TRENT RADIO BoD MINUTES
29 June 2026 - 5:31pm
715 George Street N, Peterborough, ON

Attendance: Rob Hailman, Jill Staveley, Mikeala Lewis, Maddie Preston, Adelaide Quinn, Emily McLeod, Bill Templeman, Jacob Keogh

Minutes recorded by Jacob Keogh

1. **Chair's opening remarks and agenda approval**

Moved by Emily McLeod
Seconded by Maddie Preston
Motion passed without dissent.

2. **Approval of previous minutes – May 25, 2026**

Moved by Emily McLeod
Seconded by Adelaide Quinn
Motion passed without dissent.

3. **Operations Report**

See booklet.
Jill: Radio On The Front Lawn is at noon on Wednesday. Rock Camp's final show is at 4:30 on Friday.
Rob: We need to think what we can do with leftover accessibility grant money (examples: kitchen repairs, visual fire alarms).
Motion to receive operations report:
Moved by Emily McLeod
Seconded by Jacob Keogh
Motion passed without dissent.

4. **AI policy committee update**

See booklet.
Planning to have a full policy for the AGM in December, but will have a draft policy for use in FA26 by August 1 so that people can sign up for shows with that knowledge. Policy passed at December AGM would go into effect at SU26 so that it would not affect shows already happening. The draft policy will be shared with the board for review.
Motion to receive committee update and draft terms of reference:
Moved by Emily McLeod
Seconded by Maddie Preston
Motion passed without dissent.

5. **Financial update**

See booklet. Financials are good.
Should think about having a financial planning committee again.

Current vacation pay does not follow Canadian Labour Code, Rob will rewrite it. Also, the vacation pay is increasing on the statement from last year because there is another person accruing pay (Eddy).
Motion to receive financial update:
Moved by Adelaide Quinn
Seconded by Emily McLeod
Motion passed without dissent.

6. **Spring 2026 programming report**

See booklet. Trent Radio is in compliance with both CRTC and internal policies.
Motion to accept Spring 2026 programming report:
Moved by Emily McLeod
Seconded by Adelaide Quinn
Motion passed without dissent.

7. **2027 draft budget**

See booklet and budget notes.

- Discussed this draft today, at the August meeting we will vote on the final budget. This draft forecasts a deficit of ~$27,000 and this year will likely actually be a deficit (as opposed to past years when we have ended up with more money), but given the amount of money in savings and investments etc we have planned for this, but will need to consider increasing income or decreasing costs anyways.
- Student enrollment may go down and if our levy income goes down that would be detrimental.
- Bill 33 update is that nothing has happened yet and will not affect us in September 2026, and there is a process that the government would have to go through for it to affect us.
- Accounted for running Fundrai$io, unlike last year
- Professional development went up as we need to make a new strategic plan (as the present one is expiring) so that is a one time increase to fund that. Furthermore, we will work on the strategic plan during the fall for the December AGM.
- It's possible that Community Radio funding could start happening next year and that would help with the deficit

Motion to receive draft 2027 budget:
Moved by Bill Templeman
Seconded by Maddie Preston
Motion passed without dissent.

8. **Heritage designation**

Motion on objecting to heritage designation by writing to council, and keep the board updated:
Moved by Bill Templeman
Seconded by Emily McLeod
Motion passed without dissent.

9. Summer meeting schedule

The next meeting will be Monday, August 17 at 5:30. There may be committee meetings in July.

10. Any other business

- Board member terms will end in December, Mikaela will reach out in the fall to see if we are interested in continuing as board members.
- There is a Summer Social at Sadlier on July 27 from 2-5pm.

11. Adjournment

Meeting adjourned at 7:21pm