

Board Meeting 2018/10/09

09 October, 2018 8:00 PM / Children First Society

ATTENDEES

- Eric Whitworth, Patricia Davison, Mike Harlow, Deirdre Dagar, Nicole Lindsay, Adam Wright, Lenora McLeod, Stephanie Parkes, Erika Hille, Deserine Grimes, Nadia Salvaterra
- Regrets:

AGENDA

Current Business

1. Call to Order
 - Time: 8:04
2. Adoption of Agenda
 - Motion 181009-1 to Adopt Agenda: Mike Harlow
 - Second: Lenora McLeod
3. Approval of Minutes – September 18th, 2018
 - Motion 181009-2 to Accept Minutes: Mike Harlow
 - Second: Deirdre Dagar
4. Delegates and Correspondence:
 - i. None
5. Elections and Appointments:
 - i. Board members
 - a. Nomination of Nicole Lyndsay by Deirdre Dagar, Nicole accepts
No other nominations. Position is acclaimed.
 - ii. Treasurer:
 - a. Nominations: Mike Harlow nominates Deirdre Dagar, Deirdre accepts
 - Motion 181009-3 to Accept: Mike Harlow
 - Second: Lenora McLeod
 - iii. Secretary:
 - a. Nominations: Deirdre Dagar nominates Stephanie Parkes, Stephanie accepts
 - Motion 181009-4: Mike harlow
 - Second: Deserine Grimes
 - iv. Fundraising Chair:
 - a. Lenora McLeod will continue as fundraising chair
 - v. Close Election
 - Motion 181009-5: Lenora McLeod
 - Second: Nicole Lynsey
6. Reports:
 - i. Executive Director's Report
 - a. Discussion about enrolment and ECE licensing/ratios
 - b. May have missed Bingo Deadline. Might have to pay a late fee.
 - c. Patricia updated board about staffing while away: Judy Keevik to be acting ED while Patricia is away, Trudy Keogak will be working as part time administrator, Clara Omigoyatuk will be kitchen supervisor
 - ii. Chair Report
 - a. Adam provided chair report
 - Motion 181009-6 to Accept Chair Report: Erika Hille
 - Second: Stephanie Parkes
 - iii. Treasurer's Report
 - a. Year to date tabled until November
 - b. Update on savings accounts
 - c. Unexpended monies on biomass project – tabled until November
 - Motion 181009-7 to Accept Treasurer's Report: Mike Harlow
 - Second: Nadia Salvaterra
 - iv. Fundraising Report
 - Lenora provided fundraising report
 - On budget
 - Table clothes provided by Hospital
 - Discussion around advertising all three airline sponsorship

7. Strategic Plan/Action Items

- i. We need to have a meeting to assign roles. This should be outside of a normal board meeting. Will go over the Plan after the AGM. We have made a lot of progress!
 - a. Meeting on November 17th @ 9:00AM

New Business

- Inform GTC and IRC of new positions within CFS
 - Mike, Lenora, and Adam to connect with each group
- 5th Year Anniversary (Nadia) Idea of afternoon tea and baked goods and welcoming kids past and present
 - On November 20th, light meal (soup and bannock)
 - Small budget for the event (approx \$200)
- Strategy for informing families about applying inflation rate to parent fees.
 - A January meeting discussing the framework for implementing a fee increase for September 2019.
 - Martin/Finance committee to develop analysis of different fee increase scenarios as well as a 3 year projection of revenue and expenses given decreased funding, inflation, possible salary increases
 - Once the board has a good review of historical spending and a projection of future revenue and expenses, the board will then inform parents about an information session regarding a fee increase.

Other Business

- Meeting Schedule

In Camera

Next Board Meeting, November 13, 8:00 pm
Motion 181009-8 to Adjourn: Erika Hille

Meeting end at 21:32

NOTES