

Board Meeting 2019/01/08

8 January, 2019 8:00 PM / Children First Society

ATTENDEES

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

AGENDA

Current Business

1. Call to Order
 - Time: 8:09pm
2. Adoption of Agenda
 - Motion 190108-1 to Adopt Agenda: Deirdre
 - Second: Lenora
3. Approval of Minutes – December 11th, 2018
 - Motion 190108-2 to Accept Minutes: Deirdre
 - Second: Stephanie
4. Delegates and Correspondence:
 - i. None
5. Reports:
 - i. Executive Director's Report
 - a. Discussion around Cell phone policy. Currently it is a statement in the handbook, wondering if it should become a more formal policy-may help with enforcement. It was discussed that it would remain a handbook policy and a reminder will be discussed with staff at their staff meeting.
 - ii. Chair Report
 - a.
 - Motion 190108-3 to Accept Chair Report: Deirdre
 - Second: Lenora
 - iii. Treasurer's Report
 - a.
 - Motion 190108-4 to Accept Treasurer's Report: Deserine
 - Second: Stephanie
 - iv. Fundraising Report
 - Made over \$20 000 at Gala. Lenora will work on creating a Fundraising budget.
6. Strategic Plan/Action Items
 - i. N/A

New Business

- Inform GTC and IRC of new positions within CFS- No response from either.
- Staff appreciation bbq Wednesday January 16th at 5:00 PM consider dietary needs (no pork, halal)
- Cell Phone Policy-Discussed in Patricia's report.

Other Business

- Martin's analysis- Discussion around finances and potential fee increases. Action- (Patricia and martin) prepare a powerpoint-slideshow to paint a picture of reality to the parents about the centers position.

In Camera: N/A

Next Board Meeting, February 12, 8:00 pm

Motion 190108- to Adjourn: 9:19pm

NOTES