

TO: Executive Committee
c.c. Provincial Chairpersons
Advisory Board
National Directors
Board of Governors

FROM: Jean Mignault
Executive Director

DATE: 31 October 2007

SUBJECT: RECORD OF DECISIONS
BOG CONFERENCE CALL 17 OCTOBER 07



Attendees:	Chairperson:	M. Cataford	President
		C. Hawkins	Past President
		J. Reidulff	First Vice-President
		J. Johnson	Vice-President
		G. Fabes	Vice-President, Absent
		B. Robert	Vice-President
		K. Mann	Governor
		M. Conway	Governor,
		M. Murphy	Governor, Absent
		R. Dionne	Governor, Absent
		B. Paisley	Governor
		B. Burkinshaw	Governor
		T. White	Governor
		R. Thistle	Governor
		K. Higgins	Governor
		C. Verge	Governor
		F. Gaboury	DCdts – SSO Air
		G. Johnston	Chair of Chairs
	Staff:	J. Mignault	Executive Director
		S. Putinski	Admin. Officer (Comm. & Media)

ITEM		ACTION	STATUS
I	ADMINISTRATION		
1.1	President's Remarks		
	A general welcome was extended. M. Cataford welcomed everyone on the call.	Info	Closed
1.2	New Items for Agenda		
	• T. White enquired about purchasing a glider for NB. B. Paisley informed him of the steps to follow.	N/A	N/A
	• B. Robert will brief M. Conway about fundraising issues (Provincial vs. National). M. Cataford asked to be included in this discussion on a separate call.	N/A	N/A
	• No other new items were added to the agenda		
1.3	Approval of Agenda		
	MOTION: Moved/seconded by B. Robert / J. Johnson that the Agenda be approved as presented.	N/A	N/A

Carried 10/0/0

	ITEM	ACTION	STATUS
1.4	Approval of Record of Decisions BOG ROD 25 August 2007 B. Robert inquired about a typo on the 5 th page. S. Putinski will amend the RODs. MOTION: Moved/seconded by B. Robert / J. Reidulff that the RODs are approved as published with possible amendments. Carried 10/0/0	S. Putinski	Complete
II	BUSINESS ARISING - INFORMATION		
2.6	PILAT Project Update M. Conway provided a brief update about the project. Six of the seven workshops have been completed, and they are working to set up the seventh in Quebec in the next few weeks. A progress report will be sent to everyone. Their goal is to deliver information collected to the Steering Committee and then to the PCs. The end goal is to put together a few initiatives to HRSDC for funding. Various meeting times were discussed.	M. Conway	Pending
2.1	National Selections 2008 K. Banaszkiewicz has been working on the database; J. Mignault said he would ask her where the new web-based database stands at this point.	J. Mignault	Pending
2.3	National Fund Raising Campaign J. Mignault reported that to-date the National Office raised \$34,000. The draft follow up letter will be sent for approval and the mailing will begin early next week. The inserts for the AFAC mailing will be delivered on Friday. B. Robert advised that everyone must still be very prudent with their spending, as we could be projecting a fundraising deficit.	J. Mignault	Pending
2.2	IACE 2007 Conference - Switzerland M. Cataford attended the IACEA meeting in Switzerland. Canada will be exchanging with 11 other countries and 75 cadets for 2008. Canada will not be receiving cadets from Ghana. M. Cataford has asked the IACE committee to look into alternatives for the blazer.	M. Cataford	Pending
2.4	SAM 2007 J. Mignault will be sending an email requesting agendas and committee reports for all of the committees. B. Robert does not recall receiving a revised budget for the SAM 2007. F. Gaboury enquired about the guest of honour for the SAM. J. Mignault to follow up.	J. Mignault	Pending
2.5	Long-Term Strategic Plan B. Robert received some input from the members for the Plan, and a small committee will be formed to begin the update. L. Jenks and G. Johnston agreed to assist. They will meet at the SAM to discuss. A draft should be ready in the spring.	B. Robert	Pending
II	BUSINESS ARISING - ACTION		
2.7	Cost of AGM & SAM – Committee Recommendations J. Reidulff gave an overview to clarify the recommendations. He explained the alternatives and reasons for keeping certain elements. The new format will have a reduced cost and an elimination of an awards luncheon. Should the recommendations be approved, the changes will need to be discussed with the hotels. B. Robert advised that changes to the hotel contract will need to be done through J. Mignault as he is the signatory. Final decisions about the changes will	J. Reidulff	Pending

