

Children First Society

Board Meeting

February 18th, 2020 at 8:00 PM

Children First Centre



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

Staff Present: Patricia Davison

Excused: Deserine Grimes

Absent: Bertha Joe (IRC Representative)

Town Rep: Nicole Cherniwchan (absent)

Agenda

1. Current Business

1.1. Call to order

1.1. Time: 8:04pm

1.2. Adoption of Agenda

Motion: 200218-01 to adopt agenda as presented/as amended.

Moved: Nadine Wagner

Second: Candice Layton

2. Approval of Minutes

2.1. December 18th, 2019

Motion: 200218-2 to accept minutes as amended/presented

Moved: Mike Harlow

Second: Nadine Wagner

2.2. January 21st, 2020

Motion: 200218-3 to accept minutes as amended/presented

Moved: Deirdre Dagar

Second: Nadine Wagner

3. Delegates and Correspondence:

3.1. N/A

4. Reports

4.1. Executive Director's Report

4.1.1. Patricia spoke to Maribeth at ECE about licencing issues - our actual certificate has not been replaced in several years even though there has been several attempts made to obtain a licence from ECE.

4.1.2. Family dance was successful.

- 4.1.3. Aurora College is not offering Early Childhood courses. We have many staff who were well on their way to getting their certificates, but now the training is at a standstill. Patricia would like the board to write a letter to the college.

Action Item: Mike will look after the letter

- 4.1.4. Started a maintenance log for everything related to the building
4.1.5. Scholarship fund is working well, a couple of families are taking advantage of it and we have a family that is currently waiting.

4.2. Co-Chair Report

Motion: 200218-4 to accept the co-chair report.

Moved: Deirdre Dagar

Second: Nadine Wagner

4.3. Treasurer's Report

- 4.3.1 Staff costs are up, due to the start of the new year with CPP, late funding, rent, are the reasons for the small deficit in January.

Motion: 200218-5 to accept treasurer report.

Moved: Nadine Wagner

Second: Stephanie Parkes

4.4. Fundraising Report

March or April there will be a call out for Gala volunteers and a meeting.

5. Strategic Plan/Action Items

Patricia will contact Michael to re-look/re-work the ECE presentation taking into consideration the Auditor General's Education Review.

Marketing proposal received for Holly Jones-ties into the strategic plan -Objective 3c.

Action item for members to review the Strategic Plan before the next meeting.

6. New Business

7. Action Item Update

7.1. CFS Building Signage

Still looking for artist interest.

7.2. Letter to Town of Inuvik

Waiting for feedback from the lawyer before the letter will be sent.

7.3. Inuvialuit/Gwich'in Representative Update

This idea will be revisited at the next AGM after several attempts from the board to gain a representative.

7.4. Energy Alliance Report

Waiting on the report.

8. Next Meeting(s)

March 11th, 2020 at 8:00 PM

April 21st, 2020 at 8:00 PM

9. In Camera - None requested

10. Adjournment

Motion: 200218-6 to adjourn meeting at 9:33pm

Moved: Deirdre

Minutes approve on: March 11, 2020 **Motion: 200311-2**

Co-Chair signature:

Print Name:

Secretary signature:

Print Name: Stephanie Parks