

Board Meeting 2018/05

15 May, 2018 8:00 PM / Children First Society

ATTENDEES

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

AGENDA

Current Business

1. Call to Order
 - Time: 8:04pm
2. Adoption of Agenda
 - Motion 180515-1 to Adopt Agenda: D Dagar
 - Second: M Sommerfeld
3. Approval of Minutes – April 17th, 2018
 - Motion 180515-2 to Accept Minutes: Mark Owen
 - Second: Mike Harlow
4. Delegates and Correspondence:
 - i. Michael Pealow – consultations schedule (June 18-25 date range)
5. Reports:
 - i. Executive Director's Report
 - a.
 - ii. Chair Report
 - a. Proposed motion to bring present to the board: "Children First Society will actively support causes that promote community cohesion and the human rights of all Canadians as protected under the law, in the spirit of the Society's values, vision, and mission. The form of support will be determined on a case by case basis as deemed appropriate by event organizers and the Executive Director on behalf of the Board. Direct financial support for such events will not be considered."
 - Motion 180515-3 to accept inclusion policy: Mike Harlow
 - Second: Mark Sommerfeld
 - Motion 180515-4 to Accept Chair Report: Mark Owen
 - Second: Lenora McLeod
 - iii. Treasurer's Report
 - a. \$690 to \$720 (school-aged fees) \$450 to \$475 (after school fees) \$375 to \$400 (morning/lunch)
 - b. New Category of Fees (due to 1:9 ratio) \$445 (morning/lunch) \$800 (JK F/T) \$530 (JK after school)
 - c. Motion 180515-5 to accept new rates: D Dagar
 - d. Second: M Harlow
 - Motion 180515-6 to Accept Treasurer's Report: M Harlow
 - Second: M Sommerfeld
 - iv. Fundraising Report
 - Gala made over \$1500, looking for more members
6. Strategic Plan/Action Items
 - i. Tabled for future meetings

New Business

- Community engagement information from interagency meeting –
 - May 8 Community Engagement Meeting
- Family potluck on May 27th – 4:00-6:00 (setup at 3:00)
 - List of ingredients in food (no peanuts)

Other Business

- Credit card? No news.

In Camera
Next Board Meeting, June 19, 8:00 pm
Motion 180515-7 to Adjourn: M Harlow
Second: D Dagar

Meeting end at 9:30pm

NOTES