

Children First Society

Board Meeting 2019/08/13

October 15th, 2019 / 8:00 pm / Children First Centre



Attendees

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

Agenda

Current Business

- 1) **Call to order**
 - a) Time: 8:07pm
- 2) **Adoption of Agenda**
 - a) **Motion: 191015-1** to adopt agenda as presented/as amended.
 - b) Moved: Deidre
 - c) Second: Stephanie
- 3) **Approval of Minutes**
 - a) **Sept 13th, 2019**
 - i) **Motion 191015-x** to accept minutes as amended.
 - ii) Moved: Deidre
 - iii) Second: Stephanie
- 4) **Delegates and Correspondence:**
 - a)
 - b)
- 5) **Reports**
 - a) **Executive Director's Report**
 - i) Preschool 3 room is empty. GTC is paying for the use of that room right now, program should start in November.
 - ii)
 - b) **Co-Chair Report**
 - i) **Motion 191015-x** to accept co-chair report.
 - ii) Moved:
 - iii) Second:
 - c) **Treasurer's Report**
 - i) **Motion 191015-x** to accept treasurer report.
 - ii) Moved:
 - iii) Second:
 - d) **Fundraising Report**
 - i)
- 6) **Strategic Plan/Action Items**
 - a)

New Business

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Other Business

- Inuvialuit/Gwich'in Representative Update
- Letter to Town of Inuvik
- CFS Building Sign
- Donation Recognition wall or display

Next Meeting

November 5th, 2019 at 8:00 PM

In Camera

Adjournment

Motion 191015-x to adjourn at

Minutes approve on:

Co-Chair signature:

Print Name:

Secretary signature:

Print Name: