

Minutes – Board Meeting
Walter A. "Slim" Thorpe Recovery Centre Society
Thursday, May 21, 2026, 17:45 hrs
Thorpe Recovery Centre – Acceptance Room

Attendance: Marie Gerhardt, Sharon Williams, Randy Schenker, Marty Kindrachuk, Mindy Hawthorne, Bev Spencer, Roxanne Smith, Tami Molle, Derek Keller (CEO)

Absent: Gary Herriot (regrets),

Recorder: Derek Keller

Call to Order

Meeting called to order at 17:46 hrs by Chair M. Gerhardt.

Quorum Met.

Opening Prayer and Land Acknowledgement

D. Keller provided the Land Acknowledgement.

R. Schenker led the group in the Serenity Prayer.

3.1- Adoption of Minutes

April 23, 2026

Moved by S. Williams, seconded by M. Hawthorne

That the Board approve the minutes of the April 23, 2026 meeting as presented.

CARRIED

April 27, 2026

Tabled to next meeting – reformatting required

May 1, 2026

Moved by R. Smith, seconded by M. Kindrachuk

That the Board approve the minutes of the May 1, 2026 meeting, with the insertion of M. Kindrachuk's arrival at 18:28 hrs.

CARRIED

May 12, 2026

Tabled to next meeting – reformatting required

3.2- Addition to the Agenda

No additions to the agenda.

3.3- Declaration of Conflict of Interest

No conflicts of interest declared.

4.1- CEO Report

Moved by T. Molle, seconded by R. Schenker

That the Board accept the CEO Report as presented.

CARRIED

4.2- Client Safety Report

No report

4.3- Utilization Report

No report

4.4- Client Discharge Summary

No Report

4.5- Client Satisfaction Surveys

Tabled

4.6- OH+S Minutes

Tabled

4.7- Human Resources Report

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No report

4.8- Governance Committee Report

4.8.1 Board Self-Evaluation – CEO to provide revised template to committee

4.9- Recruitment Committee Report

4.9.1 Board Member Orientation Package – CEO to circulate package to Recruitment Committee members for future applicant interviews.

4.10- Communications Committee Report

No Report

4.11- Presentation

No presentation

5- Action Items from Previous Meeting(s)

- 5.1- Strategic Planning / Operational Plan – no update
- 5.2- Accreditation Standards
 - 5.2.1- Standard 5.1.3 Cultural Safety Training
 - 5.2.2- Standard 2.2.9 Continuing Education for Board Directors – discussed CEO researching privacy training, governance courses, GNWT 14 hr on-line learning, with intention to have Directors completing by September 30, 2026 (2 courses per year)
 - 5.2.3- Standard 2.2.8 Orientation for New Directors
- 5.3 Capital Expansion Update – CEO to confirm with insurance provider if construction insurance required; confirm with Director of Finance if GST expense and rebate are included in business plan budget figures.

M. Kindrachuk left the meeting at 19:49 hrs and returned to the meeting at 19:52 hrs.

- 5.4 Performance Reviews
 - 5.4.1- Board Chair Performance Review
 - 5.4.2- Board Director Performance Review

6- New Business

- 6.1- ATLAS Education Portal
- 6.2- Governance Survey – Accreditation Canada – CEO will provide Board Directors with link to survey – to be completed by Board Directors by June 30, 2026.

7- Next Meeting

The next regular Board meeting will be held Thursday, June 18, 2026 at 17:45 in the TRC Board Room.

8- In Camera

Moved by M. Hawthorne, seconded by M. Kindrachuk

That the Board move into an In-Camera session at 20:03 hrs.

CARRIED

D. Keller left the meeting at 20:22 hrs and did not return to the meeting.

Moved by R. Smith, seconded by R. Schenker

That the Board revert to the regular meeting at 20:26 hrs.

CARRIED

Adjournment

M. Kindrachuk adjourned the meeting at 20:26 hrs.

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Board Chairperson


Board Secretary