	ITEM	ACTION	STATUS
	be made at the SAM. Discussion ensued.		
2.8	Approval of the new Policy and Procedures Manual S. Putinski explained that both the English and French versions of the PPM should be finished and online by the SAM. J. Johnson explained that the PPM was approved and reviewed in sections. MOTION: Moved/seconded by J. Johnson / R. Thistle to approve the PPM as it was presented at the AGM. CARRIED 10/0/0	S. Putinski	Closed
2.9	NCC Agenda Items M. Cataford made a call for agenda items. None have been brought forth to date. The BOG did not have any to add at this time. M. Cataford will report on the results of that meeting at the SAM.	M. Cataford	Pending
III	NEW BUSINESS		
3.1	Short discussion about unofficial websites, blogs, Facebook, etc. C. Hawkins explained what 'Facebook' is and informed the BOG of a concern for unofficial websites and blogs that do not adhere to the CATO and are considered inappropriate. He suggests that when the Chairs are speaking to their SSCs and COs they should be made aware of these sites and should be monitoring them regularly. Points arose about this type of information being in the public domain and the difficulties of policing it. B. Robert mentioned the positive aspects of these sites regarding alumni etc. Discussion ensued. F. Gaboury added that the CIC officers are reminded regularly of the CATO. C. Hawkins asks that this item be brought up for discussion during the Chairs meeting.	C. Hawkins	Pending
3.2	Agenda Items – DCdts at the Nov. 2007 SAM J. Mignault will canvass by email all of the members for any issues and concerns they may have for the agenda. Discussion ensued about the CIC and running out of paid days. K. Higgins asked about the article in Cadence concerning this issue. R. Thistle is preparing a form especially for paid CI's to be presented at the SAM. F. Gaboury said that the deadline for submission of items will be Nov. 10 th .	J. Mignault	Pending
3.3	Duke of Edinburgh Awards & Skilled Trades Day in Canada S. Putinski attended a Ceremony in Ottawa on Oct. 11, 2007 where several cadets from all three services received the Duke of Edinburgh Awards by Prince Edward. This will be publicized alter in the Quarterly newsletter and the Website. S. Putinski will attend the national launch of the Skilled Trades Day in Ottawa in early Novembers 2007.	S. Putinski	Closed
3.4	2009 100th Anniversary of Powered Flight in Canada W. Paisley gave a summary of the meeting concerning the anniversary and spoke about the adoption of a logo for the event. The next meeting will be October 26 th but he will be unable to attend. J. Mignault and S. Putinski will attend on his behalf. Discussion ensued about events for the cadets during the anniversary. Pins and essay contests were mentioned as possibilities.	W. Paisley	Pending

	ITEM	ACTION	STATUS
IV	CONCLUSION		
4.1	Reports of the President & Vice Presidents		
	<p>M. Cataford – attended the AFAC AGM. J. Mignault gave a presentation about Air Cadets. He also noted that BGen. Amy Courter is now the head of CAP. He will be attending both the QPC and OPC AGMs.</p> <p>J. Johnson – attended the NWO AGM in late September. He will be attending the AB AGM in the next few weeks.</p> <p>B. Robert – B. Robert has begun his project of setting up a foundation for the ACL. He will report to the BOG in Dec. on his findings. He attending the NL AGM and has completed his follow up. He is looking to get in more ACC9s as they are now at 84.4%.</p> <p>J. Reidulff – attended the MB AGM and they were having issues with a past treasurer and their charitable status had been revoked. T. Lewis is resolving the matter with Revenue Canada. He will also be attending the SK AGM. He explained the status of the zone committee in the NWT and has been making great headway.</p>	M. Cataford	Pending
4.2	<p>Comments from DCdts.</p> <p>F. Gaboury gave an update about the CPU in Trenton. The competition for the maintenance course is now over. The contract has not yet been awarded.</p>	F. Gaboury	Pending
4.3	<p>Good and Welfare of the Air Cadet League</p> <p>The BOG had nothing to add at this time.</p>		
4.4	<p>Date and Time of Next Meeting</p> <p>M. Cataford suggests January 19th, March 8th and May 3rd for the next BOG teleconferences.</p>		
4.5	<p>Adjournment There being no other business, the meeting was adjourned.</p>		