



Approved Minutes
Landscape of Grand Pré Inc.
Board of Directors Meeting
February 6, 2025
Via Zoom

In attendance:

Géraldine Arsenault
Neil Boucher
Beverly Boyd
Lara Morris
Beverly Palmetier
Cyrilda Poirier

Others:

Claude DeGrâce, Executive Director (ED)
Tami McEvoy, Administrative Support

Regrets:

Emily Lutz

1. Welcome, verify quorum, call to order

Beverly Boyd, Vice-Chair of Landscape of Grand Pré Inc. (LGPI), was invited to chair the meeting. The Vice-Chair welcomed the attendees and called the Board of Directors (Board) meeting to order at 9:10 a.m., having a quorum for the meeting.

2. Review and approval of the agenda

1. Welcome, verify quorum, call to order (5 min)
2. Approval of the agenda (5 min)
3. Approval of the minutes of the meeting held on December 4 and 12, 2024 (10 min)
4. Actions arising from the minutes (10 min)
5. Review final strategic plan (30 min)
6. Organizational and financial sustainability (15 min)
7. Appointment of vacant positions (10 min)
8. Draft budget to 2025/2026
9. Proposal to develop a mobile app
10. Special meeting of Members
11. Executive Director report (10 min)
12. Standing committee reports (30 min)
 - a. Education and Marketing
 - b. Executive
 - c. Finance and Audit
 - d. Governance and Nominating

- e. Technical and Advisory
- 13. Board Calendar (5 min)
- 14. Set the dates for the next Board meetings (10 min)
- 15. Round Table (10 min)
- 16. Adjournment

MOTION: To approve the agenda as presented.

Moved by Cyrilda Poirier, seconded by Beverly Palmeter

Motion carried unanimously; **Resolution 25BOD.February.06.001**

3. Approval of the minutes of the meeting held on December 4 and 12, 2024

Lara Morris led a discussion regarding a conversation the Board had during the December 4, 2024, meeting about the final stages of the strategic planning. It was suggested that item 5 – Strategic Plan Review be modified as follows:

“It was noted that while the Mi’kmaq had not provided input into the development of the strategic plan, the Board welcomes their participation and will endeavour to seek the involvement of the Glooscap First Nation in the implementation of the plan.”

MOTION: To approve the minutes for the Board meeting held on December 4, 2024, as amended and December 12, 2024, as presented.

Moved by Neil Boucher, seconded by Lara Morris

Motion carried unanimously; **Resolution 25BOD.February.06.002**

4. Actions arising from the minutes (10 min)

The ED informed the Board of the actions arising from the last meeting, confirming that the English and French minutes are published on the websites and that the paperwork has been completed for the application to Canada Summer Jobs for up to three cultural interpreters for the 2025 summer season.

5. Review final strategic plan (30 min)

The Board conducted a review of the final draft of the Strategic Plan and made a number of modifications.

Page 2 Background last paragraph - reference to add up to 4 independent directors;

LGPI Each member is represented on the board change sentence to Board of Directors is comprised of -

Page 2 Remove parenthesis and now needs to be after a semicolon; The governance model is a blend...

Page 3 Remove the word stakeholder engagement in the arrow graphic (4th bullet point)

Page 4 Living document title OK but remove the word living later in the paragraph

Page 5 Remove goal B3 – culinary experience program

Page 5 Goal E5 – Lower case m in “members”

Page 9 Add appendix - a definition of “Landscape” and “landscape.” Add to glossary on page 25

Page 9 Passion paragraph - change I to L

Page 10 in managing the I - L landscape

last sentence in first paragraph - remove the sentence "Draft MOU" and add after word principles: Agreed upon by member organizations.

Whole document – Substitute "&" by "and"

Whole document – numbers up to 10 should be spelled out.

Whole document - all acronyms need to be spelled out on first reference and added to the glossary

Page 12 Action 1 – DSUP

Page 13 Action 2 – Upper case L in "Landscape"

Page 14 Goal B:1 Remove the word "pilot."

Action 3 -- add the word 2 new programs Remove the i.e. in the parenthesis)

Combine actions 3 and 4 - Plan, promote and execute new programs

Goal B2 - 1st sentence - remove sentence in parentheses (visitor experience) and change I to -L landscape

Remove goal B.3.

Action 2 - remove the "retain the services" and change to LGPI will conduct a branding and communications planning exercise.

Page 20 D2 modified as follows: "Determine the optimal organizational model and create a financial sustainability plan."

Page 21 E1 Lower case "M" in the word "member". It was suggested that space be added between action points to help visually.

Statement - remove hyphen add: to share aspirations and involve

Action 1: change to remove reference to Glooscap and instead write - strengthen relationships and share LGPIs strategic direction and the importance of member organizations.

Remove last line referring to Glooscap First Nation

6. Adjournment

MOTION: To defer the remainder of the agenda to another date (to be determined) within the next two weeks.

Moved by Cyrilda Poirier, seconded by Neil Boucher

Motion carried unanimously; **Resolution 25BOD.February.06.003**

The meeting was adjourned at 11:55 a.m.

Géraldine Arsenault
Secretary/Treasurer

Resolution 25BOD.March.20.002

Landscape of Grand Pré Inc.
Board of Directors Meeting
February 12, 2025
Via Zoom

In attendance:

Beverly Boyd (Chair)
Beverly Palmeter
Cyrilda Poirier

Others:

Claude DeGrâce, Executive Director (ED)
Tami McEvoy, Administrative Support

Regrets:

Lara Morris
Géraldine Arsenault

1. Welcome, verify quorum, call to order

Beverly Boyd (Vice-Chair) of Landscape of Grand Pré Inc. (LGPI), continuing as chair for the meeting, welcomed the attendees at 09:25 a.m. but was unable to call the meeting to order due to not having a quorum for the meeting.

The directors in attendance discussed how to complete the remainder of the agenda. It was suggested that directors would be asked via email to approve the following two items. The decisions conducted via email would need to be ratified by the Board.

1. Approval of a project to develop a mobile app for the Landscape of Grand Pré WHS and Harvest Moon Trail in partnership with Acadia University.
2. Approval of the Draft Terms of Reference for the Organizational and Financial Sustainability Task Force.

ACTION: ED to seek approval to develop a mobile app and Draft Terms of Reference for the Task Force via email with the Board of Directors as soon as possible.

ACTION: ED to seek the availability of member representatives for a special meeting of members to elect new director nominees.

ACTION: ED to inform the President of the Grand Pré & Area Community Association (GPACA) that the LGPI requires the GPACA to identify their proposed director nominee as soon as possible.

ACTION: ED to arrange a special meeting of members at the most convenient date during the last week of March or the first week of April 2025.

ACTION: ED to arrange the next virtual Board meeting before March 18, 2025.

ACTION: ED to confirm meeting regarding the adaptation of the dyke walls.

ACTION: ED to consider a fundraising specialist and a non-profit specialist to be members of the proposed Task Force

Géraldine Arsenault

Secretary/Treasurer

Resolution: