

TRENT RADIO BoD AGENDA 05 October 2006

01. Chair's Opening Remarks and Agenda Approval
02. Presentation of Previous Minutes - 31 August 2006
03. Business Arising not covered in other reports (none)
04. Committee Reports
 - a) Sponsorship (A Kirkcaldy) – see attached
 - b) Striking the Nominating Committee
05. Operations Report
 - a) Programme Director's Report
06. Any Other Business
07. Next BoD meetings c/b Thu, 02 Nov 06 at 5pm
Director & Officer availability
08. Adjournment

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Thursday, 31 August 2006, at Trent Radio House, 715 George Street North, Peterboro, Ontario.

P R E S E N T: Al Kirkcaldy, Dahn Mirabelli, Kim Fielding, and Kerith Paul.

R E G R E T S: Trevor Dunn, Kim Fielding, Steve McNabb and Angela Teske.

Also present: Andrew Iliadis, Summer Coordinator, and John K Muir, VP & GM.

01. Notice of this meeting having been made to all the Directors, and a quorum being present in person, the meeting was declared constituted and called to order at 5:05pm, with Dahn Mirabelli acting as Chair, and John Muir acting as secretary. An agenda was agreed upon and discussion followed. It was noted at this time that this would be the last BoD meeting Kerith Paul would be able to attend before she starts to journey to South America. Kerith was thanked for her extensive and manifold contribution to Trent Radio.

02. The minutes of the previous Board meetings were presented. UPON A MOTION duly made, seconded and carried unanimously, the minutes of the previous Board of Directors' meetings, held on 15 June 2006 were approved as presented and amended.

03. Business Arising: There was no business arising.

04. Committee Reports

Sponsorship: A new sponsorship flyer is being prepared by Laurel Paluck & Miriam Stucky. Miriam Stucky will be coordinating with Al Kirkcaldy to sell fall sponsorships. McWilliams is expected back as year round sponsor, and both Mark Work Wearhouse and CTC on Chemong Rd are to renew for fall season sponsorships

05. Operations Report consisting of:

- a) Financial Statements to 30 June 06 (see attached)
- b) Tourist Information Correspondent report (A Driscoll - see attached)
- c) Summer Programme Coordinator's Report (A Iliadis - see attached)
- d) General Manager's Report (JK Muir)
 - i) Two flash recorders (a Marantz PMD660 & an Edirol R-09) purchase for RFP & the PD \$1,500 from some of the City of Peterborough grant.
 - ii) An new Ingest station is being prepared to include processing LPs, CD, and other media in one place.
 - iii) Repair, Maintenance and Upgrading proceeding during the Shutdown. This includes newer seating for the kitchen and porch, and a new logger software
 - iv) No word as yet from Trillium.
 - v) Our AY2006-07 OWSP allocation is \$9,415

Both Andrew Iliadis and Adam Driscoll were commended for their hard work over the summer.

UPON A MOTION duly made, seconded and carried unanimously, the all Committee and the Operations Report were approved and accepted as presented.

06 07 08 It was decided that the Board will meet again on Thu, 05 Oct 06 at 5pm. There being no further business the meeting was adjourned at 5:50pm.

Dahn Mirabelli, President & Chair

John K Muir, VP & GM

Trent Radio YE07 Sponsor List to 05 Oct 06 for Trent Radio BoD Meeting 05Oct06

Arts Vest

Bodywise; ArtsV Spon
Catalina; ArtsV Spon
Catalina's; ArtsV spon
Have You Seen; ArtsV spon
Leatherbeaten; ArtsV spon
Scotiabank; ArtsV Spon

Season Sponsors Paid

Karma's Cafe SS01-03 YE07	Need Copy
Dreams of Beans SS01 YE07	Need Copy
St Verona's Café SS01 YE07	Have Copy
Earth Food Store SS01 YE07	Have Copy
Sticklings SS01 YE07	Need Copy

Previous Sponsor's Unknown Status.

McWilliams
Night Kitchen
Mark's WorkWHse

Also of Note

Belair Direct - declined TRadio proposal
Rogers Wireless - accepted TRadio proposal

[end]

TRENT RADIO Nominating Committee Policy passed by the Membership at the AGM November 2000:

Individual Eligibility:

Each Nominee MUST be;

1. Eighteen years of age or older, [CorpAct 286(4)]
2. And EITHER,
 - a) a student who shall be enrolled at Trent University at the time of the AGM, OR,
 - b) someone otherwise from the community at large. note that (a) and (b) are not mutually exclusive
3. And a Member of Trent Radio
 - a) at the time of their election, OR,
 - b) within ten (10) days thereafter and throughout their term of office. [CorpAct 286(1 & 2)]
4. And capable of conduct which is that of passionate disinterest, divesting themselves of self-interest or private advantage
5. And not normally employed by Trent Radio.

