

Arts and Heritage Foundation of St Albert Board Minutes
Online Meeting
7.00 – 8.30 pm June 10, 2021

Present: Craig Cameron (chair), Suzanne Richford (secretary/treasurer), Tom Thackeray, Tim McFetridge, Ahmad Sanni, Jennifer McCurdy, Ann Ramsden (executive director)

Regrets: Stacy Maurier, Barry Bailey

1. Call to Order
The Chair called the meeting to order at 7.04 pm
2. Approval of Agenda
<u>(2021/35) Moved by Suzanne Richford</u> The agenda be approved as presented. Carried.
3. Approval of Minutes
<u>(2021/36) Moved by Tom Thackeray</u> The minutes of the board meetings held on May 20, 2021 be approved. Carried.
<u>(2021/37) Moved by Suzanne Richford</u> The minutes of the board meetings held on May 27, 2021 be approved. Carried.
4. Business Arising from Minutes
There was no business arising.
5. Report from the Executive Director
The Executive Director's report was accepted for information.
There was a discussion on the D.E.A.I. initiatives starting to take place as a result of the board resolution. Ann provided an update on her meeting with our MLA and the Minister of Culture regarding WBC premium relief for non-profit museums.
6. Chair's Report
No update.
7. Appointment of Vice-Chair
This item was tabled to the next meeting.
8. Appointment of Committee Members
Finance and Audit Committee <u>(2021/38) Moved by Suzanne Richford</u> That Jennifer McCurdy, Tim McFetridge and Tom Thackeray be appointed to the Finance and Audit Committee. Carried.

There was a discussion if there should be DEAI board committee or if was an operational responsibility. It was decided not to form a board committee and leave the work with the Executive Director who will report back to the board on progress.

Heritage Advisory Committee Tom and Jennifer will lead a task force to look at the best structure for this committee. The task force will report back at the next board meeting.

9. Strategic Planning

The pillars for the strategic plan were discussed. Ann to bring back staff workplan and board to decide where they can support and advance the plan. The strategic plan will be a standing item on the agenda for the few next meetings.

10. AHF/Council Meeting

Meeting to take place outside at the river lots on June 15 from 5.30-6.30 pm.

11. Finance and Audit Committee

(2021/39) Moved by Suzanne Richford

That the 2021 Q1 financial report be approved. Carried.

The April financial report was accepted as information.

(2021/40) Moved by Tom Thackeray

That Barry Bailey, past chair, be removed as a signatory of the AHF bank accounts with TD Canada Trust and that Craig Cameron, chair, be added as a signatory. Carried.

12. Any Other Business

There was no other business.

13. Next Meeting and Adjournment

(2021/41) Moved by Jennifer McCurdy to adjourn at 8.30 pm. Carried.

The next board meeting is scheduled for August 19, 2021 (to be confirmed in early August).

Signed as approved:



Craig Cameron, Chair