

**Aboriginal Peoples Family Accord**  
***Board Conference Call***  
**Thursday, November 9, 2006**  
**9am – 11:20am**

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**Participants:** Donna Steeves, Lori Swanson, Leona Rabbitt, Marg Ahdemar, Pauline Terbasket and Kelly Kubik

**Regrets:** Edna Terbasket, Susan James, Debbie Abbott

**Staff:** Eliza Terbasket, Coordinator

**Recording Secretary:** Kim DuBrett

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Start Time 9:00am

Note: The issue of quorum was raised and it was clarified quorum would be five or more board members. It was recommended to proceed with the call and to address the necessary agenda items and ratify at the next meeting but we have to move ahead.

**1. Strategic Planning**

The Executive Committee has reviewed Robert Breaker's profile and Eliza Terbasket has contacted him to see if can be available to facilitate the December 2006 Strategic Planning Session. However; he is unable to commit to December 14/15 but he can be available December 11/12 or December 18-21.

Overview of Discussion

- Recommendation to keep December 14/15, 2006 as the strategic planning session or a business meeting because most members have already planned for this date. If we are unable to hire a facilitator then we will move the strategic planning to January 2007.
- Recommendation to contact some other facilitators to see if they are available on December 14/15, 2006. Adrian Bohach, Dan George and Lewis Cardinal have been listed as other possible facilitators. It was confirmed Dan George is unavailable.

**Action 1:** Eliza Terbasket will contact Adrian Bohach and Lewis Cardinal as soon as possible to see if they can available to attend the December 14/15, 2006 Strategic Planning Session.

## 2. APFA Office Relocation

Marg Ahdemar, provided an update and explained the Executive Committee meet over a week ago and reviewed the office expansion report. The recommendation by the Executive Committee was to bring forth the information and make a decision as the whole board.

### Cost Benefit Analysis Overview – Page 6

- **Option 1** - 5532 Grouse Rd (on reserve) – 2002 square feet, 6 offices, washroom and small kitchen, no meeting rooms/board room, 1 yr lease option, Annual Cost \$15,576.
- **Option 2** - 230 -532 Leon Ave – 2960 sq feet with 2 parking spaces, 8 offices, 2 meeting rooms, washrooms, kitchen/lunch area, pre-wired, newly decorated, 3 year lease option, Annual Cost \$39,600.
- **Option 3** - 304 -1500 Hardy Place – 2387 sq feet, over 500 parking spaces, shared boardroom, common washrooms, elevators, kitchen/lunch room, pre-wired, newly decorated, 3 yr lease option, Annual Cost \$54,161

Note: Geoff Greenwell joined the call at 9:33am and presented a 4<sup>th</sup> option that has not been mentioned or included in the report

- **Option 4** – 3255C Shannon Lake Road – Current office location. APFA can take over the entire building both upstairs and downstairs as an interim measure. APFA would still have meeting space and it would be a cost effective because there would be no large financial commitments.

### Overview of Discussion

- There was a request to hold a round table to hear everyone's concerns and recommendations regarding the office relocation/expansion.
- Members expressed they would like to see APFA relocate in order to accommodate the increasing number of staff coming on board and whether we make a commitment this year or next, we are going to have to do it.
- It was mentioned we are not a legal entity and there would liability if we moved downtown. Signing onto a 3 year lease is a big commitment and it would require Debbie Abbott or Leslie du Toit's signature to sign a legal document committing to up holding the lease agreement.
- Discussion to take the next step and detach ourselves from the ONA because we are perceived to be apart of the ONA. Would like to create our own identity.
- Concerns regarding the tax free status for APFA employees. Members expressed they would like to know more information about that in order to help make an informed decision.
- Recommendation to have the Director of Operations in place before the strategic planning. During the strategic planning we can consider how we are moving forward.

- If APFA stayed within the current location as an interim measure we can still purchase our own server, photocopier and telephone system etc. We can start building our own infrastructure. It would be quite easy for APFA to sign an agreement with ONA and it would be from now until the end of the fiscal.
- Another recommendation is to contact Stephen Ameyaw, consultant who could be of some service to assist with the development of APFA.

**Motion 1:** APFA will remain at the current site with the expansion of acquiring the whole building as an interim measure. Geoff Greenwell will provide APFA the financial costing to the board and the budget will be amended accordingly.

**Moved by:** Lori Swanson **Seconded by:** Donna Steeves All in Favor; Question Called; Motion Carried. *Note: Pauline Terbasket noted that she doesn't know if she can be apart of the decision but is in support of it.*

**Motion 2:** APFA will commit to strategic planning upon the immediate hire of a CEO or Director of Operations. The need for Strategic Planning is quire evident and it is a priority.

**Moved By:** Pauline Terbasket **Seconded by:** Leona Rabbitt; All in Favor; Question Called; Motion; Carried.

**Action Item 2:** Recommendation to add another professional Stephen Ameyaw as another facilitator to consider for strategic planning.

**Action Item 3:** If the CEO/Director of Operations is not hired by December Strategic Planning session then it will continue as a regular business meeting.

### 3. Political Committee Honoraria

Eliza Terbasket provided an overview of the request which has been brought to her attention by Debbie Abbott and Chief Bob Pasco. There has been a recommendation to provide the political committee honoraria. They would receive the same honoraria as the board (Chair \$225 and Members \$175).

**Motion 3:** That we provide the Interior Region Political Committee honoraria. The Political Committee Chair will receive \$225 per day and members will receive \$175.00 per day.

**Moved by:** Donna Steeves **Seconded by;** Lori Swanson; all in favor; Question Called; Motion carried.

#### **4. November 16/17 Board Meeting**

Eliza Terbasket mentioned there has been some confusion whether or not there would be a board meeting in November. Understand the meeting was originally cancelled to accommodate the short listing of the CEO during this date; however, some board members were unclear. Would like clarification if we want to reinstate the November 16/17, 2006 board meeting. (Note: Kelly Kubik joined the call).

Overview of Discussion:

- Lori Swanson and Kelly Kubik confirmed they can not attend.
- Pauline Terbsket recommended proceeding with the two day meeting to review the Aboriginal Provincial Forum, receive updates from MCFD and the Chairs, and review legislation.
- Confirmation to meet on November 16<sup>th</sup> and half a day on the 17<sup>th</sup>.
- Terrence Paul is no longer a part of the board and his tribal council will send a letter within the next week with a new representative. Also letters have been sent to SNTC and CTC requesting a board representative.

**Action 4:** Request Debbie Abbott and Bob Pasco with technical support to present an update on legislation to the board.

**Action 5:** To see if political committee can attend Nov 16<sup>th</sup> to participate in the legislation discussion.

**Action 6:** Eliza Terbasket, will contact Mark Sebien and Glenn Parker and request both of them attend the November 16<sup>th</sup> board meeting to present the legislation piece to the whole Board. .

**Action Item 7:** Send a fax to those three organizations updating them on the November 16/17 meeting

**Action Item 8:** Contact the Coast Canadian Inn, Kamloops, BC to reserve the meeting space for the board meeting.

**Action Item 9:** Draft an agenda for November 16/17 to circulate to Debbie Abbott, Chair to approve. Send the agenda and meeting information to the board as soon as possible.