



**Saskatchewan 4-H Council Inc.**  
**Meeting of the Board of Directors**  
**August 19, 2020; GoToMeeting/Conference Call**  
**CORPORATE MINUTES**

<b>Present:</b> Stan Figley, Brittany Stepp, Cera Youngson (EO), Glenn Gress, Leah Clark, Nora Schock, Alvin Pawlitzka, Kati Culbertson, Leslie Penner, Michell Heidecker, Cameron Choquette, Becky Huber, Mike Kirzinger, Trena Hoffos-Preston, Louise Sroka, Dylan Watt.	<b>Regrets:</b>
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Chairperson: Glenn Gress

Secretary: Cameron Choquette

Nicole Lamers from the Ministry of Agriculture joined the meeting to present item 8a.

**1. Call to Order & 4-H Pledge**

President Gress called the meeting to order with the 4-H pledge at 7:07PM. Directors then introduced themselves.

**2. Attitude of Gratitude**

Directors expressed their gratitude for things in their life and expressed words of appreciation.

**3. Approval of the Agenda**

*THAT the agenda be approved as amended with the addition of in-person programming suspension.*

CARRIED

**4. Conflict of Interest Declaration**

Directors Choquette, Schock, Kirzinger, Stepp, Watt, and Hoffos-Preston all declared conflicts with the scholarship selection process due to personal connections with applicants.

**5. Approval of Minutes**

*THAT the minutes from July 14, 2020 be approved as circulated.*

CARRIED

**6. Reports**

**a. Saskatchewan 4-H Council Report (July Board Update), Saskatchewan 4-H Foundation Update & 4-H Canada Update**

Management presented the may board update and spoke about COVID-19 planning, Foundation finances during the pandemic, and progress being made on accreditation. Staff are working on 2020-21 programming while Management makes progress on policy development. Leader training is also being rolled out and has received positive feedback.

**b. Development Report**

Management presented the development report on behalf of Development Officer, Shelby Corey. Sponsorship remains steady as we move through the pandemic but challenges may lie ahead as revenues dip across the economy.



## 7. Unfinished Business

- a. Increased youth presence on Board (tabled to October)
- b. Required Board Training & Documents

Management reminded all Directors to submit the required documents and to complete Commit to Kids, SARC Governance, and 4-H Canada Youth Safety Training. It is recommended that these all be completed by the October 15<sup>th</sup> deadline, but the governance training should be completed by the October Board meeting.

### c. 4-H Canada Accreditation and Policy Development Update

Management indicated that staff have been assigned to various parts of accreditation while Management is focused on policy development on both the program and governance side of the organization. Draft policies will be shared with the Board as they are completed.

## 8. New Business

- a. 4-H & Public Trust in Programming Presentation with Nicole Lamers, Public Trust Specialist, Ministry of Agriculture.

Ms. Lamers presented on the role of public trust in our society, current Ministry work, and how 4-H Saskatchewan can integrate public trust into our leadership development activities.

### b. Formation of Committees

*THAT the committee appointments be made as presented and adjusted accordingly after election of executive officers takes place at the October meeting of the Board of Directors.*

CARRIED

### c. AGM Resolutions

*THAT this agenda item be tabled to the October meeting of the Board of Directors and distributed to the appropriate committees for discussion.*

CARRIED

### d. COVID Leadership Scholarship Selection

*THAT Cynthia Beck and Payton Baglole be selected as the recipients of the COVID-19 Leadership Scholarship and that Baylie Yasieniuk and Lana Hoiium be selected as 1<sup>st</sup> and 2<sup>nd</sup> alternates, respectively.*

CARRIED

### e. 4-H Volunteer Leader deadline (October 15).

**Request to consider that volunteers NEW to the organization can register as a leader after the deadline (either November 15 club registration deadline or at anytime in the year)**

*That anyone new to the role of a 4-H Leader be able to complete screening and training at any time and register as a 4-H Leader. (Either completely new to the organization, or a Screened Volunteer (B))*



*becoming a Trained Volunteer (A)). There needs to be a deadline in which they must complete their training (eg. within 60 days of becoming involved), and must be supervised according to the Rule of Two until their training is complete.*

CARRIED

**f. Programming Suspension to be lifted September 1<sup>st</sup>.**

*THAT the district, regional and provincial in person programming suspension be formally lifted as of September 1, provided that events and activities follow public health orders and other required restrictions.*

CARRIED

**9. Correspondence/Other Business**

**a. Concerned Leader Correspondence**

The Council continues to correspond with a concerned leader and will report to the Board if anything significant changes.

**b. Letter from Individual Directors to 4-H Canada**

A discussion took place on a Director sending a letter to 4-H Canada. President Gress addressed the Board and so did Director Schock. Other Directors provided comments on the letter as well as on the leadership of the Executive Officers.

**10. Next Meeting**

- October 23-24-25 In Saskatoon - In person meeting – Council/AC/Foundation
- Date TBD - Selections – November 1 Deadline (early December)
- December 12 – Leaderama in Melfort and Moose Jaw
- Date TBD – Winter Board Meeting (January 22-24, Jan 29 – 31, Feb 5-7)
- March 19 – Pre-AGM Board Meeting / Foundation Meeting
- March 20-21 – Annual General Meeting

**11. In-Camera**

*THAT the meeting enter in camera.*

CARRIED

*THAT the meeting exit in camera*

CARRIED

**12. Adjournment**

*With there being to further business present, we adjourn the meeting at 10:06pm.*