

Children First Society

Board Meeting

December 18th, 2019 at 8:00 PM

Children First Centre



Directors Present: Mike Harlow, Lenora McLeod, Deirdre Dager, Candice Layton, Lindsey Watt, Stephanie Parkes, Nadine Wagner

Staff Present: Patricia Davison & Martins Udoh

Excused: Deserine Grimes, Deirdre Dagar, Nicole Lindsay, Nicole Cherniwchan

Absent: Bertha Joe (IRC Representative)

Agenda

Current Business

1. Call to order

1.1. Time: 8:08pm

2. Adoption of Agenda

Motion: 191218-1 to adopt agenda as amended.

Moved: Nadine Wagner

Second: Mike Harlow

3. Approval of Minutes

3.1. Sept 13th, 2019-Tabled until January meeting

4. Delegates and Correspondence:

4.1. N/A

5. Reports

5.1. Executive Director's Report

- Enrollment high, attendance low-due to illness

5.2. Co-Chair Report

Motion: 191218-2 to accept co-chair report.

Moved: Stephanie Parkes

Second: Nadine Wagner

5.3. Treasurer's Report

Motion: 191218-3 to accept treasurer report.

Moved: Nadine Wagner

Second: Stephanie Parkes

5.4. Fundraising Report

- Update on Annual Gala- Profit of \$18 380.00
- Recommendation of \$10 000 of profit going to the Scholarship fund and the remaining amount will be given to on the land programming.

Motion: 191218- 4 to accept the Fundraising committee's recommendation to apply \$10 000 of the profit to the Scholarship fund and the remaining amount will be applied to on the land funding.

Moved: Mike Harlow

Second: Candice Layton

- Excellent work done by the Gala committee!

6. Strategic Plan/Action Items

6.1. Review with new Directors- Tabled until February

7. New Business

8. Board Membership-

8.1. Discussed current board membership

9. Other Business

9.1. Peanut Free Facility Discussion

Motion: 191218-5 to allow nuts into the facility

Moved: Nadine Wagner

Second: Lindsey Watt

10. Christmas Gift for Staff

10.1. Discussed Christmas gift for CFC staff and decided each member would contribute to the gift.

11. Action Item Update

- 11.1. Quote on Security Cameras
 - on the work order list
- 11.2. CFS Building Signage
 - Looking for quotes
- 11.3. Letter to Town of Inuvik
 - Letter is ready will be sent after Christmas
- 11.4. Inuvialuit/Gwich'in Representative Update
 - new email will be sent
- 11.5. Energy Alliance Report

12. Next Meeting(s)

- 12.1. January 21st, 2020 at 8:00 PM
- 12.2. February 18th, 2020 at 8:00 PM

13. In Camera

None requested.

14. Adjournment

Motion: 191218-6 to adjourn at 9:19

Moved: Nadine Wagner

Minutes approve on:

Co-Chair signature:

Print Name:

Secretary signature:

Print Name: