

**John Howard Society of Manitoba AGM**

**Date:** September 21, 2022

**Location:** Zoom

**Time:** 11:30 AM

**Present:** Aiden Enns, Jackie Hogue, Douglas Smith, Jacquiec, Allen Contois, Scott, SharonP, Brian McLeod, Douglas Smith, Joel Simkin, Julie Nyman, ShupingZ, Blair, CardyMK, Chelsea Binns, Crysta McLeod, Delaine Figur, Jeff McNeill, Jocelyn, Kerniel Assland, Kobra Rahimi, Laura Kirby, Lynn Comberbach, Matt Austman, Melissa Nolin, Phil Lancaster, Rhondag, Robert, Rochelle Greaves, swsstudent, Tania Wiebe, Tracey Bone, Katharina Maier, Julie Nyman, Neil Funk-Unrau, Joel Simkin, Doug Smith

**1. Welcome – Ken Friesen (Chair of the Board)**

Ken Friesen welcomes all attendees.

**2. Opening Words – Elder Ervin Hilts**

Elder Ervin Hints provides opening words to all attendees.

**3. Remarks on Format of Meeting**

Jackie Hogue offers remarks about how meeting will run (votes, polls, chat, questions)

**4 Approval of Agenda**

*Moved: Phil; Second: Scot*

**All in Favour: Yes**

**5. Approval of Minutes from 2020/2021**

*Moved: Phil; Second: Scot*

No errors or omissions noted; no discussion

**All in Favour: Yes**



## 6. Chair's Report – Ken Friesen

Ken Friesen notes this will be his last report as Chair. Friesen thanks ED Sharon Perrault for all her work. Friesen thanks all Board Members for their time and work. Friesen gives special thanks to Zilla Jones for her help and dedication.

*A pdf copy of Friesen's report is available.*

## 7. Executive Director's Report – Sharon Perrault

Sharon Perrault notes that JHSM programs continue to expand, with in-person groups having resumed. Perrault acknowledges additional support from Health Canada and notes close, collaborative relationships with Corrections Canada (CSC). Perrault notes that culturally-based programming for Indigenous men has been extended. JHSM held training for staff for both information/training purposes as well as to energize staff; this includes training on Indigenous cultural perspectives, working with clients in crisis, and risk assessment.

*A pdf copy of Perrault's report is available.*

## 8. Auditor's Report - Douglas Smith

Douglas Smith from Scarrow & Donald presents financial report. *A pdf copy of the financial report is available.*

No attendee questions about the financial report.

*Moved: Scot; Second: Linda*

**Outcome of poll to vote on approval of financial report: APPROVED**

## 9. Motion to Appoint an Auditor - Chair

*Scot moves to appoint Scarrow & Donald, Chartered Professional Accountants for next year.*

*Second: Alistair*

**Outcome of poll to vote on appointment of Scarrow & Donald: APPROVED**



## 10. New and Renewing Board Members

New Board Members:

Allen Contois  
Kobra Rahimi  
Robbyn Rempel

Existing Board Members for Additional 2-Year Term:

Scott Stockwell  
Laura Malmquist

*Moved:* Katharina; *Second:* Phil

**Outcome of poll to vote on new/existing board members: APPROVED**

## 11. Special Presentation – Jeff McNeill, Winnipeg Area Director, Parole – Urban, Correctional Service of Canada

McNeill talks about the challenges of COVID-19 for correctional work. McNeill discusses the work of parole, and the role of JHSM to fulfil the missions of CSC and reintegration efforts. McNeill highlights the importance of collaboration and relationships in the context of prisoner reintegration. He notes the critical role of the JHSM community residential facility.

## 12. Closing Words – Elder Ervin Hilts

Elder Ervin Hilts provides closing words.

## 13. Meeting Adjournment – Chair

*Moved:* Alistair

