TRENT RADIO
Board of Directors MINUTES
18 September 2024 – 5:30pm via teleconference

In attendance: Rob Hailman (DoO), Jill Staveley (DoP), Alissa Paxton (Chair), Sebastian Johnston-Lindsay (Secretary), Mikaela Lewis, Madison Preston, Bill Templeman

Regrets: Andréanna Sullivan

Meeting Called to order at 5:32

1. Chair's Opening Remarks and motion for agenda approval

Sebastian moved to approve, Mikaela seconded the motion

Motion passes

2. Approval of previous minutes

Motion to accept previous minutes

Mikaela moved to accept, Maddie seconded the motion

Motion passes

3. Operations and Programming reports

Director of Programming, Jill Staveley

Presented as attached

Key points:

Preseason started on Sept. 3 with 8 shows scheduled

Campus events: Attended clubs and groups day on Sept. 10; live music event occurred on Sept. 7; Programme Proposal Workshop on Sept. 12; Trent Radio Open House on Sept. 13.

50 program proposals were submitted for the Fall deadline which was also on Sept. 13

20/69 proposed programmers are students!

New Hires: Marina Kydd, Alex Friesn, Valentine Howard; Reese Andison, Kendall Buzzno are

returning hires

Remote Broadcasts to occur from the Odette Makerspace in Bata Library Tuesdays 2-4

Question for the board, do we want to send in $1,000 for the levy rep which has been budgeted or just $500?

Discussion:

Sebastian says $500 seems reasonable given this is the third year and so hopefully more groups are aware.

Jill says that she hopes that without fewer groups just footing the bill people will feel more connected to the position.

Agreement to send $500.

Director of Operations, Rob Hailman

Presented as attached

Key points:

Trent Radio was off air due to Cable Cable outage for approximately 60 hours from Sept. 11-13

Applied cost of living increases to payroll and have started tracking vacation in wagepoint

Applied for Vital Community Grant through Community Foundation of Greater Peterborough

Signed promissory note with Habitat for Humanity

Began year-end preparation with Josh Raspberry, aiming to have everything handed off

4. Financial statements

Rob Hailman

Presented as attached

Key points:

“Numbers are not real”* - Rob Hailman, Sept. 18, 2024

*In reference to adjustments to be made following the year-end review

Predicts that we will come in right around budget for the year which was approximately -$16,000

5. End of season reports

Jill Staveley

Presented as attached

Key Points:

Staff's opinion is that the programming is fair and balanced and in line with our broadcast licence

We are doing news now! We are learning how to have an editorial voice at Trent Radio!

22 live shows during the summer season/19 hours; 23 taped shows

5 trent students making radio over the summer; 2 student staff

Motion: To accept all reports as presented

Motion to accept reports moved by Bill, seconded by Maddie

Motion passes

6. Date of next meeting

October 16th, 2024 at 5:30 pm

7. Any other business

Bill raises the prospect of a future strategic planning session to be discussed and scheduled during the October 16 Board meeting

Jill has collected the names of students and community volunteers who have expressed interest in being a Board member; will send it out to the Board shortly following this meeting

Alissa asks about strengthening the connection between Habitat for Humanity and Trent Radio

Rob says that there will be future efforts on this front as the contact has been on vacation

Alissa asks about plans for the apartment…no movement on that?

Libel insurance? Do we have it? Yes, probably.

Has Jill been dunked? Not yet. Next week, maybe? Someone from the carnival has COVID. Likely happening 2-5. Maddie has been asked to keep the board informed as to when we may get to see Jill get dunked.

8. Adjournment

Meeting adjourned at 6:16