

Board Meeting 2018/09/18

18 September, 2018 8:00 PM / Children First Society

ATTENDEES

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

AGENDA

Current Business

1. Call to Order
 - Time:
2. Adoption of Agenda
 - Motion 180918-1 to Adopt Agenda:
 - Second:
3. Approval of Minutes – August 28th, 2018
 - Motion 180918-2 to Accept Minutes:
 - Second:
4. Delegates and Correspondence:
 - i.
5. Reports:
 - i. Executive Director's Report
 - a.
 - ii. Chair Report
 - a.
 - Motion 180918- to Accept Chair Report:
 - Second:
 - iii. Treasurer's Report
 - a.
 - Motion 180918- to Accept Treasurer's Report:
 - Second:
 - iv. Fundraising Report
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6. Strategic Plan/Action Items
 - i. We need to have a meeting to assign rolls. This should be outside of a normal board meeting. Will go over the Plan after the AGM. We have made a lot of progress!

New Business

- Voluntary Child Welfare Check – Patricia followed up...nobody else is asking for this. Social Services has a process and described to her the process. Association of Early Learning of Alberta will get back to her as to what they do.
- Motion to bring forward to AGM regarding number of seats on our Board to include GTC/IRC.
- AGM – September 25th, 2018 at 20:00 at CFC
 - Agenda Review/Plan:
- 5th Year Anniversary (Nadia)

Other Business

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In Camera

Next Board Meeting, October 15, 8:00 pm

Motion 180918- to Adjourn:

Meeting end at

NOTES