

Children First Society

Board Meeting 2019/08/13

August 13th, 2019 / 8:00 pm / Children First Centre



Attendees

- ❖ Directors: Mike Harlow, Deidre Dager, Deserine Grimes, Stephanie Parks, Lindsay Watt
- ❖ Staff: Patricia Davison, Martins Udoh
- ❖ Excused: Candice Layton, Nicole Lindsay, Bertha Joe (IRC Rep)

Agenda

Current Business

- 1) **Call to order**
 - a) Time: 8:10 PM
- 2) **Adoption of Agenda**
 - a) **Motion: 190813-1** to adopt agenda.
 - b) Moved: DD
 - c) Second: SP
- 3) **Approval of Minutes**
 - a) **July 8, 2019**
 - i) **Motion 190813-2** to accept minutes as presented.
 - ii) Moved: DD
 - iii) Second: MH
- 4) **Delegates and Correspondence:**
 - a)
 - b)
- 5) **Reports**
 - a) **Executive Director's Report**
 - i) Program schedule discussed and approved.
 - (1) Foot, Hand and Mouth appears to be under control at the center.
 - (2) Discussion on the pilot Scholarship Program – full Board support. Funding to come from outside sources and, if appropriate, fundraising revenues.
 - (3) Solar panels are repaired. Camera quote pending.
 - b) **Co-Chair Report**
 - i) **Motion 190813-3** – NA no report provided.
 - ii) Moved:
 - iii) Second:
 - c) **Treasurer's Report**
 - i) **Motion 190813-4** to accept treasurer report.
 - ii) Moved: DG
 - iii) Second: LW
 - d) **Fundraising Report**
 - i) NA
- 6) **Strategic Plan/Action Items**
 - a) No comments or questions at this time.

New Business

- Arctic Energy Alliance – CFS Yardstick Report 2019 – being worked on.

Other Business

- Inuvialuit/Gwich'in Representative Update – a call was made to DGO, no response as of yet.
- Update on attendance at United Way NWT AGM
- Letter to Town of Inuvik – no response from Town as of yet. Co-chairs will reach out if no response heard within a month of sending the letter.
- Invitation to Electoral Candidates to attend AGM – to date invitations have been sent to some candidates, the remainder to be sent prior to end of week.
- CFS building sign – Patricia to get quotes on how much signs cost.
- Donation recognition wall – idea for a Delta Braid to be painted high on walls was met with favourable response from the Board. Patricia to seek artists who might be interested.
- Gwich'in Immersion Program – no movement from Gwich'in Tribal Council as of yet. Federal funding in place.

Next Meeting

October 15th, 2019 at 8:00 PM

Children First Society

Board Meeting 2019/08/13

AGM September 24th, 2019 at 8:00 PM

Adjournment

Motion 190813-5 to adjourn at 9:00 PM moved by DD

Minutes approve on September 17th, 2019 by Motion:

Co-Chair signature:

Print Name:

Director signature:

Print Name: