

Meeting of the Board of Directors  
Monday, October 15, 2018 at 4:30pm  
Michael and Jane Schwenger Directors Lounge  
Agenda

1. Call to order (5 min) Michael Shea
  - 1.1 Quorum
  - 1.2 Declaration of Conflict of Interest
  - 1.3 Approval of Agenda
  
2. Consent Agenda (5 min) Michael Shea
  - 2.1 Minutes of last meeting June 25, 2018 & October 1, 2018
  - 2.2 Finance Report - no report
  - 2.3 Governance Report –verbal update
  - 2.4 Development Report
  
3. Chair’s Report Michael Shea
  
4. Staff Report Ron Ulrich
  - 4.1 Artistic Director’s Report (5 min)
  - 4.2 Executive Director’s Report (5 min) Lorna Zaremba
  
5. Reports from Consent Agenda for discussion:
  
  
6. Other Business
  
  
7. Motion to accept all reports as received and filed
  
  
8. Adjournment

**Minutes of the  
Board of Directors Meeting  
Monday, October 15, 2018**

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In attendance: Michael Shea– Chair, Blaine Cameron, Rob Braley, Gregg Crealock, Carol Foley, Janice Juras, Paul Lakin, Asif Lasani, Michael Schwenger, Glenna Swing

Regrets: Annette Hamm

Staff: Ron Ulrich, Lorna Zarembo

1. Call to Order at 4:50pm: Quorum of Board in attendance. No conflicts were declared. Approval of the Agenda- moved by Glenna Swing and seconded by Carol Foley. Carried.
2. Consent Agenda: Accepted as is: Minutes of the previous Meetings on June 25, 2018 and October 1, 2018, Finance Report, Governance Report, Development Report. Moved by Michael Schwenger and Seconded by Janice Juras. Carried.
3. Report of the Chair: The Chair took this opportunity to say “Thank You” for the last two years chaired by Blaine Cameron. A number of high watermarks to be proud of: We are in excellent financial shape with our new internal restricted fund for future major capital items; there is the successful launch of our theatre school at 55 Wentworth South with some 425 students attending in the first year; and we have completed our Audience Accessibility Project providing access to professional theatre for all. I congratulate Blaine on an outstanding job as Chair. I would also like to take this opportunity to thank Annette Hamm for her role as Chair of Finance and in her new role as Vice Chair; Asif Lasani for his valuable contribution to the Governance Committee and in his new role as Treasurer and Chair of Finance; Glenna Swing for the incredible amount of work involved in the review of our By-laws; Rob Braley for the two very successful special presentations and David McCulloch and Michael Schwenger for their vision and expertise as members of the Strategic Task Force that prompted the launch of our Theatre School. Going forward I look forward to supporting the entire Board and to working with everyone. It is an honour to represent you as Chair.
4. Staff Reports
  - 4.1 Artistic Director’s Report. As Received.
  - 4.2 Executive Director’s Report. As Received. It was moved by Michael Shea and seconded by Janice Juras that the Board of Directors approve the grant request of \$364,500 to the Canada Council for the Arts for the fiscal year July 1, 2019 to June 30, 2020. Carried.
5. Committee Reports From the Consent Agenda: None.
6. Other Business. None.
7. Motion to accept all Reports as received and filed. Moved by Glenna Swing and seconded by Rob Braley. Carried.
8. Date of Next Meeting: Monday, November 26, 2018 at 4pm.
9. Adjournment. Moved by Carol Foley to adjourn the Meeting. Meeting adjourned at 5.45pm