

# Human Rights Legal Support Centre Board of Directors Meeting - Minutes

June 17, 2020  
7:32 pm - 9:30 pm  
Teleconference  
Toronto

Chair: Ena Chadha (TC)

Attendees: Evelyn Ball (TC)                      Michelle Tan (TC)                      Sharmaine Hall (TC)  
Karen Drake (TC)                      Patrick Nadjiwan (TC)                      Raúl Cano Arana (TC minutes)  
Mary Joe Freire (TC)                      Tamar Witelson (TC)  
Martial Monreu (TC)

Item	Discussion
1	<p><b>Standing Items</b></p> <p><b>a)</b> Approval of Agenda <b>Motion:</b> To approve the Agenda <b>M/S:</b> Mary Joe Freire/Martial Moreau <b>Motion carried.</b></p> <p><b>b)</b> Conflict of Interest No conflicts were declared.</p>
2	<p><b>Introduction and welcome Evelyn Ball</b></p> <p>Ena Chadha invited the newest Board member, Evelyn Ball, and the other members to introduced themselves.</p>
3	<p><b>Selection of Board Officers</b></p> <p>The Chair convened the Board to elect the Vice Chair and the Treasure positions. The Chair explained the task and responsibilities of each position.</p> <p>The Board appointed Mary Joe Freire as Vice Chair and Martial Moreau as Treasurer to the HRLSC Board of Directors.</p>
4	<p><b>Update Orientation Sessions</b></p> <p>Sharmaine Hall informed the members about the Board Orientation Sessions for new members that would be take place on June 30<sup>th</sup> and July 27<sup>th</sup>. All members were welcome to participate.</p>
5	<p><b>Board Sub Committees – Update</b></p> <p>By-Laws Committee – It was confirmed that they By-Law Committee Members would be Martial Moreau, Mary Joe Freire, Ena Chadha and Patrick Nadjiwan as an advisor. Staff: Sharmaine Hall and ADIP student, Lijing Black.</p>

	<p>MAG Post Audit Committee – Committee to monitor the compliance of the MAG Audit conducted Winter of 2020. It was confirmed that the MAG Post Audit Committee Members would be Karen Drake, Martial Moreau and Tamar Witelson</p> <p>Propose of Conflict of Interest Committee - The Board discussed the possible implementation of a Committee to develop a conflict of interest protocol. The Board members agreed that there is no need at the moment.</p>	
6	<b>In-Camera Session</b>	
7	<p><b>Adjournment</b></p> <p><b>Motion:</b> To adjourn the meeting  <b>M/S:</b> Patrick Nadjiwan/ Mary Joe Freire  <b>Motion carried.</b>  The meeting adjourned at 9:30 pm</p>	

**TC** = Teleconference, **M/S** = Moved/Seconded