Minutes: Meeting, Thursday, March 19, 2026 – 5:00 p.m.
Hybrid – Zoom & 7 Street Office

In attendance: Jon Oxley (President), Lisa Doolittle (Vice-President), Penny Warris (Treasurer), Andrea Sandul, Sierra McTavish, Kerry Gellrich, William ZoBell (MNP), Aleena Merchant (MNP), Steven Foord (Executive Director), Danielle Gibson (Recording Secretary)

Regrets: David Barrus (Secretary), Megan Jones, Sandra Lamouche

1. Land Acknowledgement

2. Call to Order: 5:09 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 03-01: To approve the agenda of the March 19, 2026 board meeting with the change to move the approval of the audited financial statements as the first action item.
By: Penny Warris Seconded: Sierra McTavish CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of February 26, 2026

Motion 03-02: To approve the minutes of the February 26, 2026 board meeting.
By: Andrea Sandul Seconded: Lisa Doolittle CARRIED

3. Business Arising

4. Action Items:

A) Financial

i) 2025 Audited Financial Statements

Motion 03-03: To approve the 2025 audited Year End Statements as presented and further to approve for presentation to the membership at the March 26, 2026, AGM for acceptance.
By: Andrea Sandul Seconded: Penny Warris CARRIED

ii) February 2026 Budget to Actual Report

Motion 03-04: To approve the February Budget to Actual Report as presented.
By: Andrea Sandul Seconded: Sierra McTavish CARRIED

5. Reports:

A) Committee

ii) PACAG (Steven Foord)

B) Administrative Reports

Shared Services

a) Executive Director
b) Finance / HR
c) Communications
d) Engagemen

Leadership

a) Projects
b) Public Art
c) AAC Works
d) Volunteer Coordination
e) The Gallery at Casa

Casa

a) Education
b) Clay Services
c) Facility

C) Board Directors' (verbal)

6. Other Business

7. Correspondence

8. Adjournment: at 6:31 p.m.
   By: Andrea Sandul