



Landscape of Grand Pré Inc. – le Paysage de Grand-Pré Inc.

Meeting of the Board of Directors

June 14, 2018 from 9:00 AM to 9:40 AM

Landscape of Grand Pré Inc. Office, Suite 8, 189 Dykeland Street, Wolfville, NS

In attendance:

Allister Surette, Chair, independent

Géraldine Arsenault, Parks Canada

Gérald Boudreau, Société Promotion de Grand-Pré

Anne Curry, Grand Pré and Area Community Association

Claude DeGrâce, Société Nationale de l'Acadie

Peter Muttart, Municipality of the County of Kings

Beverly Palmeter, Grand Pre Marsh Body

Other attendees:

Steven Gaudet, Executive Director, Landscape of Grand Pré Inc.

Tami McEvoy (recorder), administrative services contractor

Regrets:

Mark Bannerman, Province of Nova Scotia

Marilyn Perkins, Glooscap First Nation

1. Welcome, call to order, and approval of agenda

The Chair welcomed the attendees and called the meeting to order at 9:00 AM.

The agenda was reviewed. The agenda was confirmed as including discussions on the request from Communities, Culture and Heritage, an announcement for information from Parks Canada, and an announcement for information by Société Promotion de Grand-Pré. It was noted that the formal agenda of the meeting, once adjourned, would be followed by a strategic planning workshop covering the vision, mission and key priorities of the Corporation.

RESOLUTION 18BOD.0614001: Through motion by GÉRALD BOUDREAU duly made, seconded by CLAUDE DEGRÂCE, and carried, that the agenda for the Board meeting on June 14, 2018 be approved as amended.

2. Other business properly coming before the Board at this meeting

The Chair informed the directors that the office of the Nova Scotia Department of Communities, Culture and Heritage (CCH) had indicated to Landscape of Grand Pré Inc. that they were in receipt of a letter from the public for which Landscape of Grand Pré Inc. could be of assistance by responding directly to the letter.

Action: The Chair and Executive Director will draft a response to the letter should the CCH Minister so request, share it with the directors for input and comment, and send the response.

GÉRALDINE ARSENAULT informed the directors that Parks Canada staff for the Grand-Pré National Historic Site locally and regionally received the Parks Canada CEO Award for Outstanding Experience for Canada 150 presented in Ottawa for their activities and events at the National Historic Site.

GÉRALD BOUDREAU and CLAUDE DEGRÂCE informed the directors that Société Promotion de Grand-Pré is organizing a festival of cultures at Glooscap First Nation and the National Historic Site for August 17-18, 2018.

It was discussed that the timeliness of production and translation to the French language of minutes and other key documents be improved.

3. Adjournment

MOTION by PETER MUTTART, duly made and seconded by GÉRALD BOUDREAU, and carried, that the formal part of the meeting adjourns at approximately 9:40 PM.

A strategic planning workshop followed the meeting. It occurred from 9:40 AM to 1:00 PM. MARK BANNERMAN was in attendance, as were all from the preceding meeting.

The dates of the next Board meetings were set for July 19, September 19, and October 24 (all at 9 AM to 2 PM).

The date for annual meeting of members was reconfirmed for August 10, with Member Representatives and directors to be present.