



Annual General Meeting

April 1, 2021 – March 31, 2022



WELCOME CALL TO ORDER



AGENDA

Approval of Agenda

Approval of Minutes of AGM, June 11, 2021

Highlights from Board Co-Chairs & Executive Directors

Financial Report:

-Auditor's Report

-Appointment of Auditor for 2022-23

Nominating Committee Report

Special Recognition

Adjournment



Annual General Meeting Minutes Maggie's Place Colchester and Cumberland



Date: June 11, 2021	Meeting Highlights - Welcome /Call to Order/Roll Call - Approval of Agenda - Approval of June 12,2020 AGM Minutes - Co-chairs & Executive Director Reports - Financial Report - Auditor's Report - Appointment of Auditor for 2021-2022 - Nominating Committee Report - Recognition - Adjournment of Meeting
Place: Zoom Virtual Meeting	
Time: 9:30 a.m.	
Recording Secretary: Barb Hoeg	

Present: Melanie Cove	Heather Matthews	Kim McMillan	Barb Hoeg
Sheri MacDonald	Jena Bowes	Kate McNeil	Karen LeBlanc
Alyssa Estabrooks	Sharon Gay	Kesha Harrison	Sarah MacMaster
Craig Blackman	Nancy Thurston	Lynda Marsh	Melissa Blaauwendraat
Allie Colp	Carol Eisner	Carla Carey	HeeYeon Son
Brenda Leenders	Emily Stewart	Jennifer Furlong	Scott Nelson
Michelle Lowther	Susan Henderson	Blair Carter	Cheryl Laliberte
Nicole Vautour	Linda Legere	Paula Rideout	Cindie Smith
Deana Bryan	Emily Fultz		
Shaunna Mowatt-Densmore			

Regrets: Krystal Smith	Pascale Cruz	Lana Taylor	Christina Lycan
Michelle Harrison			

- Welcome
 - Paula Rideout welcomed everyone to the June 11, 2021 AGM Zoom meeting.
- Call to Order and Roll Call
 - Paula Rideout did a roll call of Board members attending. Quorum was present and the meeting was called to order.

- Review and approval of Agenda

Motion: To approve Annual General Meeting agenda as presented.

Moved by: Michelle Lowther

Seconded by: HeeYeon Son

Motion carried.

- Review and approval of June 12, 2020 Annual General Meeting minutes.

Motion: To approve minutes from June 12, 2020 Annual General Meeting.

Moved by: Allie Colp

Seconded by: Lynda Marsh

Motion Carried

- Board of Directors Co-chairs and Executive Directors' Report**
~ Paula Rideout gave the Maggie's Place Board Report submitted by Paula and Pascale Cruz.

- Financial Report**
~ Scott Nelson of Jorgensen & Bickerton gave the Auditor's Report for 2020-2021.

Motion: To accept the 2020-2021 Auditor's Report as presented.

Moved by: Blair Carter

Seconded by: Michelle Lowther

Motion carried

Motion: To appoint Jorgensen & Bickerton Auditor for 2021-2022.

Moved by: Lynda Marsh

Seconded by: Melissa Blaauwendraat

Motion carried

- Nominating Committee Report for 2021-2022.
 - Blair Carter presented Nominating report for Colchester (See Attached)
 - Paula Rideout presented Nominating report for Cumberland (See Attached)
 - No nominations were received when opened to the floor.

Motion: To accept the nominations as presented for the Board of Directors of Maggie's Place for 2021-2022.

Moved by: Natalie Deveaux

Seconded by: Shaunna Mowatt-Densmore

Motion Carried

- Presentations
 - Thanks to retiring Board Members; Lana Taylor, Natalie Deveaux.
 - Beth Spinney and Nancy Thurston from Colchester Centre were recognized for being with Maggie's Place for 20 years.
 - Staff from each Centre will be presented with a token of appreciation from the Board of Directors.

