

Board Meeting 2018/04

17 April, 2018 8:00 PM / Children First Society

ATTENDEES

- Eric Whitworth, Patricia Davison, Gene Jenks, Mark Owen, Deirdre Dagar, Mark Prins, Mike Harlow, Lenora McLeod
- Regrets: Adam Wright, Mark Sommerfeld, Nadia Salvaterra

AGENDA

Current Business

1. Call to Order
 - Time: 7:59pm
2. Adoption of Agenda
 - Motion 180417-1 to Adopt Agenda: Mike H
 - Second: Deirdre D
3. Approval of Minutes – March 20th, 2018
 - Motion 180417-2 to Accept Minutes: Deirdre D
 - Second: Mark O
4. Delegates and Correspondence:
 - i. None
5. Reports:
 - i. Executive Director's Report
 - a. Full enrollment lately, having to turn away drop-ins.
 - b. Karen doing well, quite the learning curve. Working 40 hrs a week and organizing everything. Mark asks if she can go to 20 hours a week once things are organized, hoping for a better chance at retention.
 - c. The college is graduating a whole team of people with diplomas, looking to get hired.
 - d. Double checking with the insurer regarding boat trips. Needing to find the right size of life jackets.
 - ii. Chair Report
 - a.
 - Motion 180417-3 to Accept Chair Report: Mark O
 - Second: Deirdre D
 - iii. Treasurer's Report
 - a. Still waiting on ECP \$60,000, rental payment, cont. Agreement of \$30,000, GTC stuff (\$60,000), and more!
 - b. We're probably going to come out in the black.
 - c. Talked about fee increases, school aged fees, a difference in pay between 5 and 4 yr olds due to ratio difference.
 - d. Budget workings - waiting to see if we qualify for funding - a lot to look at in the future in terms of proposed increases
 - e. A new ECE consultant - Maribeth Pokiak
 - f. Michael doing an analysis - hoping to help to get federal money
 - g. We lost some money (\$820) due to a faulty bag
 - Motion 180417-4 to Accept Treasurer's Report: Mark O
 - Second: Mark P
 - iv. Fundraising Report
 - Easter photo shoot - delay with the photography part, still made about \$450
 - May 12 fundraiser (wedding) looking for liquor supervisors
 - Discussion what to do with the leftover liquor when working the bar at events
 - Parent email to be a part of the gala committee
 - RC car races as a fundraising idea
 - Bingos - needing replacements for bingo overseers for next year
6. Strategic Plan/Action Items
 - i. Tabled for future meetings

New Business

- 5 year appreciation event Planning Committee: Nadia(?) to head the committee
- CFS Credit Card update: speaking to reps in YK regarding application - hopeful for a positive resolution...looking for the best partner to work with.
- Progress on Savings Account:
- Potluck date: May 27
- GSA show of support: t-shirts available for parents who want to wear them for the parade.

Other Business

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In Camera

Next Board Meeting, May 15, 8:00 pm

Motion 180417-5 to Adjourn: Lenora M

Meeting end at 9:41pm

NOTES