

**Directors Present:** Mike Harlow, Lenora McLeod, Deirdre Dager, Lindsey Watt, Stephanie Parkes, Nadine Wagner, Candice Layton, Deserine Grimes

**Gwich’in/Inuvialuit** **Rep:** Bertha Joe (ICC), Vacant (Gwich’in)

**Staff Present:** Patricia Davison

**Town Rep:**  Vacant

**Regrets:**  Nadine Wagner, Candice Layton

**Absent:** Bertha Joe

# Agenda

## Current Business

* 1. Call to order at 8:09pm
	2. Adoption of Agenda

Motion 200616 - 01

Moved by Deirdre Dagar

Seconded by Mike Harlow

1. **Approval of Minutes**
	1. May 19, 2020 Meeting Minutes with the amendments

Motion 200616 - 02

Moved by Lindsey Watt

Seconded by Mike Harlow

1. **Delegates and Correspondence:**

 3.1. N/A

1. **Reports**
	1. Executive Director’s Report
		1. COVID-19 updates: Slowly opening up to other families who are not essential workers. Kids in the Kitchen has started up again-41 families took part (happening once a month).
		2. Centre Reopen Phases: July 1st staff will be back in the center full time unless there are exceptions. There was an on the land trip last week for the children. No limit on numbers set by the GNWT. Some of our regular funding is kind of at a stand still- Healthy Children fund. We haven't received anything from ECE as of yet-we have been approved to get it.
		3. Patricia will proceed with some of the Arctic Energy Alliance- The air handling unit will be changed and the dishwasher will be updated. AEA has some funds available to help offset the cost.
	2. Co-Chair Report

Motion 200616 - 03

Moved by Deserine Grimes

Seconded by Lindsey Watt

* 1. Treasurer’s Report

Motion 200616 - 04 to accept the treasurer's report with the one amendment about the payback loan date

Moved by Mike Harlow

Seconded by Deserine Grimes

* 1. Fundraising Report

There is nothing to report. Lenora is asking for an updated email list of parents in the center for her to contact.

1. **Strategic Plan**
	1. Deferred to next face to face meeting
2. **New Business**
	1. Volunteer Hours

Motion 200616 - 05 to accept the new wording for volunteer hour requirement in the CFS handbook

Moved by Lindsey Watt

Seconded by Deirdre Dagar

* 1. Letter in partnership with Yellowknife Day Care Association sent to MLA’s
	2. Letter to Minister of Health Diane Thom and Twin Lake MLA Lesa Semmler
1. **Action Item Update**
	1. Letter to the Town of Inuvik- Waiting for a follow up from the lawyer. They have reviewed the lease requirements for us. The lawyer is checking into one more thing and will get back to us.
	2. Letter to Aurora College- Letter has not yet been written, Aurora college has already released their plan for what courses will be offered. They are running the ECE course online now over an 18 mth period. Mike will still write a letter to show our interest and tell them we will have to look for other options that suit the needs of our staff.
	3. Yukon University- Patricia reached out to Brooke at the University and she explained how things were doing in the Yukon now. They are basically doing what we were trying to pilot here at the center. They are morphing the courses to fit the learner. She is open to discuss if we would be able to access that University. Waiting to hear from ECE to see if they would fund courses out of the Yukon.
	4. Marketing Plan- No action has been taken since the last meeting.
	5. Landscaping- No action has been taken yet. Patricia will make a list of people in town who do that kind of landscaping, stair work. Then she will put out a list to tender.
2. **Next Meeting(s)**

July 21, 2020 at 8:00 PM

August 18, 2020 at 8:00 PM

1. **In Camera**
2. **Adjournment**

Motion 200616 - 06 to adjourn meeting at 9:39pm

Moved by Deirdre Dagar

Minutes approve on:

Co-Chair signature: Print Name:

Secretary signature: Print Name: