BOARD OF DIRECTORS MEETING
MINUTES OF APRIL 9, 2019

PRESENT:  Jasmin Earle (Chair), Dan Abrahams, Donald Altman, Brigitte Bardeau, Diana Campbell, Alix Freiler, Yonis Hassan, Dana James, Alex Koch, Jasmine Rezaee, Tracey Rees, Kate Stark

REGRETS:  Natasha Crowcroft, Arabind Nanda, Hana Haab

STAFF:  Devika Shah, Maria Serrano

1. Approval of the Agenda

   It was moved by: Dan Abrahams
   Seconded by: Brigitte Bardeau

   THAT the agenda be approved as presented.

   Carried.

2. Conflict of Interest

   No conflicts of Interest were declared.

3. In-camera

   It was moved by: Dan Abrahams
   Seconded by: Brigitte Bardeau

   THAT the Board move in-camera.

   Carried.
THAT the Board move out-of-camera.

Carried.

4. Approval of Minutes of March 12, 2019

It was moved by: Jasmine Rezaee
Seconded by: Brigitte Bardeau

THAT the minutes of March 12, 2019 be approved as presented.

Carried.

5. Executive Director's Report

Devika presented the Executive Director's report highlighting activities over the past month.

- CUPE 79

Devika provided an update on her discussions with CUPE 79. Further details will be provided at the next board meeting.

- Revised Membership Structure

Devika recommended that the membership structure for individuals be revised as following: individuals - $25.00; unwaged – $5.00.

It was moved by: Dan Abrahams
Seconded by: Jasmine Rezaee

THAT the SPT Individual membership fee be set at $25.00 and $5. (unwaged).

Carried.

6. Committee Reports:
   i) Finance Committee

   - Draft 2018 Financial Statement
     Deferred to the May Board meeting.
- **2019 Revised Budget**

  It was moved by: Don Altman  
  Seconded by: Dan Abrahams

  THAT the 2019 revised budget be approved as presented.

  Carried.

- **February 2019 Financial Statements**

  It was moved by: Don Altman  
  Seconded by: Dan Abrahams

  Carried.

  Don expressed his thanks to the Finance Committee for their work.

7. **Adjournment**

  It was moved by: Dan Abrahams  
  Seconded by: Alex Koch

  Carried.

  **NEXT BOARD MEETING:** MAY 14TH, 2019