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**Directors Present:** Mike Harlow, Deirdre Dager, Stephanie Parkes, Jess Meloche, Candice Layton, Lenora McLeod, Nadine Wagner

**Gwich’in/Inuvialuit** **Rep:** Vacant (ICC), Vacant (Gwich’in)

**Staff Present:** Patricia Davison

**Town Rep:**  Vacant

**Excused:**  Lindsey Watt

**Absent:**

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# Agenda

## Current Business

Call to order at 8:04 pm

Adoption of Agenda

Resolution: 210119-01

Motion to approve the agenda as presented with 6.1 added under ‘new business’.

Moved: Nadine Wagner

Seconded: Deirdre Dagar

Carried: Yes

1. **Approval of Minutes**

November 2020

Resolution: 210119-02

Motion to approve the minutes from November 2020

Moved: Deirdre Dagar

Seconded: Nadine Wagner

Carried: Yes

December 2020

Resolution: 210119-03

Motion to approve the minutes from December 2020

Moved: Nadine Wagner

Seconded: Deirdre Dagar

Carried: yes

1. **Delegates and Correspondence:**

N/A

1. **Reports**

Executive Director’s Report

* + 1. Sharon returns in March from Mat leave. Public Health has sent a poster regarding vaccinations for staff members. Staff participated in Professional Development on December 29\_Shankers’ Self-Reg

Co-Chair Report-

* + 1. On December 18th the final report on Imaging the future of Early Childcare in the NWT was submitted to Rita Muller.
    2. On January 6th Board was supposed to meet with the Premier and Diane. The Premier was keen to chat with us about Early Childcare. The meeting got cancelled but we have asked for it to be rescheduled.
    3. Patricia and Lenora presented to the Town at a Council meeting- provided some history of the center, what is happening in the center, how we have survived Covid. The town is aware that we would now like to be on the agenda monthly.

Resolution: 210119-04

Motion to accept the co-chair report as presented

Moved: Jess Meloche

Seconded: Nadine Wagner

Carried: yes

Treasurer’s Report

* + 1. We have received funding that we were waiting for and also for funds that are starting to trickle in- our staffing compared to the budget is high. We have floaters in the building covering illnesses etc. Patricia will look into the gas and pellets as it looks like we haven’t paid for pellets in a while and our gas bill seems higher than normal.

Resolution: 210119-05

Motion to accept the Treasurer’s report

Moved: Nadine Wagner

Seconded: Lenora McLeod

Carried: yes

Fundraising Report

* + 1. Gala Committee Update: There is an event on Facebook for Feb.13th. Still waiting for an update from CPH on the approval of our activity. The event is for 48 people, Nora has provided us with a menu for the event.
    2. The First Mega Bingo of the year was on the Sunrise Festival weekend, it appears that we have made around $20 000.

1. **Strategic Plan**

Schedule of Review

* + 1. Section 2 - March 2021
    2. Section 3 - June 2021
    3. Section 4 - September 2021
    4. Section 1 - December 2021

1. **New Business**
   1. Scheduling

Lenora is taking a class that is on Tuesday nights. She will not be able to attend the next three meetings in person but will still continue to provide the agendas and doing the prep work for the meetings.

1. **Action Item Update**
2. **Next Meeting(s)**

February 16, 2021 at 8:00 PM

1. **In-Camera**
2. **Adjournment**

Resolution: 210119-06

Motion to adjourn the meeting at 8:43 pm.

Moved: Deirdre Dagar

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Action Items:

Dec #01:

Dec #02:

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Follow up items:

* Letter to Aurora College
* Yukon University
* Marketing Plan
* Landscaping
* Letter to TOI