



GRANDE SPIRIT FOUNDATION SPECIAL BOARD MINUTES
Paradise Inn/ Zoom – Upstairs Meeting Room
Friday December 9, 2022 at 12:00 pm

Present:	Judy Kokotilo-Bekkerus	Town of Beaverlodge
	Denise Joudrey	Birch Hills County
	Alvin Hubert	Saddle Hills County
	Joanne Chelick	Village of Rycroft - Virtual
	Jonathan Siggelkow	Town of Sexsmith
	Elaine Garrow	MD of Spirit River - Virtual
	Tanya Skinner	Town of Wembley
	Tom Burton	MD of Greenview
	Denise Skoworodko	Town of Spirit River - Virtual
	Karen Rosvold	County of Grande Prairie
Administration:	Steve Madden	General Manager
Absent:	Tom Burton	MD of Greenview
Guest:	Kelly VanOuwkerk	Transitional Solutions Inc.
	Erica Thomas	Transitional Solutions Inc.

1. CALL TO ORDER

J. Kokotilo-Bekkerus called the meeting to order at 12:03 pm

2. CHANGES AND OR ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

RESOLUTION # 1487 – Moved by A. Hubert to approve the agenda as presented. CARRIED

4. CLOSED SESSION

4.1 Personnel 360 CAO Report

4.2 Personnel Staff 360 Review

4.3 Stakeholder Report

RESOLUTION # 1488 – Moved by J Siggelkow to move into closed session at 12:14 pm. CARRIED

K. Rosvold entered meeting at 1:19 pm

D. Skoworodko left meeting at 1:34 pm

RESOLUTION # 1489 – Moved by C. Thiessen to come out of closed session at 2:20 pm. CARRIED

RESOLUTION # 1490 – Moved by J. Siggelkow to accept receipt of the stakeholder and CAO reports and board chair distribute CAO report to the board. CARRIED

5. NEW BUSINESS

5.1 360 Resident Engagement Report

RESOLUTION # 1491 – Moved by J. Siggelkow to accept the receipt of the stakeholder report for distribution. CARRIED

5.2 360 Staff Engagement Report

TSI left meeting at 3:02 pm


RESOLUTION # 1492 – Moved by J. Siggelkow to approve the CAO to bring back an implementation plan for the Staff 360 review. CARRIED

RESOLUTION # 1493 – Moved by C. Thiessen to approve CAO review at Special Meeting of the Board on December 20, 2023. CARRIED.


6. ADJOURNMENT: Adjourned at 3:46 pm by K. Rosvold



Judy Kokotilo-Bekkerus, Board Chair



Date



Steve Madden, General Manager