Board Agenda: Meeting, September 25, 2025 – 5:30 p.m.
Hybrid – Zoom & 7 Street Office

In attendance: Jon Oxley (President), Lisa Doolittle (Vice-President), Penny Warris, Megan Jones, Sierra McTavish, Kerry Gellrich, Steven Foord, Danielle Gibson, Jillian Bracken

Regrets: Janene Moch (Treasurer), David Barrus (Secretary), Sandra Lamouche

1. Land Acknowledgement

2. Call to Order: at 5:30 pm

A) Approval of the Agenda, confirmation of a quorum

Motion 07-01: To approve the agenda of the September 25, 2025, Board meeting.
By: Penny Warris Seconded: Lisa Doolittle CARRIED

B) Approval of Minutes

i) Monthly Board Meeting of June 26th, 2025

Motion 07-02: To approve the minutes of the June 26, 2025, Board meeting.
By: Lisa Doolittle Seconded: Penny Warris CARRIED

3. Business Arising

4. Action Items:

A) Financial

i) June Budget to Actual Report
ii) July Budget to Actual Report
iii) August Budget to Actual Report

Motion 07-03: To accept the June to August Budget to Actual reports as presented.
By: Megan Jones Seconded: Penny Warris CARRIED

B) Audit Services/Financial Statements Provider

Motion 07-04: To approve the appointment of MNP LLP as the provider of financial statement preparation and annual audit services for the term of 2025–2029.
By: Sierra McTavish Seconded: Kerri Gellrich CARRIED

C) LSIDA Legacy Fund

Motion 07-05: To approve the creation of the LSIDA Legacy Fund in alignment with the wishes of LSIDA, and that a framework be developed for its administration, including guidelines for jury selection, program oversight, and reporting.
By: Lisa Doolittle Seconded: Penny Warris CARRIED

5. Reports:

A) Committee

i) PACAG

B) Administrative

Shared Services

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

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
   i) MNP
   ii) LSIDA

8. Adjournment: at 6:19 pm
   By: Megan Jones

Jon Oxley, AAC President

Danielle Gibson, Recording Secretary