

**Board of Directors Meeting  
Shilo MFRC  
Minutes  
March 27, 2025**

Name	Position	Attendance
CHRISTINE WRIGHT	Chair	Present
EVAN ROBICHAUD	Vice-Chair	Present
NICOLE ZILER	Treasurer	Present
CATHERINE COLE	Secretary	Present
MEGAN NOCQ-MACRAE	Member	Present
MARY O'CALLAGHAN	Member	Present
ROB LAVIN	Executive Director	Present
LT. PETER NADASADY	Base Rep	Regrets
CPT. MARSHALL MAINPRIZE	Ex-Officio 1RCHA	Regrets
CPT. KRUK	Ex-Officio 2PPCLI Rep	Regrets
CHRIS CABLE	Daycare Director	Regrets
KAILEN HARTE	Assistant Daycare Director	Regrets

Item	Agenda	
1.	<b>Call Meeting to Order</b>	
	Meeting called to order at 17:39 pm	
2.	<b>Introductions</b>	
	Welcome	
3.	<b>Agenda</b>	
	1. <b>Motion</b> to approve the agenda as presented from 27 March 2025. a. motion: Christine Wright b. second: Megan Nocq-MacRae c. All in favour - motion carried	Motion Carried
4.	<b>Previous Minutes</b>	
	1. <b>Motion</b> to approve the meeting Shilo MFRC BoD Meeting Minutes 24 February 2025 2. a. motion: Christine Wright b. second: Evan Robichaud c. All in favour - motion carried	Motion Carried

5.	<b>Old Business</b>	
	<p>a. Outstanding from Previous Minutes:</p> <ol style="list-style-type: none"> <li>1) Board Policy               <ol style="list-style-type: none"> <li>1. By-Laws</li> <li>2. Possible special meeting to discuss the bylaws- April 14th at 6pm. Meeting invite to be sent out. Please review the document prior to meeting to have any suggested changes presented.</li> </ol> </li> </ol> <p>b. Emailed Motions:</p> <ol style="list-style-type: none"> <li>1) AGM Date - Lunch meeting at St. Barbara's June 17th. Meal options to be determined. Reaching out to the Fringe for same. Meal selection to be done on the RSVP.</li> </ol>	
6.	<b>Committee Updates</b>	
	<p>a. <u>Executive / Advisory Committee Updates:</u></p> <ol style="list-style-type: none"> <li>1) Nothing at present.</li> </ol> <p>b. <u>HR Committee Updates:</u></p> <ol style="list-style-type: none"> <li>1) To meet on April 14th to finalize By-law changes</li> </ol> <p>c. <u>Finance Committee Updates:</u></p> <ol style="list-style-type: none"> <li>1) February package               <ol style="list-style-type: none"> <li>1. Motion to approve February financial package as presented: Nicole Ziler</li> <li>2. Second: Mary O'Callaghan</li> <li>3. All in favour</li> </ol> </li> <li>2) MFS Update</li> </ol> <p>d. <u>Child Services Committee Update:</u></p> <ol style="list-style-type: none"> <li>1) Transportation Policy Review- committee to meet April 8th or 10th to review</li> </ol>	Motion Carried
7.	<b>New Business</b>	
	<p>a. Recognition</p> <p>b. Correspondence</p>	

	i. <a href="#"><u>Governments of Canada and Manitoba Make Significant Investments in Child Care Spaces, Professional Training and Curriculum</u></a>  a. Miscellaneous 1) ? Wage scale review based on province reviews.	
8.	<b>ED Report</b>	
	1. See drive for report	
9.	<b>Children Services Update</b>	
	1. See Drive for report 2. Waiting List update: a. 120 total i. (94 military, 7 MFRC- NFP- Civilian DND/ 2 MFRC civilian employee/ 17 civilian) ii. 18 unborn iii. 42 preschool (2-5 years) iv. 54 infants v. 6 school age	
10.	<b>Ex-Officio Reports</b>	
	1. CFB Shilo: nil 2. 1 RCHA: nil 3. 2PPCLI: nil	
11.	<b>Volunteer Hours</b>	
	1. Please communicate monthly volunteer hours to the Vice-Chair	All Members
12.	<b>Round Table</b>	
	<ul style="list-style-type: none"> <li>- Nicole Ziler: Kaleigh Green - Canadian Parents for French out of Brandon looking to partner with MFRC for events/education for parents, community etc.</li> <li>- Mary OCallahan: reminder about board member applications, has been included in AGM poster</li> </ul> <p>Next Meeting – 01 May @5:30</p>	All Members

13.	<b>In Camera</b>	
	nil	All Members
14.	<b>Adjournment</b>	
	<ol style="list-style-type: none"><li>1. <b>Motion</b> to adjourn meeting at 7:18 pm.<ol style="list-style-type: none"><li>a. motion: Christine Wright</li><li>b. second: Nicki Ziler</li><li>c. All in favour</li></ol></li></ol>	Motion Carried

Signed,

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Christine Wright  
Board Chair  
Shilo MFRC Board of Directors

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Catherine Cole  
Secretary  
Shilo Board of Directors

Date Approved: