**Directors Present:** Mike Harlow, Nadine Wagner, Candice Layton, Lindsey Watt, Kate Leonard

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

**Staff Present:** Patricia Davison

**Town Rep:**  Vacant

**Excused:**  Lenora McLeod

**Absent:**

Meeting Minutes

## Current Business

* 1. Call to order 8:07 pm
  2. Adoption of Agenda

Resolution: 211116-01

Motion to accept agenda as amended.

Mover: LW

Seconder: NW

Carried

1. **Approval of Minutes**
   1. October 2021

Resolution: 211116-02

Motion to accept the October 19, 2021 minutes as presented.

Mover: NW

Seconder: CL

Carried

1. **Delegates and Correspondence:**

N/A

1. **Reports**
   1. Executive Director’s Report
   * Report attached.
   1. Co-Chair Report
   * Verbal report.
   * Lenora will not be attending for a few meetings.

Resolution: 211116-03

Motion to accept the verbal Co-Chair's report as presented.

Mover: LW

Seconder: CL

Carried

* 1. Treasurer’s Report
  + Need for appointment of treasurer. Does not necessarily have to be a parent.
  + Martins will continue to provide the statement and breakdown of financials.
  + The board reviewed the financials and there were no questions.
  1. Fundraising Report
* There are also currently no bingos taking place due to the current covid outbreak in the community.
  + 1. Gala Committee
  + Postponed until February, 2022 decided by the Gala Committee
  + CBC reached out to the Executive Director about the postponement of the Gala and she provided comment.
  + The Inuvik Drum has been in contact regarding the ECE federal funding.

1. **Strategic Plan**

* Schedule of Review tabled at October 2021 meeting.
* December 5th, 2021 to review the Strategic Plan (4-5 hours).

1. **New Business**

N/A

1. **Action Item Update**

N/A

1. **Next Meeting(s)**

December 5th, 2021 Strategic Plan Review (time TBD).

December 21st, 2021 at 8:00 pm

1. **In-Camera**

N/A

1. **Adjournment**

Resolution: 211116-04

Motion to adjourn the meeting at 8:34 pm.

Mover: NW

Seconder: CL

Carried

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**Action Items:**

N/A