Group Eligibility:

1. Members of the Board SHALL be drawn from among
 - a) the student body of Trent University,
 - b) Trent Radio volunteers,
 - c) members of the community at large.

and MAY include members drawn from Trent University [CRTC]

2. Members of the Board shall be at all times Canadian citizens

[TRB normally resident in Canada, except when non-Canadian

participation is seen to be of exceptional benefit to Trent

Radio and in which case;

the President and not less than 80% of the members of the

Board shall be Canadian citizens, and all members of the

Board shall be normally resident in Canada.

[Requirements of

the Direction to the CRTC (Ineligibility of Non-Canadians)

P.C. 997-486] & [TRB]

3. A majority of the Board shall be enrolled students of Trent

University.[TRB]

4. Taken together the Board shall be balanced at all times

[CRTC] [TRB]

The Nominating Committee is charged with recruiting nominees who taken together reflect a balance of skills and aptitude, of experience and passion, of those who are instrumental and those who are thoughtful, without regard to sex, occupation, or any other characteristic prohibited by the Human Right Code of Canada.

Note:

TRB refers to Trent Radio By-law #1

CorpAct refers to Corporations Act Revised Statutes of Ontario, 1990, Chapter C.38

CRTC refers to Public Notices, Decisions and other Policy as

promulgated by the Canadian Radio-television and Telecommunications Commission or the Privy Council of Canada

[end]

PROGRAMME DIRECTOR'S REPORT FOR BOARD MEETING Oct 07 2006

prepared 09 Oct 06 by Laurel Paluck, Programme Director

The theme for this year is "Big Enough" to denote both as warning to avoid organisational elephantiasis, and to assert the Trent Radio is more than adequate to meet its challenges.

Activity Highlights for September 2006

- Interior of Trent Radio house receives fresh paint
- Couches are replaced by benches
- Pre season begins 05 Sep
- Clubs and groups day at Trent U 06 Sep
- Programme Proposal workshop 12 Sep at Peterborough Arts Umbrella
- Trent Radio Open House 09 Sep noon-6pm
- Programme idea's workshop at Trent Radio 11 Sep
- Studio A training begins 15 Sep
- Programme proposal deadline 15 Sep noon
- Programme proposal selection committee 17 Sep
- Co-op Student begins 18 Sept
- Programmers interviewed and scheduled
- Interviews and hiring of all OWSP positions completed by 21 Sep
- Audio Art Workshop hosted by Dahn Mirabelli, featuring Brian Wagner 23 Sep
- Referendum and Levy campaign is set, Campaigning begins 25 Sep
- Fall 2006 Broadcast Season begins 25 Sep
- Trent Radio participants in Doors Open Peterborough 30 Sept - 78 visitors

Stats to date:

78 regular running programmes to date are scheduled with 106 programmers.

Studio A training began 15 Sep, and to date 28 new programmers have been trained.

- training times are Monday 11-1pm, 1:30-3:30 Fridays 11-1pm, 2-4pm

Studio B training began 15 Sep, with 7 programmers trained to date.

- training times are Thursday 11am-4pm, Fridays 12:00-5pm

Operators Fall 2005

Monday – am: tba, noon: tba, eve: Cam Malcolm

Tuesday – am: tba, noon: tba, eve: Kerry Day

Wednesday – am: Leigh Macdonald, noon: tba, eve: Andrew French

Thursday –am: tba, noon: Ray Barker, eve: Andrew Illiadis

Friday –am: tba, noon: tba, eve: Misha Paramonov /Dan Mirabelli

Saturday- am: self support, eve: Ariel Sharratt

Sunday- am: self support, eve: Jesse Thomas/Andrew Cousins

Ontario Work Study Jobs & Coop

Studio A Trainer –Peter Greenall

Studio B and Digital Editing Trainer – Dahn Mirabelli

PD assistant Trout Rodeo Editor-Joe Fortin

PM assistant-Andrew Illiadis

Music Archivist –Christina Last

Spoken Word Archivist –Meriah Caswell

Physical Plant- Simon Ward

Co-op Student St. Peter's Jordyn McKinley

Trends so far....

- Canadian and Local Music Programmes continue to be popular
- Religious programming includes Catholic Council of Trent, Rabbi Cohen, Christian Gospel, and alternative spirituality.
- Interest in World music continues to grow
- Interest in Audio Art continues to grow
- Interest in municipal election coverage

Special Programming in planning stages for 2006/07 Season

- Zizah! From New Canadians Centre is in discussion,
- Food Issues Project on Food Day Oct. 16
- Older Women's Network & Trent Women's centre join forces for regular & special programming
- James Strath grade 8 students programming in planning stages
- P.C.V.S. class programming next semester
- Recording and broadcasting projects with the Spill
- Tori Owens from P.S.O. has big ideas...
- Peterborough Singers are discussing Studio C project
- Radio Documentary Club in formation
- James Kerr Radio Drama Workshop
- William Bain World Music Workshop
- Dahn Mirabelli and Brian Wagner Audio Art Workshops

[end]