

## **ALIGN AGM Meeting Minutes**

Holiday Inn & Suites South  
33 Petrolia Drive, Gasoline Alley  
Red Deer County, AB T4E 1B3

**September 20, 2024**

**Meeting Time: 10:00 a.m. – 4:00 p.m.**



10:00 a.m. – Welcome (Sonja Polz – ALIGN), Opening Prayer (Beverly Keeshig-Soonias – ALIGN); Land Acknowledgment and President’s Report (Robecca Chahine – Vantage Community Services)

10:15 a.m. – ALIGN Business

- Audit (Soraya Saliba - McMan Calgary & Area)
- Appointment of Auditors – VKO LLP
  - Motion to Approve - Bruce Rafuse (McMan Central)
  - Second - Danielle Ladouceur (Children’s Cottage)
  - Unanimous

10:30 a.m. – Presentation: Advisor Office 101 – Better Understanding, WCB claims – “Employer Perspective” (Tom Kurian – Employer Advisor for Alberta WCB)

11:00 a.m. – Presentation: Well-Being Toolkit Overview and Discussion (Jacqlyn Padavell – ALIGN)

12:00 p.m. – LUNCH

1:00 p.m. – ALIGN Business

- Board Changes & Updates (Sonja Polz – ALIGN)
- Slate of Directors & 2023 AGM Minutes (Sonja Polz – ALIGN)
  - Motion to Approve – Hazel Bergen (Enviros)
  - Second – Charles Wong (CarePros)
  - Unanimous

1:30 p.m. – ALIGN Updates – Board Executive Announcements

- Indigenous Cultural Understanding Framework (Sonja Polz – ALIGN)
- Well-Being Updates (Jacqlyn Padavell – ALIGN)
- Empowering Futures: A Gathering for Indigenous Child Welfare Sovereignty (Tanya Tourangeau – ALIGN)
- Occupational Health and Safety (Bjorn Johansson – Wood's Homes)

2:00 p.m. – Closing Remarks (Sonja Polz – ALIGN) & Prayer (Beverly Keeshig-Soonias - ALIGN)