

Board Meeting 2018/01

16 January, 2018 8:00 PM / Children First Society

ATTENDEES

- Patricia Davison, Gene Jenks, Adam Wright, Mark Owen, Lenora McLeod, Deirdre Dagar
- Regrets: Nadia Salvaterra, Mark Prins, Mark Sommerfeld, Mike Harlow, Eric Whitworth

AGENDA

Current Business

1. Call to Order
 - Time: 8:13pm
2. Adoption of Agenda
 - Motion 180116-1 to Adopt Agenda: Lenora M
 - Second: Deirdre D
3. Approval of Minutes – December 12th, 2017
 - Motion 180116-2 to Accept Minutes: Lenora M
 - Second: Gene J
4. Delegates and Correspondence:
 - i. None
5. Reports:
 - i. Executive Director's Report
 - a.
 - ii. Chair Report
 - a. Mike and Patricia negotiating for service of boiler
 - Motion 180116-3 to Accept Chair Report: Mark O
 - Second: Lenora M
 - iii. Treasurer's Report
 - a.
 - Motion 180116-4 to Accept Treasurer's Report: Gene J
 - Second: Lenora M
 - iv. Fundraising Report
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6. Strategic Plan/Action Items
 - i. Working to get more people in the Centre (making it for the town, so to speak)

New Business

- Program fee schedule additions (based on school closure dates – meeting to take place with Frank Galway at BDEC)
- AHS Lease – status quo – tabled for Michael to propose increase amount/date

Motion 180116-5 to accept AHS lease amount status quo for the next fiscal year: Deirdre D

Second: Mark O

- Plans for Mike and Strategic Plan
 - Build upon Strat Plan
 - Business Analysis
 - Financial stability (general forecast)
 - Parent fees
 - Staff Wages
 - Marketing/public perception
- <http://www.independent.co.uk/life-style/gadgets-and-tech/news/google-my-business-reviews-former-employees-guidelines-remove-rating-a8133601.html>
 - Maybe this is something we can look into? I know the name is not a former employee, but we might be able to make the case.

Other Business

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In Camera

Next Board Meeting, Tuesday, February 13th, 8:00 pm

Motion 180116-6 to Adjourn: Mark O

NOTES