



**Agenda**  
**FSJPLA Board Meeting**  
**Wednesday, May 1<sup>st</sup> 2024 at 5:50pm**  
**Zoom**  
**Phone number: 1-877-385-4099**  
**Participation Code: 9632825#**  
**Host Code:1335790#**

<b>Join Zoom Meeting:</b> <a href="https://us02web.zoom.us/j/84487215690?pwd=ZiVEN0orYzN5Z1NocmJ1YzhiMnAyZz09">https://us02web.zoom.us/j/84487215690?pwd=ZiVEN0orYzN5Z1NocmJ1YzhiMnAyZz09</a>
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<u>Executive</u>	<u>Trustees</u>	<u>Appointed</u>	<u>Staff</u>	<u>Delegates</u>	<u>Guests</u>
Michael Bourcet – <b>Chair &amp; Area C Patron Rep</b>	Warren “Dub” Craig	Sarah McDougall – <b>Municipal Representative</b>	Matthew Rankin – <b>Director / Board Secretary</b>	N/A	N/A
Andy Ackerman – <b>Vice Chair</b>	Amber Harding		Tanya Boyd - <b>Staff</b>		
Lyle Goldie – <b>Treasurer</b>	Dale Boissonneault				

<b><u>REGRETS</u></b>	
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- 1. Call to Order:**
  - 2. Adoption of the Agenda**
  - 3. Election of Board Officers/Executive Committee:**
    - 3.1** Nominations:
    - 3.2** Election of Board Chair:
    - 3.3** Election of Board Vice-Chair:
    - 3.4** Election of Treasurer:
  - 4. Adoption of the Consent Agenda**
    - 4.1** Minutes of the April 27<sup>th</sup> 2024, Regular Meeting
    - 4.2** Director’s Report for May 2024
    - 4.3** OHS Committee Meeting Minutes
      - 4.3.1** May 2024
  - 5. Delegate: TBD**

6. **Adoption of the Financial Report** – as presented (CIS May)
  - 6.1 Cashflow May 2024

7. **Old Business:**

- 7.1 Posting of SRC Student Position
- 7.2 Lease Discussion - Michael
- 7.3 2025 Gala Ideas Update – Matthew/Amber
- 7.4 Legal Advisement – Collective Agreement and Lease Agreement.
- 7.5 NPCC Exterior Renovations Update from City of FSJ - Matthew

8. **New Business:**

- 8.1 May Meeting with City – Michael & Matthew
- 8.2 Director Professional Development Plan - Michael
- 8.3 Director Summer Absence – August 2024
- 8.4 Updates to Children’s Area
  - 8.4.1 New Carpet
  - 8.4.2 New Train items
- 8.5 May 2024 Programming Calendar
  - 8.5.1 June 2024 Programming Update
  - 8.5.2 July-August 2024 Programming

IN CAMERA SESSION -

**Adjournment:**

9. **Next Meeting Date: Annual General Meeting** – Wednesday, June 26<sup>th</sup>, 2024 @ 5:30pm  
(Final In-Person Meeting before September)