Trent Radio BoD Minutes
October 30, 2025 – 715 George St N, Peterborough ON

Minutes recorded by Alissa Paxton, Transcribed by Jill Staveley
6:35pm
Present: Mikaela Lewis, Mary McGillis, Maddie Preston, Kiera Fisher, Chukwuma Attah

1. Chair's opening remarks & Agenda Approval: Mikaela welcomed everyone to the meeting, did a round table of introductions as we had guests present (potential bod nominees for the AGM) and reviewed the basics of Robert's Rules.

Motion to Approve Agenda: Mary
Seconded by: Mary

2. Approval of previous minutes.
   Discussion for amendments: Include Maddie Preston in the attendees list. Correct the spelling of Mikaela Lewis in the attendees list.

Motion to approve minutes as amended: Alissa
Seconded by: Chukwuma

3. Operations Report: see attached.
   Conversation regarding AI usage at Trent Radio by staff and volunteers. It was noted that some programmers engage with AI for the production of their radio shows, and that it is not incorporated into the general operations of Trent Radio as an organisation.
   Conversation regarding compromised computers at Trent Radio House that impacted our broadcast on Monday October 6th. Suggestion that Trent Radio develop and enforce a policy that no one can use the computers at Trent Radio for personal purposes to prevent malicious access. More consideration is needed for this policy suggestion.

Motion to accept the reports: Kiera
Seconded by: Chukwuma

4. Financial Update: see attached. Review was brief as we will be getting audited statements next month.
5. Summer Reports: see attached.

6. Annual General Meeting planning: It will take place on Sunday December 7th in the afternoon starting with a meeting followed by a community gathering. Specific details to be sorted and booked by Rob & Jill.

Motion to set the AGM date: Maddie
Seconded by: Bill

7. Any other business: BILL33 was brought up. Omnibus legislation effecting all levels of public education - if passed, likely to re-viv-ify “Student Choice Initiative”. More information at CFS site “Hands Off Our Education”
   Trent Radio needs a new snow clearing company for the winter.
   Conversation about how Trent Radio can work to inform and engage our community regarding the upcoming Municipal Elections - suggestion to devote time and energy to an engagement project next fall.
8. Adjournment at 7:35