

Board Meeting 2017/06

22 June, 2017 8:00 PM / Children's First Society

ATTENDEES

- Lysie Fleming, Mark Owen, Eric Whitworth, Patricia Davison, Deirdre Dagar, Gene Jenks, Adam Wright, Josh Gagnon, Mark Sommerfeld
- Regrets: Mike Harlow, Lenora McLeod,

AGENDA

Current Business

1. Call to Order
 - Time: 8:06pm
2. Adoption of Agenda
 - Motion 170622-1 to Adopt Agenda: Gene J
 - Addition to agenda: none
 - Second: Lysie F
3. Approval of Minutes – May 29, 2017
 - Motion 170622-2 to Accept Minutes: Mark S
 - Second: Gene J
4. Delegates and Correspondence: Letter – Sallie Ross change of position
5. Reports:
 - i. Executive Director's Report
 - a. Joint training with Inuvik Youth Centre June 24
 - b. Met with Verna (GTC) regarding funding for Gwich'in language component
 - c. Federal rep from GTC meeting
 - d. IRC confirmed \$20,000 service agreement
 - e. Increase of staff pd days from 1 to 2
 - Motion 170622-3 to increase staff pd days from 1 to 2: Mark S
 - Second: Lysie F
 - ii. Chair Report
 - a.
 - Motion 170622-4 to Accept Chair Report: Lysie F
 - Second: Gene J
 - iii. Treasurer's Report
 - a.
 - Motion 170622-5 to Accept Treasurer's Report: Mark O
 - Second: Mark S
 - iv. Fundraising Report
 - a. n/a
6. Strategic Plan/Action Items
 - v. The carnival raised \$2050

New Business

- Staff Child care Rates – Looks to be okay
- JK costs/setup/waitlist–
 - JK is halftime, how should we charge it, and how should we handle the summer holding fee? Include case PLUS 3 hrs
 - 1.5 teachers to their one rates discussion...solid ratios
 - Motion 170622-6 to approve JK rate (pending approval of finance committee): Mark S
 - Second: Lysie F
- Parent/Staff Survey Review – not able to present (laptop)
- Payments – accounts connected to Patricia's Credit Card – Eric to look into it
- New Child Orientation Policy – guidelines look good, a few small edits
- Parent Volunteer Requirements – idea of breaking requirements down to one hour segments instead of three hour segments
- Summer Signing Authority/Board member availability – good to go (Mark O, Mark S)
- Date for AGM: Thursday, September 20 8:00pm. Board meeting Sept 14 8:00pm.

Other Business

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In Camera

Next Meeting, July 19th, 2017 8:00pm

Motion 170622-7 to Adjourn 9:55 pm : Lysie F Second: Mark S

NOTES