



7. RCC REPORT: RCC not in attendance, Sara provided brief verbal report.

**Motion:**

**21-2026**

**To adopt the RCC Report as presented.**

**Moved by: Krista Mansbridge**

**Seconded by: Caroline Hoffart**

**ALL IN FAVOR**

**CARRIED**

8. COMMITTEE REPORTS:

**Board Chair Report:** Byron outlined his activities in the past month. Spoke with Blaine McLeod MLA, spoke with Corey Miller from Emmanuel Heath and will be setting up a C&SP meeting for him to share information. Byron indicated he will not be seeking reappointment to the Board Chair position in June but will stay on as a Board member and assist the new chair with transition.

**Motion:**

**22-2026**

**To adopt the Board Chair Report as presented.**

**Moved by: Jane Cogger**

**Seconded by: Tammy Knuttila**

**ALL IN FAVOR**

**CARRIED**

- A) **Membership & Nominating Committee** – committee did not meet. Mary indicated that no new memberships have been received since last meeting. Two vacant Board positions as well as 4 terms expiring in June 2026.
- B) **Executive Committee** – Committee met on February 2<sup>nd</sup>. Brian Weisbrod shared report of the meeting. Discussion around the establishment of a legacy fund through the Saskatchewan Community Foundation without the anticipated donation.
- C) **Governance Committee** – Committee did not meet.
- D) **Finance Committee** – Committee did not meet.
- E) **Quality & Service Delivery** – Carol Youck-Cousins, committee Chair, presented 3 items for discussion. (documents made available via portal)
- a. Instagram video ideas – Kat has prepared a professional document that will be shared with the students. Caroline will post this document on the portal.
  - b. Staff priorities – key themes that came from staff experience survey and statistics on overtime and hours worked short were shared. Recruitment and retention of qualified care staff is an identified priority. LDHH has been invited to participate in the LHS Career Fair on May 7<sup>th</sup>.

**Motion:**

**23-2026**

**To commit LDHH to participate in the LHS Career Fair on May 7, 2026.**

**Moved by: Carol Youck-Cousins**

**Seconded by: Brian Weisbrod**

**ALL IN FAVOR**

**CARRIED**

- c. Staff Survey response – draft letter was shared. Board members asked to provide input to Carol by end of week.

**Motion:**

**24-2026**

**To adopt the Quality & Service Delivery Committee report as presented.**

**Moved by: Carol Youck-Cousins**

**Seconded by: Jane Cogger**

**ALL IN FAVOR**

**CARRIED**

F) **Communications and Strategic Planning** – Committee did not meet.

9. NEW BUSINESS

A) **Saskatchewan Community Foundation**

The anticipated donation will not be forthcoming at this time. Options considered re: LDHH reserve monies to establish Legacy Fund as well as a Flow Through Fund.

From the LDHH Internally Restricted fund, \$125,000 will be used to create a legacy fund and \$50,000 will be used to create a flow through fund. Also discussed options of transferring all or part of the reserve balances from traditional investment options to the SCF in order to gain better returns.

**Motion:**

**25-2026**

**The Lumsden & District Heritage Home Inc. wishes to establish the LDHH Legacy Fund in the amount of \$125,000 as well as a Flow Through Fund in the amount of \$50,000 at the Saskatchewan Community Foundation to support the operations of the Lumsden & District Heritage Home. We approve of and authorize Sara Cox, Administrator, to finalize the terms of the agreement(s) with the Saskatchewan Community Foundation.**

**Moved by: Krista Mansbridge  
ALL IN FAVOR**

**Seconded by: Caroline Hoffart  
CARRIED**

**Rescind Motion 5-2026 (January 26, 2026)**

**Moved by: Brian Weisbrod  
ALL IN FAVOR**

**Seconded by: Krista Mansbridge  
CARRIED**

The auditor has recommended that LDHH seek legal counsel before committing. Concerns were raised regarding the level of acceptable investment risk LDHH is willing to assume and the need to take the appropriate time to fully evaluate options. Current investments of reserve funds have varying maturity dates over 2026/27/28.

The Board will not proceed immediately with any decisions regarding the transfer of reserve investments from Conexus to the SCF. More information and legal consultations are needed before any commitment is made.

B) **Proposed change on Membership Fees**

In order to improve growth of the LDHH membership, it is suggested that the lifetime membership fee of \$25 change to a contribution of a minimum of \$25 to the LDHH Legacy Fund. The full balance of the membership account would be moved from operations to the LDHH Legacy Fund and the Constitution and Bylaws would require amendments.

**Motion:**

**26-2026**

**The Governance Committee to recommend changes to the Constitution and Bylaws to reflect a contribution based membership fee.**

**Moved by: Mary Harman  
ALL IN FAVOR**

**Seconded by: Caroline Hoffart  
CARRIED**

C) **2026 Strategic Plan Confirmation**

The meeting plan and agenda were shared with full Board. Each committee chair should post their plans on the portal in the March 2<sup>nd</sup> Special Board Meeting Folder and all Board members should review the materials prior to the in-person meeting at the Lumsden Dew Drop In on Monday, March 2<sup>nd</sup> at 7:00 pm.

10. IN-CAMERA SESSION: not required

11. ADJOURNMENT AND NEXT BOARD MEETING:

Special Board meeting will be Monday, March 2, 2026 at the Lumsden Dew Drop In @ 7:00

The next Regular Board meeting will be Monday, March 23, 2026 @ 7:00 via Zoom.

**Meeting adjourned at 8:40 pm.**

03-03-26

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Date

  
\_\_\_\_\_  
CHAIRPERSON

  
\_\_\_\_\_  
SECRETARY TO THE BOARD – Sara Cox