



# Board Meeting Highlights 25 November 2021

## **Finance**

The 2021/22 fiscal year budget is on track and projecting a small surplus for the end of the fiscal year. The budget will have an updated format and will include anticipated move expenses by next month.

## **Operations**

The following board directors were appointed to the roles listed below:

President: Jamie Webb

Vice-President: Wendy Moreton

Treasurer: Tim Rendell

Secretary: TBD

Committee membership roles were determined. All committees are fully active.

Board directors were encouraged to participate in the University of Alberta's *'Indigenous Canada'* Course.

The *'Our Fleet'* exhibit is now open. Preparations are now in place for the next exhibit, *'Queer at Sea'*.

## **Human Resources**

It was noted that the new government legislation mandating five paid sick days is already part of our employment practice.

## **Collections**

The Collections Committee meets weekly at the Ogden Point storage area to continue the clean-up.

## **DEAI Committee**

This committee is currently alternating its monthly meetings with the Learning and Visitor Experience committee meetings.

## **Learning and Visitor Experience**

Work is underway on a community-based LGBTQ at sea exhibit for next spring/summer. There are also discussions for new adult programming called Maritime Masterclasses.

**The next board meeting will be held on January 27, 2022.**

