



New Brunswick Chapter

November 16, 2022 – General Meeting

Place: Virtual
Time: 01:00 pm - 3:00 pm
Topic: Proposed National CSSE Changes
Speaker: Christl Aggus (National President, CSSE) and Barry Bynoe ((VP Regional Affaris)

AGENDA:

1. Guest Speaker 1:45 pm C. Aggus and B. Bynoe
2. Call to Order 1:07 pm D. Blackmore
3. Welcome and Introductions 1:10 pm S. Reilly
4. Additions to the agenda
No additions
5. Approval of previous minutes (September 2022) S. Reilly and R. LeBlanc
Deferred as minutes not yet distributed to membership.

Board Updates

6. Chair Update
Major changes upcoming:
BOD sent docs from National but not permitted to share with Membership. Forums occurring this week – organized by National – to discuss proposed changes. Concern is that Members not prepared to ask questions without background information.
Changes: currently 32 Chapters in Canada, will move to 6 regions – all of Atlantic Canada will be 1 chapter.
This will occur in March of 2023. There will be a stipend for whoever will lead that group. Not sure who that person will be. Unsure of what the role of current BODs will be after March 2023.
NB CSSE unable to communicate directly with Membership. Request must be submitted to National Helpdesk to send out communication to membership including meeting invites.
Current communication system is not working well (today's invite was not in our local time- appeared at 2pm)
Director of PD Role unable to be filled at this time as there is a freeze by National on filling new positions until post March 2023.
All spending has been frozen immediately. NB Chapter bank account no longer accessible and will move to National umbrella account. Details to follow.
Pre-approval required moving forward to spend \$ in the account. National has requested all funds sent to them ASAP
2024 Conference in Edmonton, Alberta.
Be safe with current snowstorm in NB.

7. Atlantic Regional Chair Update Chair not in attendance.



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8. Treasurer Report C. Bigger
no change \$7,300 in account in September

9. Membership Report S. O'Dell
96 members 15 new since January 2022.
Dec 9th deadline to nominate for awards.

We have great participation from our members.

10. Social Media / Communications C. Silliphant

Still working on how to effectively communicate via the Helpdesk.

Cody Arnold – Can we remove our Chapter \$ and donate to a local charity instead of handing it over to National ? Crystil to address.

Committee Updates

11. NAOSH Planning D. Blackmore
RVP not in attendance to provide an update.
Position not refilled after new treasurer moved into that role.

12. Professional Development Report D. Blackmore
2 people have volunteered but unable to fill at this time as per National. BOD will try and backfill at this time. BOD has a planning meeting in December – will discuss at that time.

13. Steps for Life C. Biggar
New regional dev coordinator to start in Jan 2023.
Looking for committee volunteers.
SJ NB event raised over \$24,000
2023 may be virtual or a hybrid event.
Anyone interested please let Chelana know and she will connect you with Lorna.

14. Strategic Development J. Hogertorp
Differed until 2023 until after proposed changes are more clear.

New Business

15. Next meeting D. Blackmore
Planning meeting for BOD Dec 2, 2022.
Will only plan until March 2023 until it becomes clear what we will look like after March 2023.
16. J. Hogertorp: great meeting in Sept – will organized and fantastic turnout for our 1st in-person event since the pandemic began.
Ed McFarlene resigned from board – taking her and Shelley P to lunch (former PD Director) as part of



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Dec 2 planning meeting. Feb will be next meeting. Will advise.

17. Adjournment

1:43 pm

D. Blackmore