- Adjournment

Motion: To adjourn Maggie's Place Annual General Meeting.

Moved by: Paula Rideout

Seconded by: Not Required

Motion Carried

The AGM was followed by a short Zoom meeting for Board Members.

Respectfully submitted,

Barb Hoeg
Recording Secretary



MOTIONS #1-2

Motion #1: May I have a motion to approve the agenda?

A Secunder?

Motion #2: May I have a motion to approve the AGM Minutes?

A Secunder?



BOARD HIGHLIGHTS FOR 2021-22

- ▶ STRATEGIC PLAN COMPLETED IN 2021
- ▶ EMERGENCY EXECUTOR DIRECTOR SUCCESSION PLAN
- ▶ COVID-19 VACCINATION POLICY FOR STAFF & VOLUNTEERS
- ▶ THREE YEAR SERVICE LEVEL AGREEMENT SIGNED WITH THE DEPT OF COMMUNITY SERVICES FOR 'STRENGTHENING FAMILIES PROGRAM'
- ▶ SERVICE LEVEL AGREEMENT FOR YOUTH OUTREACH PROGRAM SIGNED WITH THE DEPT. OF COMMUNITY SERVICES

EXECUTIVE DIRECTOR HIGHLIGHTS 2021-22

- ▶ **STRATEGIC PLAN ACTIVITIES INCLUDED:**
 - ▶ NEW DATABASE
 - ▶ OUTDOOR FOOD PANTRY FOR COLCHESTER
 - ▶ DIVERSITY & INCLUSION TRAINING & PRIORITY
 - ▶ PROMOTIONAL ACTIVITIES ON THE IMPORTANCE OF EARLY YEARS EDUCATION
 - ▶ RE-BUILDING PARTNERSHIPS WITH MENTAL HEALTH & ADDICTIONS
 - ▶ IMPROVING INTERNAL COMMUNICATION WITH TECHNOLOGY

EXECUTIVE DIRECTOR HIGHLIGHTS

- ▶ YOUTH CENTRE OPENED IN AMHERST
- ▶ COVID-19 RESPONSE ACTIVITIES & PROGRAM MODIFICATIONS
- ▶ PROVINCIAL SECTOR REPORT
- ▶ THANK YOU, STAFF!

Statistics from 2021-2022



- ▶ **1018** different adults
- ▶ **1194** different children/youth
- ▶ **4356** Total visits by Children & Youth
- ▶ **3799** Total visits by Adults
- ▶ **66** Different Programs/Workshops
- ▶ **52** Parenting Journey Families & **547** visits
- ▶ **77** Car Seat Installations
- ▶ **+36** Partnering Agencies

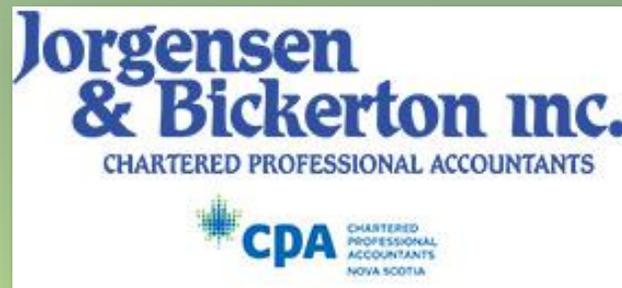
And much more!!



Financial Report

AUDIT

APPOINTMENT OF AUDITOR



MOTION #3-4

Motion #3: May I have a motion to approve the Audit of 2021-22?

A Secunder?

**Motion #4: May I have a motion to approve Jorgenson & Bickerton
as Auditor for 2022-23?**

A Secunder?



NOMINATING REPORT



BOARD NOMINATIONS FOR 2022-23

Parent Representatives

Colchester

Shaunna Mowatt-Densmore
Christina Lycan
Melissa Blaauwendraat

Cumberland

Allie Colp
HeeYeon Son

Community Representatives

Colchester

Lynda Marsh
Pascale Cruz
Blair Carter

Cumberland

Paula Rideout
Michelle Lowther



MOTION #5

Motion #5: May I have a motion to approve the Board Nominations as presented by the Nominating Committee?

