



**BOARD OF DIRECTORS  
MEETING # 2 (2023-24)**

**October 20, 2023 - Zoom**

**H. Dwinnell – Recording Secretary**

**Present:**

A. Mitchell  
L. D'Cruz  
R. Giggey  
A. Jurenovskis  
J. Morrison  
J. Peetsma  
T. Oriwol  
B. Sales

**Staff:**

D. Boles  
D. Muma  
H. Dwinnell

**Absent:**

P. Kryger

		ACTION
ITEM		
2-2023:01.1	<b>CALL TO ORDER</b> A. Mitchell called the meeting to order at 12:06pm.	
2-2023:02.1	<b>APPROVAL OF AGENDA</b> A. Mitchell declared the agenda accepted.	
2-2023:03.1	<b>CONSENT AGENDA</b> <b>MOTION:</b> R. Giggey/L. D'Cruz To approve the Consent Agenda including September 22 and 24, 2023 minutes and President Report.	<b>CARRIED</b>
2-2023:04.1	<b>BOARD REPORTS</b> <b>President report – Consent Agenda</b>	
2-2023:04.2	<b>Finance and Audit Report</b> No report at this time.	
2-2023:04.3	<b>Policy and Governance Report</b> R. Giggey circulated written report prior to the meeting and reviewed the Work Plan with the Board.  <b>MOTION:</b> R. Giggey/A. Jurenovskis The Board approves the Terms of Reference for the Policy and Governance committee as presented.	<b>CARRIED</b>
	<b>MOTION:</b> R. Giggey/J. Peetsma	

The Board approves the membership for the committee as follows:

- Robert Giggey (Chair)
- Ahmed Abdelfattah
- Leslie Carter
- Andrea Jurenovskis
- Janet Morrison
- Tobias Oriwol

**CARRIED**

2-2023:04.4

**Nominations Report**

A.Jurenovskis provided a summary of activities to date and a meeting for Next Steps with A.Mitchell is scheduled.

**EDI Report**

2-2023:04.5

L. D'Cruz is finalizing the committee and a report will be made at next meeting.

2-2023:05.1

**OPERATION REPORT**

D. Boles circulated a written report prior to the meeting and highlighted:

- Camps taking place at TPASC this week
- AGM format to be determined
- Wet/dry survey to be sent
- Communication has been sent for Club Info session – Nov. 14. Main topic will be new RTR. Clubs are encouraged to have new season's Registrar on the call
- Summer competitions – 2 hosts required
- Operational Committee being refreshed
- Staff Performance bonus process and procedure discussed
- December 1,2 In person board meeting – finalizing topics
- Swim Canada Awards
- Risk Management – D. Muma provided an update
- Aquatic Facility Update – A.Mitchell provided an update and was available for questions

**MOTION:** B. Sales/L. D'Cruz

To accept Committee Reports as presented.

**CARRIED**

2-2023:06.1

**NEW BUSINESS**

The Board was reminded to submit Offence Declarations and accommodation requirements for the December in person meeting.

2-2023:07.1

**EXECUTIVE SESSION – WITH STAFF**

Not required.

2-2023:08.1

**Next Meeting**

Friday Nov. 17/23 – noon – zoom

Dec 1&2- in person TPASC start 3pm – until 3pm Saturday

2-2023:09.1

**ADJOURNMENT**

**MOTION:** J. Morrison/ D'Cruz

To adjourn at 1:06pm.

2-2023:10.1

**EXECUTIVE SESSION – Board Only**

Not required.