberta Party

### Alberta Party Provincial Board Meeting

August 12, 2017 // 11:00am – 3:00pm

Central Alberta Women's Outreach Society

4101 - 54 Avenue

Red Deer, AB

T4N 7G3

### Minutes

1. Call to Order: 11:25am
  - In Attendance: Pat Cochrane, Paul Doherty, Miranda Diakiw, Jason Gold, Greg Clark, Ted Allen, Robbie Kreger-Smith, David Benson, Dylan Turner (left at 3:16), Grace Wong (arrived at 12:17) Robert Walker (arrived at 12:50), Janice Wing (arrived at 12:22, left at 1:37)
  - Online / Phone: Jodi Miller, Grace Wong (left at 12:15), Pascal Visentin, James Teterenko
  - Absent: Jeremy Strautman, Harry Archibald, Bill Talbot, Aaron Blair, Owais Siddiqui
  - Absent Without Notice: Will Munsey
  - Guests: Denise Brunner, Brian Heidecker, Nikos Kioussis
2. Approval of Agenda
  - Motion** – That the Agenda be approved. M. Miranda Diakiw , s. Robbie Kreger-Smith. Approved.
3. Approval of Minutes:
  - a. July 8, 2017
    - Motion** - That the Minutes from the July 8, 2017 Board Meeting be approved. M. - Jason Gold, s. Ted Allen. Approved.
4. Old Business
  - a. Alberta Party Email Policy – *Carry forward to next meeting.*
  - b. TechSoup Canada Financial Aid – *Carry forward to next meeting.*
  - c. Candidate Selection Committee TOR
    - Motion** – That the Terms of Reference for the Candidate **Evaluation** Committee be updated as follows:
      - The Committee is renamed “Candidate **Evaluation** Committee”

- Point 1 of Goals is changed to read, “To streamline the Candidate **evaluation** process”
- Under Goals add a point 4 that reads, “Strive for diversity of all kinds in candidate selection, **including a gender balanced slate of candidates**”
- Point 1 of Deliverables is changed to read, “Revise/update **Candidate Evaluation** process”. M. – Greg Clark, s. Jason Gold Approved as amended

**Amendment to Motion** – That point one of the motion be amended to read “that the Committee is to be renamed Candidate Processing Committee”. M. – Robbie Kreger-Smith s Miranda Diakiw. Failed.

**Amendment to Motion** – That point one of the motion be amended to read “that the Committee is to be renamed Candidate Evaluation Committee”. M. - Jodi Miller, s.- Greg Clark. Approved.

**Amendment to Motion** – Point 1 of Goals is changed to read, “To streamline the Candidate evaluation process”. M. - Greg Clark, s. - Jason Gold. Approved.

**Amendment to Motion** - Under Goals add a point 4 that reads, “Strive for diversity of all kinds in candidate selection, including a gender balanced slate of candidates”. M. - Jason Gold, s. - Greg Clark. Approved.

**Amendment to Motion** - Point 1 of Deliverables is changed to read, “Revise/update Candidate Evaluation process”. M. - Jodi Miller, s. - Robbie Kreger-Smith. Approved.

## 5. New Business

- President’s Report
- CFO’s Report
- Leader’s Report
- Audit of TORs
- In Camera Session

**Motion** – That the Board move in camera. M. - Jason Gold, s. - Robbie Kreger-Smith

**Motion** – That the Board go out of camera. M. - Jason Gold, s. - Grace Wong

**Motion** – That the Board of Directors directs the Provincial Executive to move forward with hiring an Executive Director as per the “in camera” discussion and

the report submitted by the working group. M. - Jason Gold, s. - Greg Clark.  
Approved.

**Motion** – That the Board of Directors holds a strategic planning session to evaluate the 500 Day Plan and that a date and a facilitator be identified by a working group.  
M. - Ted Allen, s. - Miranda Diakiw. Approved.

**Motion** – That the Board of Directors appoints Nikos Kioussis to the Provincial Board for one term. M. - Jason Gold, s. - Robbie Kreger-Smith. Approved.

6. Adjourn – 3:48 pm