

Human Rights Legal Support Centre Board of Directors Meeting - Minutes

March 30, 2016
11:00 am – 3:00 pm
Toronto

Chair: Pat Case

Attendees: Gina Papageorgiou Nancy Chisholm
Mary Gusella Kathy Laird
Patrick Nadjiwan (joined at 11:50 am) Raúl Cano Arana (minutes)
Nancy Gignac
Ruth Goba

Item	Discussion	Follow up
1	<p>Standing Items</p> <p>a) Approval of Agenda Motion: To approve agenda of the March 30, 2016 board meeting. M/S: Nancy Gignac, Nancy Gignac Motion carried.</p> <p>b) Approval of Minutes Motion: To approve the Minutes of the February 3, 2016 board meeting. M/S: Gina Papageorgiou, Mary Gusella Motion carried.</p> <p>c) Conflict of Interest No conflicts were declared.</p>	
2	<p>Report from the Chair</p> <p>The Chair reported on the following:</p> <ul style="list-style-type: none"> • Cross-Appointments between the HRLSC and OHRC and welcomed the new Cross-Appointee member from OHRC Ruth Goba. Mary Gusella from the HRLSC and Ruth will work on setting guide lines and a protocol for the two boards. • OHRC Racial Profiling Forum. • LAO Clustering. • ED recruitment process. 	
3	<p>New Business</p> <ul style="list-style-type: none"> • Pat Case and Gina reviewed and finalized the complaint. • Letter of response will be sent to the client before April 1, 2016. 	

4	<p>Financial Report</p> <p>Nancy Chisholm reported on the following:</p> <ul style="list-style-type: none"> • Letter received from MAG regarding the MOU and confirming it. • Financial Summary from April 1st 2015 to January 31st 2016. • Request to MAG for One-Time-IT funding. • 2015/16 Year-end Compliance Report. • Mediation Project and the possibility of MAG funding it on a yearly basis • New Risk Assessment Report. <p>Motion: To approve the financial summary from April 1, 2015 to January 31st 2016.</p> <p>M/S: Gina Papageorgiou/Mary Gusella</p> <p>Motion carried.</p>	
5	<p>Management Report</p> <p>Kathy Laird reported on the following:</p> <ul style="list-style-type: none"> • Update on HRLSC and OPSEU negotiations. • New initiatives with OHRC and the CHRC. • Report on Legal Services (Statistics Report) • CASHRA membership. • Financial and Administrative Attestations. 	
6	<p>Scheduling 2016 Meetings</p> <p>Proposed dates:</p> <ul style="list-style-type: none"> • May 3, 2016 at 12:00 PM • July 20, 2016 at 12:00 PM (teleconference to approve Audited Financial Statements) • September 21, 2016 at 12:00 PM • November 23, 2016 at 12:00 PM 	
7	<p>Adjournment</p> <p>Motion: To adjourn the meeting.</p> <p>M/S: Patrick Nadjiwan, Mary Gusella</p> <p>Motion carried.</p> <p>The meeting adjourned at 2:15 pm.</p> <p>Next meeting: May 3, 2016 at 12:00 PM</p>	

LAO= Legal Aid Ontario, **OPSEU**= Ontario Public Service Employees Union,
M/S = Moved/Seconded, **HRLSC**= Human Rights Legal Support Centre, **HRTO**= Human Rights Tribunal,
OHRC = Ontario Human Rights Commission, **MAG** = Ministry of Attorney General, **CASHRA** = Canadian Association of Statutory Human Rights Agencies, **ED** = Executive Director, **CHRC**= Canadian Human Rights Commission,