

THS Board Meeting (#12)

Minutes

Tuesday, May 16, 2017, 7:00 pm
11 River Street, Toronto, Ontario

Present: Shelley Austin, David Bronskill, Shannon Cameron, Amanda Frank, Lisa Gibbens, Cathy Kinloch, Kathy McDonald, Bronwen Morgan, Diana Pizzola, Andy Robling, Dominique Rousselle, Stephen Steele

Teleconference: Gillian Armstrong, Monika Sudds

Regrets: Keren Troyna

Non-voting: Jacques Messier, Claudette Turner

1. Regular Business

David Bronskill called the meeting to order at 7:04pm.

Bronwen Morgan expressed the Board's appreciation to David Bronskill, Lisa Gibbens and Diana Pizzola, who are completing their Board terms, for their fine work and commitment to the organization and the animals.

1.1 THAT the agenda be approved as amended.

Moved: Shelley Austin Seconded: Bronwen Morgan **Carried.**

1.2 THAT the minutes of the April 27, 2017 Board meeting be approved.

Moved: Andy Robling Seconded: Lisa Gibbens **Carried.**

1.3 THAT all timely renewals received in the past month are hereby approved.

Moved: Kathy McDonald Seconded: Cathy Kinloch **Carried.**

The first meeting of the new Board session was reconfirmed for June 13 at 7:00pm.

2. CEO Report and Questions

Jacques Messier updated the Board on renovations to the dog runs, which are now substantially complete; the doors are expected to be delivered by the end of May. He responded to questions regarding intake numbers, financials, human resources and corporate team building workshops, including appropriate insurance coverage.

He advised that the mega-adoptathon may be structured differently this year, with a series of smaller satellite adoption events as opposed to one large event, and suggested a fundraising gala in November to celebrate THS' 130th anniversary.

In response to a question about improved signage on the exterior of the building, the CEO informed the Board that a mural would be added to the south wall to deter graffiti and increase THS' presence in the neighbourhood. It was suggested that THS' name be included in the design, as the public has difficulty distinguishing between THS, TAS and OSPCA.

3. Committee Business

Executive Committee – Andy Robling described the process for developing THS' vision, with the help of a pro bono consultant, and that a facilitated Board discussion should take place in the summer. Likewise, the dashboard discussed at the recent Board retreat, which will monitor key data points and provide analysis, will come to the July meeting for input and be finalized by the fall.

Open House Task Force – Lisa Gibbens thanked Kathy McDonald, Cathy Kinloch and the members of the Open House Task Force. She lauded Chris Johnston's art and web work and asked the CEO to confirm with communications staff that the Task Force members will have access to THS' social media accounts on June 3 to boost promotion of Open House activities.

The Board moved *In Camera* at 8:28pm to discuss the CEO's objectives, rising at 8:51pm.

3.1 THAT the Board approve the 2017 CEO objectives.

Moved: Bronwen Morgan

Seconded: Andy Robling

Carried.

4. Adjournment

4.1 THAT the meeting be adjourned at 8:55pm.

Moved: Cathy Kinloch

Seconded: Bronwen Morgan

Carried.

David Bronskill, Chair

Lisa Gibbens, Secretary

Date

Date

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Seconded: Andy Robling

Carried.

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Moved: Cathy Kinloch

Seconded: Bronwen Morgan

Carried.



David Bronskill, Chair

Lisa Gibbens, Secretary

August 3 / 2017

Date

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