

Children First Society

Meeting Minutes

November 17, 2020 at 8:00 PM

Children First Centre



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

Gwich'in/Inuvialuit Rep: Vacant (ICC), Vacant (Gwich'in)

Staff Present: Patricia Davison

Town Rep: Vacant

Excused: Nadine Wagner

Absent:

Agenda

1. Current Business

1.1. Call to order at 8:05pm

1.2. Adoption of Agenda

[Resolution # 201117 - 01](#)

[Motion to accept the agenda with the addition of Gwich'in Immersion Program update under new business.](#)

[Moved: Deirdre Dagar](#)

[Seconded: Steph Parkes](#)

2. Approval of Minutes

2.1. September 2020 Meeting Minutes

[Resolution # 201117 - 02](#)

[Motion to approve September meeting minutes as presented](#)

[Moved: Steph Parkes](#)

[Seconded: Lindsey Watt](#)

2.2. October 2020 Meeting Minutes

[Resolution # 201117 - 03](#)

[Motion to approve October meeting minutes as presented](#)

[Moved: Deirdre Dagar](#)

[Seconded: Steph Parkes](#)

3. Delegates and Correspondence:

3.1.

3.2.

4. Reports

4.1. Executive Director's Report

- 4.1.1. COVID-19 updates: We have received special permission to receive First Aid training in house. The third course will be offered on Nov 21 & 22. Under notable incidents: Patricia feels like some staff may be feeling super stressed. The idea was brought up that maybe we could look into having something similar to Starling Minds/ Counselling services for our staff. Patricia will ask Lane if this is a possibility.
- 4.2. Co-Chair Report: A draft report from Michael Pealow was provided this morning. The organizers will have a look at the report and then it will be sent out to all those who attended. Info will be provided to stakeholders as well as possibly the media.

[Resolution # 201117 - 04](#)

[Motion to accept the verbal Co-Chairs report as presented](#)

[Moved: Deirdre Dagar](#)

[Seconded: Steph Parkes](#)

4.3. Treasurer's Report:

4.3.1 Our lottery account went inactive. The solution was to move some money into our account to show activity and that will solve the problem. Both GIC's are due on Dec 3/20 with a projected interest income of \$7206.01. A decision will need to be made about what type of GIC we want to re-invest in if any, for how long.

4.3.2 A lot of the funding is behind right now. We are expecting that a lot of it will be coming but it hasn't shown up yet. This helps to explain some of the discrepancy between our budget and actual monthly report.

4.3.3 Staff wage top-up is still being provided by the Federal Gov, that is not something that Children First is paying.

[Resolution # 201117 - 05](#)

[Motion to accept the Treasurer's Report as presented](#)

[Moved: Lenora McLeod](#)

[Seconded: Steph Parkes](#)

4.4. Fundraising Report

4.4.1. Gala Committee Update: Lenora spoke to the Complex, asked for the two dates in February 2021 and November 2021. Lenora will speak with the Manager about our plans and sign the contract. We have those dates tentatively booked.

5. Strategic Plan

5.1. Great discussion on Saturday morning. Any questions or comments can be emailed out to the group.

6. New Business

6.1. Gwich'in Immersion Program Update: Program running for a year now, challenges and successes. The program will for sure be running until the end of this fiscal year and possibly until the end of June. Patricia will be looking to get opinions about how those involved feel that the program has been running.

7. Action Item Update

7.1. Letter to the TOI: Mike is waiting for the Town to get back to us to see if we can attend their meetings to provide daycare updates. We will ask to be on "this" month's agenda.

8. Next Meeting(s)

December 15, 2020 at 8:00 PM

January 19, 2021 at 8:00 PM

9. In-Camera

10. Adjournment

[Resolution # 201117 - 06](#)

[Motion to adjourn](#)

[Moved: Deirdre](#)

Action Items:

Nov #01:

Nov #02:

Follow up items:

- [Letter to Aurora College](#)
- [Yukon University](#)
- [Marketing Plan](#)
- [Landscaping](#)