



DIRECTORS

- ☒ Brooke Correia
- ☒ Ervin Keczem
- ☒ Patrick Kolowicz
- ☒ Linda Lloyd-Dupuis
- ☒ Cari May
- ☒ Gloria Mousseau

- ☒ Rick Pilon
- ☒ Karen Roberts
- ☒ Marco Roy
- ☐ Maureen Rudall
- ☒ Robert Smith
- ☒ Nicole Wengrzynski

- ☒ Jennifer Bastien (Interim E.D./recorder)
- ☒ Paul McCann
- ☒ Kelly Davey
- ☒ Jennifer Lavin

The meeting was called to order at 6:03 pm.

1.2 LAND ACKNOWLEDGEMENT read by the Chair.

1.4 REQUEST TO REMOVE ITEMS FROM CONSENT AGENDA – none noted.

[illegible]

- [REDACTED]
- [REDACTED]
- [REDACTED]

Moved by E. Keczem; seconded by P. Kolowicz.

THAT items a-e under the Consent Agenda be accepted as presented. CARRIED

2.0 PRESENTATION: Board Governance Refresh/Q & A

As a follow-up to last fall's Board Governance education, Janice Forsyth provided a PowerPoint presentation refresher followed by the opportunity for the board and prospective board applicants to ask questions.

3.0 BUSINESS ARISING—none

4.0 STANDING ITEMS

4.1 Brentwood Foundation

Administration contacted the CRA. Now waiting to be assigned to an agent.

5.0 COMMITTEE REPORTS

5.1 Finance & Audit Committee

- **Next meeting June 3, 2025**
No report.

5.2 Governance and Nominating Committee

- **Next meeting June 4, 2025**
- **Board Recruitment, June 18 & 19 Interviews**
No discussion.

Post Meeting Note: Next meeting is June 17, 2025, Board Recruitment Interview is June 24, 2025

5.3 Fundraising Committee Update

S. Collier discussed some of the themes brought forward at the committee's brainstorming session. Legacy planning was discussed and will require creating a structure; hosting fundraising events including extending invites to community philanthropists, Rotary Club, etc.; tapping into major foundations; videotaping key members of Brentwood telling their story to the community. K. Courtenay raised a concern re: ensuring the alumni are involved in internal fundraising.

Brentwood will be holding an enhanced 50/50 to drive up community interest in place of a Dream Home lottery this year.

The electricity was hooked up last week at the Dream Home in Brittany's Gate. Completion date/handover is to be determined.

5.4 Ad Hoc Strategic Planning Committee

- **2025-2030 Strategic Plan**

Board members were asked to review the strategic plan and have their suggestions and questions ready for discussion at the June Board meeting.

6.0 NEW BUSINESS-none

7.0 IN-CAMERA MEETING

Moved by E. Keczem; seconded by G. Mousseau.

THAT the meeting move in-camera. CARRIED.

The meeting moved to in-camera at 7 pm.

8.0 NEXT MEETING: June 10, 2025 @ 6 pm

9.0 ADJOURNMENT at 7:06 pm.