

**Kehillat Beth Israel
Board of Directors Special Meeting
January 9, 2023
Zoom
Minutes**

Present:

Sarah Beutel
Norm Ferkin
Jeff Greenberg
Gillian Koh

Adina Libin
David Lyman
Jaimee Mitzmacher
Victor Rabinovitch

David Roytenberg
Jeremy Rudin
Judah Silverman
Olga Strelchenko

Secretary:

Jodi Gitter

Clergy Present:

Cantor Jason Green
Rabbi Eytan Kenter

Staff Present:

Elisheva Brantz

Regrets:

None

1.0 PRELIMINARY MATTERS

1.1 Call to Order

Victor Rabinovitch

The meeting was called to order at 8:01 PM.

1.2 Call for Declaration of Conflict of Interest

Victor Rabinovitch

None of the members present declared a conflict of interest.

1.3 Approval of Agenda

All

A motion was made by David Lyman and seconded by Norm Ferkin to approve the agenda for January 9, 2023 and dispense with the routine agenda.

All were in favour. The motion was carried.

2.0 REPORTING WITH DISCUSSION AND VOTE

2.1 Administration of OTT and New OTT Corporate Board

Jeremy Rudin

Jeremy explained that, as discussed at the December Board Meeting, Ottawa Talmud Torah will continue as a separate non-for-profit corporation. The (outgoing) board of OTT will vote to make KBI the sole member of that new corporation (in a not-for-profit corporation the members play a role analogous to that of shareholders in a for-profit corporation). This will empower KBI to appoint a board for the new OTT Corp. This should take place in the next few weeks.

Other highlights:

- By maintaining OTT as a separate legal entity, we will continue to benefit from the bingo revenues.
- Rabbi Kenter continues to be responsible for the educational programming.
- KBI has begun a search to recruit a Youth and Education Director who will be responsible for OTT.

A motion was made by Jeremy Rudin and seconded by Olga Strelchenko for the Board to authorize the appointment of Harland Tanner, Jackie Luffman and Naomi Hirschberg to the Board of Ottawa Talmud Torah Afternoon School Corporation at the earliest opportunity.

All were in favour. The motion was carried.

3.0 IN CAMERA SESSION ON EXECUTIVE DIRECTOR SEARCH

4.0 RESOLUTION ARISING FROM IN-CAMERA SESSION

A motion was made by Jeremy Rudin, seconded by Olga Strelchenko, as follows:

Taking into account the report of the Personnel Committee, and the prior work on remuneration by the Finance Committee, the Board authorizes the President to offer a contract of employment to Mr. Jeremy Rosenberg for the position of Executive Director. The contract shall follow the general lines of the previous Executive Director contract. The President shall report to the Personnel Committee regarding negotiating details, and the Committee will advise the Board if the negotiations are concluded successfully (while respecting confidentiality on salary and related matters). In the event the negotiations with Mr. Rosenberg are not successful, the Board authorizes the President to enter negotiations mutatis mutandis with the second candidate who was recommended by the Personnel Committee.

All were in favour. The motion was carried.

7.0 ADJOURNMENT

The meeting was adjourned at 9:00 PM.

The next board meeting will be held on Thursday, January 26, 2023.