

**Board of Directors Meeting
Shilo MFRC
Minutes
May 29, 2025**

Name	Position	Attendance
CHRISTINE WRIGHT	Chair	Present
EVAN ROBICHAUD	Vice-Chair	Present
NICOLE ZILER	Treasurer	Present
CATHERINE COLE	Secretary	Virtual
MEGAN NOCQ-MACRAE	Member	Virtual
MARY O'CALLAGHAN	Member	Present
ROB LAVIN	Executive Director	Present
CAPT KIM ROODE	Base Rep	Regrets
CAPT TABOROWSKI	Ex-Officio 1RCHA	Regrets
CPT. KRUK	Ex-Officio 2PPCLI Rep	Regrets
CHRIS CABLE	Daycare Director	Regrets
KAILEN HARTE	Assistant Daycare Director	Regrets

Item	Agenda	
1.	Call Meeting to Order	
	Meeting called to order at 18:01 pm	
2.	Introductions	
	Welcome	
3.	Agenda	
	1. Motion to approve the agenda as presented from 29 May 2025. a. motion: Christine Wright b. second: Evan Robichaud c. All in favour - motion carried	Motion Carried
4.	Previous Minutes	
	1. Motion to approve the meeting Shilo MFRC BoD Meeting Minutes 1 May 2025 February 2025 2. a. motion: Christine Wright b. second: Mary O'Callaghan c. All in favour - motion carried	Motion Carried

5.	Old Business	
	<ul style="list-style-type: none"> a. Outstanding from Previous Minutes: b. Emailed Motions: <ul style="list-style-type: none"> 1) Nil 	
6.	Committee Updates	
	<ul style="list-style-type: none"> a. <u>Executive / Advisory Committee Updates:</u> <ul style="list-style-type: none"> 1) 4 bi law amendments to be made at AGM 2) Board recruitment to be discussed post AGM and in the Fall b. <u>Finance Committee Updates:</u> <ul style="list-style-type: none"> 1) Interim April package <ul style="list-style-type: none"> 1. Will be approving at AGM 2. Possibly investing more money or allocating it to other projects and needs for the centre. Rob and Clay to provide a list for same. 2) COLA (Cost of living)- to be discussed in camera at end of the meeting 3) Deployment Vouchers <ul style="list-style-type: none"> 1. Rural grant has not been renewed yet. Vouchers are used frequently by families. Would like to make a recommendation to the board support the deployment vouchers continuing regardless of grant approval. 2. Motion to approve \$7,000 in restricted funds for the Deployment Absences Voucher Proposal. <ul style="list-style-type: none"> a. Motion by: Nicole Ziler b. Second: Evan Robichaud c. All in favour 4) Motion to approve a 2.2% COLA for MFS funded staff, payscale presented. <ul style="list-style-type: none"> 1. Motion by: Nicole Ziler 2. Second Evan Robichaud 3. All in favour c. <u>Child Services Committee Update:</u> <ul style="list-style-type: none"> 1) Wage increase scale discussed- will need to take this to the next finance meeting for completion. 	Motion Carried

7.	New Business	
	<ul style="list-style-type: none"> a. Recognition <ul style="list-style-type: none"> 1) Nil b. Correspondence c. Miscellaneous 	
8.	ED Report	
	1. See drive for report	
9.	Children Services Update	
	<ul style="list-style-type: none"> 1. See Drive for report 2. Waiting List update: <ul style="list-style-type: none"> a. 135 on list in total (101 military / 11 MFRC-NPF- Civilian DND / 3 MFRC ECE employee / 20 Civilian) b. 12 unborn c. 67 infant d. 44 preschool e. 12 school age 	
10.	Ex-Officio Reports	
	<ul style="list-style-type: none"> 1. CFB Shilo: nil 2. 1 RCHA: nil 3. 2PPCLI: nil 	
11.	Volunteer Hours	
	1. Please communicate monthly volunteer hours to the Vice-Chair	All Members
12.	Round Table	
	Next Meeting –	All Members
13.	In Camera	
	nil	All Members

Shilo Military Family Resource Centre
PO Box 5000 Stn Main
Building T-114
Shilo, MB R0K 2A0



14.	Adjournment	
	1. Motion to adjourn meeting at 7:51 pm. a. motion: Christine Wright b. second: c. All in favour	Motion Carried

Signed,

Christine Wright
Board Chair
Shilo MFRC Board of Directors

Catherine Cole
Secretary
Shilo Board of Directors

Date Approved: