



**Board Meeting Minutes - February 9, 2023**

Room 227 Riddell Centre, 3737 Wascana Parkway

The intent of these meeting minutes is to facilitate approval of our financial budget for the 2023-2024 year, which will enable us to begin our revivification process.

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On behalf of the current board:

**Hammad Ali**

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Date

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Previous board chair:

**Dustin Smith**

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Date

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Executive director (business manager):

**Thomas Czinkota**

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Date

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Executive director (editor-in-chief):

**Holly Funk**

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Date

**Date/Time:** February 9, 2023 - 8pm - Zoom

**Present:** Holly Funk, Thomas Czinkota, Shae Sackman, Hammad Ali

**Regards (24hrs notice):**

**Absent:** Will Bright, Amina Salah

**Chair:** Hammad Ali

## Agenda

### Old Business:

- 2023-24 financial proposal approval - may need reapproval post-chair election, so we vote again now
- Kate's resignation this morning

### New Business:

- Vote on nomination of Hammad Ali as board chair
- Vote on proposed budget for 2023-24
- Vote on whether or not to spend \$500 +tax on Barton Soroka and colleagues at Gerrand Rath Johnson LLP to revivify
- Vote on whether or not to get Barton Soroka to look over Josh King's two articles on LCA and the laws and ethical agreements on teachers' off-duty conduct in Saskatchewan & Canada to ensure he isn't in danger of violating the code of ethics and is safe from potential SLAPP suits
- Vote to remove Dustin Smith from our RBC business account's signing authority so that Thomas Czinkota can be added as the business manager
  - If Hammad Ali was voted in as chair, also vote to add Hammad Ali as signing authority for the board

## Minutes

- Hammad questioned integrity of budget presented by Jacob given lack of status maintenance, Thomas says there aren't huge red flags there at the moment, appears it was done well enough. Shae noted they've only met with the accountant once, there may yet be more that comes to light, Thomas says don't think there will be anything worse than what we've found already.
- Hammad asked about potential surplus due to printing, Holly covered that has gone to scholarships and could continue to if we're there again this year, Thomas added that more money will be going to lawyer fees this year especially with Sean's added cost onto our retention on Barton, and the revivification costs and future safeguarding.

- With lawyer's firm covering revivification: likely that accountant could help, but accountant would likely recommend that we go with the lawyer. They will get things done faster, and people will take them more seriously as will people who'll be hearing about how this situation was handled.
- Jacob should've made sure Dustin was taken to the bank to sign off, and should've also gone with Holly and Thomas to transfer business manager signing authority to Thomas. Now Holly and Dustin are the only signing authorities, and both need to sign off before anyone new (Thomas, Hammad) can be added on.

**Motions called**

**Motion:** Elect Hammad Ali as the chair of the board, starting today and for the remainder of Volume 65.

**Moved by:** Shae

**Seconded:** Thomas

**Results:** Abstain (Hammad), Yay (Holly, Shae, Thomas)

**Motion:** Pass the proposed 2023-24 budget.

**Moved by:** Thomas

**Seconded:** Shae

**Results:** Yay (Thomas, Hammad, Shae, Holly)

**Motion:** Hire Barton Soroka and colleagues at Gerrand Rath Johnson LLP for \$500 +tax for the revivification process.

**Moved by:** Shae

**Seconded:** Thomas

**Results:** Yay (Thomas, Shae, Hammad, Holly)

**Motion:** Hire Barton Soroka to look over Josh King's teachers' off-duty conduct agreement to advise on potential infractions and the risk of potential SLAPP suits in the future.

**Moved by:** Hammad

**Seconded:** Thomas

**Results:** Yays (Holly, Shae, Thomas, Hammad)

**Motion:** Remove Dustin Smith, previous board chair, from signing authority on our RBC business account so that Thomas Czinkota can be added.

**Moved by:** Thomas Czinkota

**Seconded:** Shae Sackman

**Results:** Yays (Hammad, Thomas, Holly, Shae)



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**Motion:** Add Hammad Ali as current board chair to the signing authority of our RBC business account.

**Moved by:** Shae

**Seconded:** Thomas

**Results:** Yays (Shae, Thomas, Holly, Hammad)

**Action Items**

1. Holly will call Barton Friday morning to set up revivification process.
2. Shae will get meeting minutes ready for signatures, will contact Adam Knight with the approved budget and requested files.
3. Thomas and Holly will go to the meeting at RBC on Feb 16 at noon to present the signed meeting minutes and transfer signing authority.