

Board Meeting 2018/12/11

11 December, 2018 8:00 PM / Children First Society

ATTENDEES

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

AGENDA

Current Business

1. Call to Order
 - Time: 8:05
2. Adoption of Agenda
 - Motion 181211-1 to Adopt Agenda: Deirdre
 - Second: Nicole - carried
3. Approval of Minutes - November 13th, 2018
 - Motion 181211-2 to Accept Minutes: Deirdre
 - Second: Nicole - carried
4. Delegates and Correspondence:
 - i. Nadia email
 - Adam to inform Nadia that the Board accepts her resignation from the Board.
5. Reports:
 - i. Executive Director's Report
 - a. Building committee - we need one.
 - b. Deserine to take on role of emailing families that are short volunteer hours.
 - ii. Chair Report
 - a. No discussion
 - Motion 181211-3 to Accept Chair Report: Nicole
 - Second: Deirdre - carried
 - iii. Treasurer's Report
 - a. HCI - phased out next year but is to be replaced by another fund.
 - b. Rent subsidy - phased out next year.
 - c. Deficit showing for year to date due to a combination of unissued invoices and delayed funding agreements.
 - Motion 181211-4 to Accept Treasurer's Report: Mike
 - Second: Nicole - carried.
 - iv. Fundraising Report
 - Tabled
6. Strategic Plan/Action Items
 - i.

New Business

- Inform GTC and IRC of new positions within CFS - inform ICC that they are the organization that will sit on the CFS Board. Mike to talk to Gerry Inglangasuk.
- Staff liaison board member appointment - Mike to do it.
- Board holiday gift basket - Deirdre to coordinate.
- Need child care holiday days - in progress.
- Board - staff appreciation bbq during a Wednesday staff meeting - consider holidays and consider dietary needs (no pork, halal) - January 16 staff appreciation BBQ (5:00 - 7:00).
- Pancake breakfast on December 27th (7:30 - 9:30) - pancakes and eggs, staff to organize.
- One pager for general public explaining funding sources - in progress.
- Jordan's principle - establish a need for child care, maybe we can get some paid for spots?
- Video committee - Deirdre and Mike

Other Business

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In Camera

Next Board Meeting, January 8, 8:00 pm

Motion 181211- to Adjourn: 9:02 Deirdre - carried.

Meeting end at

NOTES