



BOARD OF DIRECTORS

MEETING # 2 (2024-25)

October 30, 2024 – Google Meet (virtual)

A. Jurenovskis – Acting Recording Secretary

Present:

A. Mitchell
A. Abdelfattah
T. Bond – joined meeting 3:45pm
R. Giggey
A. Jurenovskis
J. Peetsma – left meeting 3:45pm
B. Sales
T. Oriwol

Staff:

D. Boles
H. Dwinnell
D. Muma

Absent:

L. D'Cruz

ITEM		ACTION
2-2024:01.1	CALL TO ORDER A. Mitchell called the meeting to order at 8:34 pm.	
2-2024:02.1	APPROVAL OF AGENDA There were no objections to the agenda.	
2-2024:03.1	APPROVAL OF SEPTEMBER 20, 2024 MINUTES B. Sales raised some issues with the Minutes as drafted for approval at this meeting. He indicated that his concerns had already been raised with H. Dwinnell, who would make the requested changes.	Defer Approval of September 20, 2024 Meeting Minutes to Next Board Meeting.
2-2024:04.1	PRESIDENT REPORT A. Mitchell reported on progress of the implementation of the REMS system, registration projections, and the work of the Aquatics Infrastructure Council. Discussion ensued regarding the risks posed by the challenges using the RMS.	Risk Management Committee to work with staff to assess and report on the corporate risk posed by the use of RMS.
2-2024:04.2	POLICY AND GOVERNANCE COMMITTEE REPORT R. Giggey reviewed Terms of Reference, proposed Committee Members, and reviewed the Committee's proposed workplan.	

	<p>MOTION: R. Giggey/A. Abdelfattah To approve the terms of reference as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOTION: R. Giggey/B. Sales To approve proposed members of the P&G Committee.</p> <p style="text-align: right;">CARRIED</p>	
2-2024:04.3	<p>FINANCE COMMITTEE REPORT J. Peetsma explained the Finance Report to the Board and highlighted areas of deviation from projections.</p> <p>MOTION: J. Peetsma/A. Abdelfattah To approve the proposed members of the Finance Committee.</p> <p style="text-align: right;">CARRIED</p>	D. Muma to address discrepancies related to strategic projects on the excel spreadsheet related to this month's Finance Report.
2-2024:04.4	<p>NOMINATIONS COMMITTEE REPORT A. Jurenovskis verbally reported progress on securing membership on the Committee, with one person committed, and one member left outstanding.</p>	A. Jurenovskis to secure one more member for the Committee
2-2024:04.5	<p>EDI COMMITTEE REPORT T. Bond provided a general update on the composition of the Committee and workplan.</p>	T. Bond to coordinate with H. Dwinnell re access to documents on the Board's document repository
2-2024:04.6	<p>AUDIT AND RISK MANAGEMENT COMMITTEE REPORT D. Muma provided a risk overview and reported on one (1) larger complaint.</p> <p>MOTION: T. Oriwol/B. Sales</p>	

	<p>To approve the proposed members of the Audit and Risk Management Committee.</p> <p style="text-align: right;">CARRIED</p>	
2-2024:04.7	<p>STRATEGIC PLAN REVIEW COMMITTEE Report was provided and presented to Board.</p> <p>MOTION: B. Sales/T. Oriwol To approve the proposed membership as identified in the Terms of Reference.</p> <p style="text-align: right;">CARRIED</p> <p>MOTION: A. Abdelfattah/R. Giggey To receive all Board Reports.</p> <p style="text-align: right;">CARRIED</p>	
2-2024:05.1	<p>OPERATIONS REPORT D. Boles presented an update on the REMS, the Aquatic Infrastructure Council, Ontario Junior International, Staff HR review, and advised that he was seeing a trend toward athletes training outside of Canada. He provided a risk update while discussing the work of the Case Management Committee. He also advised the Board that S. MacIntosh donated \$2,500 to support swimmers or programs that show promise.</p>	
2-2024:06.1	<p>NEW BUSINESS The Swimming Canada Volunteer Nominations were discussed and an individual was identified for which the Board unanimously agreed to put forward their name. – no motion required.</p>	
2-2024:07.1	<p>EXECUTIVE SESSION WITH STAFF Not required</p>	
2-2024:08.1	<p>NEXT MEETING Wednesday, November 27, 2024 – 7:30pm - Virtual</p>	
2-2024:09.1	<p>ADJOURNMENT MOTION: T. Bond/A. Jurenovskis To adjourn at.10:15pm</p> <p style="text-align: right;">CARRIED</p>	
2-2024:10.1	<p>EXECUTIVE SESSION BD ONLY Not required</p>	