



Public Board Organizational Meeting

Saturday January 20, 2018

3:30 – 4:30 p.m.

FFCA Central Office

7000 Railway St. SE

Calgary, AB

Attendees: Cindy McGlashan-Beaucage (Chair), Wayne Weinheimer (Vice-Chair), Shelley Schroh, Cristian Rios, Pamela Wilson, Amish Patel, Andrew Chu, Faruq Suleman, Jeff Wilson, Rizvan Bharmal, Roger Nippard, Kurtis Leinweber, Meredith Poole

Presenters: Steven Payne

Gallery: Terry Gunderson, Erin Payne

3:30 CALL TO ORDER

1. Oath of Office for Directors Bharmal, Suleman and Wilson
Conducted by Constable Steven Payne, Calgary Police Service
2. Housekeeping – New Directors were given the following forms to complete.
 - 2.1 Advice to Payroll
 - 2.2 Acceptable Internet Usage
 - 2.3 Confidentiality Agreement
 - 2.4 Disclosure of Personal Interests
 - 2.5 Declaration of Key Management Personnel -
Financial Reporting
 - 2.6 Criminal Record Check
 - 2.7 Intervention Record Check
3. Election of Board Officers by Ranked Secret Ballot
 - 3.1 Chair: Elected and accepted by Cindy McGlashan-Beaucage
 - 3.2 Vice-Chair: Co-Vice-Chair positions elected and accepted by Wayne Weinheimer and Faruq Suleman
 - 3.3 Treasurer: Elected and accepted by Rizvan Bharmal
 - 3.3.1 Motion re Role of Treasurer
MOVED by Director Bharmal and seconded by Director P. Wilson that the duties of Treasurer be delegated to the Secretary-Treasurer (FFCA). CARRIED.
 - 3.4 Secretary: Elected and accepted by Andrew Chu
 - 3.4.1 Motion re Role of Secretary
MOVED by Director Chu and seconded by Director Weinheimer that the duties of Secretary be delegated to the Executive Assistant to the Superintendent (FFCA), but specific duties may be recalled or re-delegated at the Secretary's discretion upon notification to the Superintendent.
CARRIED.
4. Appointment to Board Committees/Committee Chair Selection
 - 4.1 Charter Board Committee of the Whole – Entire Board plus CEO and COO.
 - 4.2 Executive Committee – Chair, Co-Vice-Chairs, CEO, COO

- 4.3 Human Resources Committee – Directors Patel (Chair), Rios, Suleman and Weinheimer
- 4.4 Community Relations Committee – Directors J. Wilson (Chair), Schroh and P. Wilson
MOVED by Director J. Wilson and seconded by Director Rios that the committee be renamed
“Communications and Community Relations Committee”. CARRIED.
- 4.5 Audit Committee – Director Bharmal (Chair), Director P. Wilson
- 4.6 TAAPCS – Directors Chu (Chair) and Patel. It was proposed that this become a Standing
Committee of the Board; this will be discussed at the next Committee of the Whole meeting.
- 4.7 Student Expulsion Committee - This will be discussed at the next Committee of the Whole
meeting.
5. Annual Calendar – Please review the draft prior to the next Committee of the Whole meeting.
6. Review of Banking Arrangements – Servus Credit Union
7. Review of Audit Arrangements – Collins Barrow LLP
8. Review of Director Handbook - Please review the draft prior to the next Committee of the Whole
meeting.

ADJOURNMENT: 4:05 p.m.

NEXT PUBLIC MEETING: February 21, 2018