

Children First Society

Meeting Minutes

April 19th, 2022 at 8:00 PM

Children First Centre



Directors Present: Lenora McLeod, Nadine Wagner, Lindsey Watt, Mike Harlow, Leigh-ann William-Jones

Gwich'in/Inuvialuit Rep: Vacant (Gwich'in), Vacant (ICC)

Staff Present: Patricia Davison

Town Rep: Vacant

Excused: Candice Layton

Minutes

1. Current Business

1.1. Call to order

Called to order at 8:08 pm.

1.2. Adoption of Agenda

Resolution: 220419-01

Motion to accept agenda as amended.

Mover LW

Seconder NW

Carried

2. Approval of Minutes

2.1. March 2022

Resolution: 220419-03

Motion to approve the meeting minutes for March 15, 2022 as presented.

Mover LW

Seconder LM

Carried

3. Delegates and Correspondence:

Resolution: 220419-02

Motion to vote in Leigh-ann William-Jones as a Director of the Children First Society Board.

Mover NW

Seconder LW

Carried

4. Reports

4.1. Executive Director's Report

- 4.1.1. Question on staffing and children ratios, has there been a situation where families are turned away due to no staff? Currently, the centre is not accepting new families until the staffing situation is stabilized.

4.1.2. Is there a legal obligation on behalf of the centre to provide services to families and is there support to be accessed through ECE to help stabilize staffing? Currently, support is not available from ECE to help stabilize staffing issues, other than their staffing wage top-up.

4.1.3. Outreach Program Coordinator is still vacant and has been difficult to fill.

4.2. Co-Chair Report

No report.

4.3. Treasurer's Report

4.3.1. The Board will need to approve the 2022/2023 budget, as the Society will be in a deficit. The hope is that with the country returning to semi-pre-covid times, more funding will be available.

No report.

Patricia will send out the financial statements.

4.4. Fundraising Report

No report.

5. Strategic Plan

5.1. Review Strategic Plan - Section 4

6. New Business

7. Action Item Update

7.1. ECE-Centre Based CCFR Subsidy Roll-out

7.1.1. \$51m over 5 years, rebates to parents to start, tax implication questions answered, opting-in/out options, funding streamed are now combined (even with email confirmation that they would not be).

7.1.2. **ACTION: Society to write a collective letter about the position the new funding subsidy puts us in (Mike, Lenora and Patricia).**

7.2. Town of Inuvik - April Council Meeting

7.2.1. Meeting scheduled for April 25th, 2022

7.2.2. After this meeting, the Society will reach out to the Town, suggestion of a reduced monthly fee

7.3. Staff Handbook

7.3.1. **ACTION: Review the handbook and provide feedback to Patricia (Mike and Lindsey).**

8. Next Meeting(s)

May 18th, 2022

9. In-Camera

10. Adjournment

Resolution: 220315-04

Motion to adjourn the meeting at 9:28 pm.

Mover: NW