TRENT RADIO BoD MINUTES
20 May 2025 - 6:00 p.m.
Held at Trent Radio House

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

Regrets: Chukwuma Attah, Keira Fisher

1. Chair's Remarks and Approval of Agenda

Mik thanks everyone for coming out this evening. There is a lot of cool stuff happening at Trent Radio this year.

Motion: To approve agenda
Moved by Alissa and seconded by Maddie
Motion carried

2. Approval of Minutes from previous meeting

Sebastian noted the date should be changed to April 24

Motion: To approve minutes as amended from the previous meeting (April 24) -
Moved by Maddie and seconded by Bill
Carried

3. Operations Report

Director of Programming - Jill Staveley

Presented as attached

Key points:

-Met with the coordinator for the Radio Metres grant; suggestions on grant working clarity to better our chances of getting funding. We can also try and finish the grant earlier and send it in to get feedback if we can.
-Variety of programming and rerunning programs
-Rock Camp is on for the Summer! Go Jill!

Discussion:

No discussion

Director of Operations - Rob Hailman
Presented as attached

Key points:

-CRTC audio policy submission has been submitted as of May 5
-Received confirmation that we will receive $2,617.62 from the Canadian Journalism Collective, this is 60 % of funding
-Live broadcast at TTOK
-Physical spaces - upstairs apartment has been cleaned, tree on our fence has been removed, first meeting with Mary to coordinate physical plant items (making contacts with people and making priorities); HR committee will meet on May 29 (rescheduled from May 15 due to the Library Rally)

Discussion:

4. Financial Report

Director of Operations - Rob Hailman

Presented as attached

Key points:

-Student enrolment is declining already and is something to bear in mind as this will continue

Discussion:

No discussion

5. Spring 2025 programming report

Director of Programming - Jill Staveley

Presented as attached

Key points:

-Programmers are filling out their logs!
-Trent Radio is fulfilling its duties as a broadcaster under its license! This is good news!
-Jill provides a fulsome breakdown of exactly how Trent Radio's programming meets both the CRTC's requirements and Trent Radio's own obligations
-49 community members, 24 Trent students, 1 project staff (LJI), 20 students for coursework, 4 community student groups (Arthur, CCB Peterborough, NCRA, CRFC

-15 new community programmers/participants and 5 returning programmers

Discussion:

No discussion

Motion to accept operations, programming, and financial reports under one motion
Moved by Eddie and Mary seconded by
Carried

6. Next meeting

June 26 @ 6:00 - To include some strategic planning (2 hour meeting)

No meeting in July

August 14 @ 6:00

7. Any other business

-Mik mentioned two committee meetings - Student Outreach Committee, and the Finance and HR Committee – will be meeting in the coming weeks
-Folk Festival Application to be done by Eddie
-Bill asks about the apartment; there are still some details to be sorted out around legalities

8. Adjournment

The meeting was adjourned at 6:34 p.m. as there were no further business