

Board Meeting 2016/05

10 May, 2016 8:00 PM / Children's First Society

ATTENDEES

AGENDA

Current Business

1. Call to Order
 - Time:8:06. Adam, Mike, Mark Owen, Allison, Eric (TOI)
 - Patricia, Joel and Anna Ryan. WELCOME ANNA!
 - Stephanie Parkes and Nadia Salvaterra - parents
2. Adoption of Agenda
 - Motion to Adopt Agenda: Mike
 - Second: Mark Owen
 - Carried
3. Approval of Minutes - March 2016
 - Motion to Accept Minutes: Mark
 - Second: Adam
 - Carried
4. Approval of Minutes - April 2016
 - Motion to Accept Minutes: Allison
 - Second: Mike
 - Carried
5. Reports:
 - i. Executive Director's Report
 - a. Eric TOI - how many staff are being paid as compared to plan from Finance Committee? Answer: Fluctuates depending on the situation but plan is being pursued. Eric - TOI needs accurate data to present to TOI Council.
 - ii. Chair Report
 - a. Adam described meeting between CFS Board and Jim Macdonald with TOI.
 - b. Eric Church - stepped down from Board. Thank you Eric for three years of service!
 - Motion To Accept Report: Allison
 - Second: Mark Owen
 - Carried
 - iii. Treasurer's Report
 - a. Presentation of Treasurer's Report
 1. More cash as a result of overdue Contribution agreements coming in late April.
 2. Comparative summary for April shows underfunded actual as compared to budget. Shows under expense as per budget however, not compared to re-approved budget.
 - b. Discussion of Half Time Rates - tabled based on outcomes of sub-committee as described below.
 - c. Discussion of summer programming
 1. Can parents rent out their spots?
 - a. Motion - to allow parents to allocate their paid for space to children of the same age. Parents will inform CFC who the child is but parents are responsible for payment arrangement (i.e. one parent pays CFC and that same parent is responsible for arranging payment with other parents). Mike, Mark - Carried
 2. Waitlist questions/clarifications - Motion with regard to summer withdrawals and waiting lists - children withdrawn in month X will be placed on the waiting list on the first day of the following month. In the event that more than one child is withdrawn in the same month the waiting list order will be determined by random selection (drawing names out of a hat).
 - Motion to Accept Report: Mike Harlow
 - Second: Mark Owen
 - Carried

- Motion to strike a committee to investigate CFC pay grids to determine what staff are actually earning vs. other regions as well. Additionally task the same committee with examining recommended rate changes as per Finance Committee suggestions: Mark Owen, Mike Harlow - carried (first task); Mike Harlow, Mark Owen - carried (second task)
 - Motion to pay \$52,500 to Town of Inuvik to cover rent April to September 2016. Mark Owen, Allison Sinkins - carried
- iv. Fundraising Report
- a. Spring 50/50 progress
6. Strategic Plan/Action Items
7. New Programming:

New Business

- Survey Results for being open during non-stat breaks and winter bonus days - June meeting tabled. Decide whether we stay open during this time.
- Logo release and review of website mockup.777-8610
- Lottery Licence for Mega 50/50
- Review pay grid
- Discussion of ASETS funding - Motion to go in camera - Mike, Mark Carried. Motion to go out of camera - Mark, Allison carried.
 - Patricia to put together package regarding ASETS
 - Patricia to arrange meeting regarding ASETS

Other Business



In Camera

Next Meeting

Allison - CARRIED!

NOTES