A Secunder?



Maggie's Place: A Resource Centre for Families Association

Certificate of Appreciation

Presented to

Krystal Smith

In recognition of all you have contributed as a Board Member
to the growth and development of Maggie's Place.

June 10, 2022



Paula Rideout, Co-Chair

*on behalf of Maggie's Place
Board of Directors*



SPECIAL RECOGNITION





HAPPY RETIREMENT BARB!



STAFF TEAM 2021-2022

- ▶ Executive Directors: Sarah MacMaster & Linda Legere
- ▶ Administrative/Office Staff: Barb Hoeg, Kim McMillan, Carla Carey
- ▶ Program Supervisors: Heather Matthews, Nancy Thurston
- ▶ Prenatal/Postnatal Program Staff: Kate McNeil-Verge, Brenda Leenders
- ▶ Program Coordinators: Karen LeBlanc, Melanie Cove, Beth Spinney
- ▶ Early Years/Youth Staff: Janelle Tattrie, Josh Best, Kesha Harrison, Sharon Gay,
▶ Amy Dunphy, Ashley Swan
- ▶ Family Support Counsellor: Jena Bowes
- ▶ Parenting Journey Staff: Sheri MacDonad, Alyssa Estabrooks, Carol Eisner
- ▶ Summer Students (2021): Emily Fultz, Grace Remington, Daniel Francis, Jillian Arseneau



Maggie's Place: A Resource Centre for Families Association

Long Term Employee Award

Janelle Tattrie

In recognition of **10** years of service to Maggie's Place.

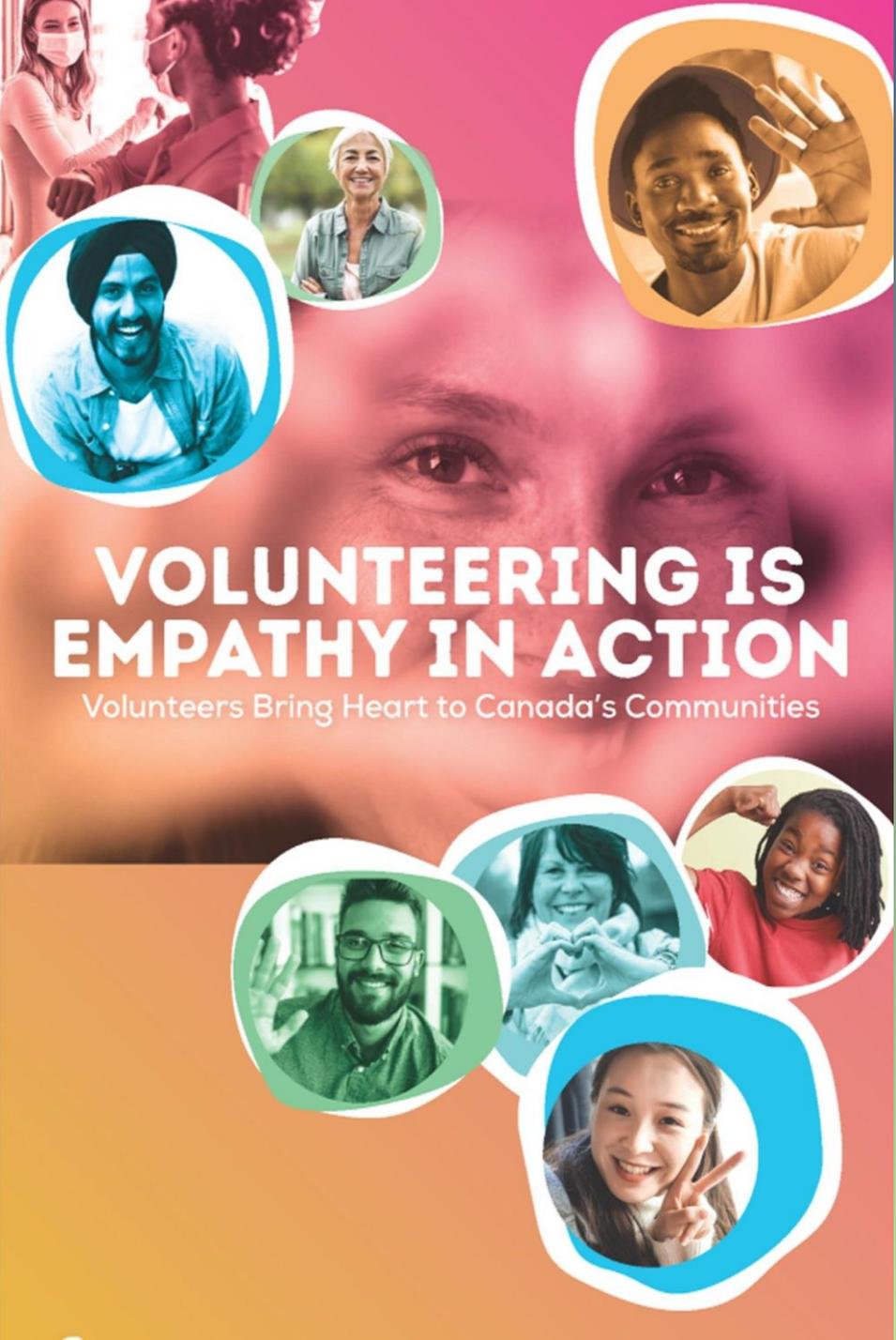
June 11, 2021



Paula Rideout, Co-Chair

*on behalf of Maggie's Place
Board of Directors*

"...because being a parent is the finest, most important work you'll ever do!"



VOLUNTEERING IS EMPATHY IN ACTION

Volunteers Bring Heart to Canada's Communities

THANK YOU VOLUNTEERS & STUDENTS

- Lindsay Tattrie
- Jodie Sampson
- Laura Reynolds
- Melinda Taylor
- Allison Butcher
- Kolbi Fullerton
- CEC Students: Jasmin Atkinson, Kiera Lamont
- NSCC Student: Dee Stiles, Travis Reid, Shelly-Ann Jamieson
- StFX Dietetic Intern: Kelli Weinkauf
- MSVU Student Placement: Bailey Rushton
- Connect Program: Jenny Hughes

THANKS TO OUR PARTNERS

Public Health Services
Restorative Justice
Schools Plus
Cumberland Public Libraries
Colchester-East Hants Public Library
Cumberland Homelessness Prevention
Community Doulas
Eat Local Cumberland
YREACH
Atlantic Superstore / Sobeys
Community Health Boards
Community Food Literacy Fund
Amherst Town Police
Truro & Tatamagouche Farmer's Market
Victim Services
Bicycle NS/Hub Cycle/Women on Wheels
Municipality of Cumberland
Egg Farmers of Nova Scotia

Colchester East Hants Health Centre
Town of Amherst
Community Centres/Fire Halls/Churches
Autumn House
United Way of Colchester & Cumberland
Empowering Beyond Barriers
La Leche League
Aliant Telephone Pioneers
Mental Health & Addictions
Cumberland Child & Youth Advocacy Board
Amherst & Truro Food Bank
Department of Community Services
Sexual Health Centre for Cumberland Co
Colchester Sexual Assault Centre
Cumberland RCMP
NSCC, CEC, StFX University
Municipality of the County of Colchester
Big Brothers Big Sisters of Colchester

And many more! Thank you!



THANKS TO OUR FUNDERS & DONORS



ADJOURNMENT

THANK YOU FOR JOINING US.



"Because being a parent is the finest, most important work you'll ever do"

www.maggiesplace.ca