



Board of Directors Meeting Minutes – October 20, 2022

Meeting Room:

Present: Kathleen Dawson, Josée Lanouette, Jared Gillespie, Bill Meyer, Erin Lukie, Oleg Stratiev, Catherine Code, Hélène Tournier, Nic Youngblud, and Kyam Shell-Schnitzer.

Staff: Martin Goulet

Recorder: Josée Lanouette

1. Meeting opening:

1.1. Call Meeting to order / welcome

Kathleen called the meeting to order at 18h08 ET on October 20, 2022.

1.2. Approval of the agenda

The agenda was approved.

(Moved: Bill Meyer / Seconded: Catherine Code)

CARRIED

1.3. Director conflict of interest declarations

No conflicts declared.

1.4. Approval of meeting minutes from September 23, 2022

- Postponed to next meeting.

1.5. Review of the Action Registry

2. Matters for discussion/decision:

2.1. President's Report

2.1.1 2022-2023 Committee Appointments

Motion: That the Board approve the Director Appointments to WPC Board and Operational Committees for 2022-203.

(Moved: Josée Lanouette / Seconded: Oleg Stratiev)

CARRIED

2.1.2. President's Council (October 13, 2022) updates

2.2. Executive Director Report

- 2.2.1. Martin provided the board with updates:
- OTP review on November 10, 2022
 - OSIC update and discussion:
 - Discussion of steps to take and policy review.

Action Item: Jared and Josée to work with Martin on this agreement. Follow up to be done at the November board meeting.

2.3. Safe Sport Communication Strategy Services

Discussion of moving forward to release report results.

Motion: That the Board of Water Polo Canada authorizes the WPC ED to finalize an Agreement for PR/Strategic Communications services in the area of Safe Sport including – but not limited to – helping Water Polo Canada communicate the ITP Sport Culture and Safe Sport Review conclusions and recommendations.

(Moved: Josée Lanouette / Seconded: Catherine Code)

CARRIED

Action Item: Board members on SSWG to meet with Martin to review PR/Strategic Communications company options.

3. Matters for noting:

- 3.1. Committee Structure and Annual Calendar and Committee tasks

4. In Camera

5.0 Meeting finalisation

- 5.1. Review/Update of action registry
- 5.2. Next Meeting – November 22, 2022
- 5.3. Meeting adjourned at 20h01 ET