

# THS Board Meeting (#11) Minutes

Tuesday, May 1, 2018, 6:00 pm

Via Teleconference

Present: Gillian Armstrong, Shelley Austin, Martin Buckle, Shannon Cameron, Amanda Frank, Cathy Kinloch, Kathy McDonald, Bronwen Morgan, Emily Pang, Andy Robling, Dominique Roussele, Stephen Steele, Keren Troyna

Regrets: Monika Sudds, Christopher Wood

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Bronwen Morgan called the meeting to order at 6:00 pm.


## 1. CEO Objectives

- 1.1 THAT THE Board approve the 2018 objectives for the CEO as outlined in the attachment to the email from Andy Robling dated April 30, 2018.

Moved: Andy Robling      Seconded: Bronwen Morgan      ... Carried

The meeting adjourned at 6:18 pm.

  
\_\_\_\_\_  
Bronwen Morgan, Chair

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Stephen Steele, Secretary-Treasurer

  
\_\_\_\_\_  
Date