

TRENT RADIO
Board of Director MINUTES
20 June 2022 – 6:30PM via teleconference

In attendance: Rob Hailman (DoO), Alissa Paxton (minutes), Ness Pringle, Tim Snodden, Jill Staveley (DoP), Andréanna Sullivan, Bill Templeman (chair)

Regrets: Hannah McCammon, Katie Pedlar

1. Chair's opening remarks and agenda approval

Bill Templeman chairs the meeting.

2. Approval of previous minutes (24 April 2022)

May meeting skipped due to storm damage and staff conflicts.

Motion to approve minutes of April 24th moved by Andréanna, seconded by Alissa & carried

3. Operations reports

a) Director of Programming (Jill)

- Important Dates for Board Participation:

Saturday June 25 - Mini Golf @ Milltown

Wednesday July 6th - Weird Music Radio Project Day

Tuesday July 19th - Radio Workshop: Fake News w/Ayesha Barmania (online, 7pm)

Wednesday July 27 - Summer Social @ Sadleir House (details to follow)

Saturday August 13th - Myth, Legends & Lore!

We have lost another member of our Trent Radio & Audio Art community. B.P. Hughes was a long-time producer, volunteer, supporter and member of Trent Radio. Guiding our audio artists with much kindness and care, B.P. Hughes will be dearly missed. There is a memorial planned for BP Hughes on Friday, June 24, from 7pm-midnight, to be held at Sadleir House.

b) Director of Operations (Rob)

Summer staff hired & on-boarded. Rob & Jill have strategically planned their vacation time.

4. Financial statements

On track with both income and expenses.

Motion to accept reports & statement moved by Alissa, seconded by Ness & carried

5. Preliminary SU22 report

Current schedule meets aims & objects and CRTC obligations.

6. COVID-19 protocol

Continuing current policy through Summer season, will revisit for Fall season to see if we want align with Trent's move to optional masking starting today, prioritizing staff's safety.

7. Board commitment for 2022-2023

At least one, maybe two, student vacancies to be filled at AGM. Should start reaching out for interest now.

8. 2021-2022 student staff reports

Received for Board information. Excellent record and reflections. Thank you to all staff for their hard work!

9. Any other business

Strategic Planning: excellent first meeting to outline process and for consultants to get to know Trent Radio and our current challenges and successes. Dates pushed back to fall with goal of final plan to present to membership at AGM.

Indigenous Connections: past years' successes due to Trent Radio investment (staff, commissioned programs, etc.), good to keep in mind for strategic planning.

10. Date of next meeting

Next meeting is Monday, August 29th, 2022.

No July meeting due to staff vacations & Board conflicts. Please keep an eye on email in case Board input is needed. Rob hoping to send a draft budget for feedback in July and approval at August meeting.

11. Adjournment

Meeting adjourns 7:43PM