

SANTROPOL ROULANT

Board of Directors (BoD) Meeting Minutes of Santropol Roulant – January 27, 2025

Held at Santropol Roulant, 111 Rue Roy East, Montreal, QC H2W 1M1

Present: Noémie Desbiens Riendeau, Camille de Grandpré, David Ouellet, Sophie Papineau-Wolff (Secretary), Claire Aubert (Chair), Émilie Poitout, Pier Liné (Executive Director/ED), Florence Chaussé, Lorenzo Daieff (via videoconference)

Absent: Olivier Rénaud (Treasurer)

POINTS	QUI/QUOI	HORAIRE	NOTES	ACTIONS
Check-in	Tous / discussion	6:15- 6:24		
Approval of agenda and minutes	All / approval	6:25-6:26		The minutes of the previous meeting were approved as amended.
Sujet 1 : Executive Director update	Pier / présentation et discussion	6:26-7:01	<p>Pier provided an overview of the Executive Director Update:</p> <ul style="list-style-type: none">- Update on human resources and the vacant position for the Urban Agriculture Manager.- Agro-Educational Center: everything is going well.- Cité des Hospitalières: Pier is awaiting news from the City of Montreal	

			<p>regarding the funding provided.</p> <ul style="list-style-type: none"> - Special attention is being given to the relationship with a partner organization currently experiencing disruptions. - The organization Fruits Défendus is in the process of becoming independent from the Roulant. - Fundraising: the annual campaign was a success, raising a total of \$93,000 (goal was \$90,000). - Budget projections for 2025 will be presented at the next Board meeting. - Pier presented the benefits of including the value of volunteer hours worked at the Roulant in the organization's budget. 	
<p>Sujet 2 :</p> <p>To take a good start</p>	<p>Claire</p> <p>Pier</p>	7:01-7:23	<ul style="list-style-type: none"> - Claire gave a brief update on the committee work to be carried out during the first quarter of 2025. 	

			- The Board held a discussion on the 2025–2028 strategic plan.	
Pause				
Sujet 3 : Assemblée générale annuelle	Claire Lorenzo Pier	7:40-8:27	<p>Claire presented the strategy for recruiting new Board members, followed by a discussion.</p> <p>Lorenzo provided an overview of each person’s responsibilities at the AGM.</p> <p>Pier shared observations on the preferred format for AGM presentations to better engage the audience.</p>	
Détermination de la date et lieu de la prochaine rencontre	All / discussion		The next meeting will take place on Wednesday, March 4.	
Check out	All / discussion		Meeting adjourned at 8:35 PM	