

Board Meeting 2019/04/09

9 April, 2019 8:00 PM / Children First Society

ATTENDEES

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

AGENDA

Current Business

1. Call to Order
 - Time: 8:06pm
2. Adoption of Agenda
 - Motion 190409-1 to Adopt Agenda: Deirdre
 - Second: Nadia
3. Approval of Minutes – March 12, 2019
 - Motion 190409-2 to Accept Minutes: Nadia
 - Second: Deirdre
4. Delegates and Correspondence:
 - i. None
5. Reports:
 - i. Executive Director's Report
 - a. Facility tour by the Mayor postponed
 - b. Discussion of PS3 Gwich'in Immersion Program- Children will be selected, some from our current program. Some of our current staff will be used to facilitate the program. Children's First will be compensated so it should not cost us anything to run the program.
 - ii. Chair Report
 - a. Meeting with ECE on the 15th to discuss Michael's presentation, will report back to board.
 - Motion 190409-3 to Accept Chair Report: Deirdre
 - Second: Deserine
 - iii. Treasurer's Report
 - a. Review of Martins and Patricia's Financial discussion will take place in our meeting in May. Board members are asked to read and review this ahead of time (before next board meeting)
 - b. Credit card will be re-sent to Children's First
 - c. Discussion of the approved budget for next year.
 - Motion 190409-4 to Accept Treasurer's Report: Nadia
 - Second: Stephanie
 - iv. Fundraising Report
6. Strategic Plan/Action Items
 - i. Doing what we need to do to meet the objectives of our strategic plan.
 - ii. Discussion about Volunteer hours- How many hours do we really need to ask parents to get? How many opportunities are we providing for parents to get hours? If it is in the policy that

families require hours we should be tracking hours carefully and enforcing consequences to those not getting their hours. Martins can take on the tracking of hours. Patricia will send a reminder email to parents about hours required and opportunities.

New Business

- Gwich'in immersion program
 - Language money to run Gwich'in Immersion program in PS3
 - Immersion in PS3 classroom
 - 4 Elders and 2 staff (our staff) will run the program
 - should not cost us anything to run.

Other Business

In Camera

Next Board Meeting, May 14, 8:00 pm

Motion [190409-05](#) to Adjourn: 9:35pm

Meeting end at 9:35pm

NOTES