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**Directors Present:** Mike Harlow, Deirdre Dager, Stephanie Parkes, Jess Meloche, Lindsey Watt, Nadine Wagner

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

**Staff Present:** Patricia Davison

**Town Rep:**  Vacant

**Excused:**  Lenora McLeod, Candice Layton

**Absent:**

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# Agenda

## Current Business

* 1. Call to order at 8:08pm
	2. Adoption of Agenda

Resolution: 210420-01

Motion to approve the agenda as presented

Moved: Nadine Wagner

Seconder: Deirdre Dagar

Carried: Yes

1. **Approval of Minutes**
	1. February 2021

Resolution: 210420-02

Motion to accept the minutes from February 2021

Moved: Deirdre Dagar

Seconder: Lindsey Watt

Carried: Yes

1. **Delegates and Correspondence:**
	1. N/A
2. **Reports**
	1. Executive Director’s Report
		1. COVID-19 updates: Staff had the opportunity to have their second Covid vaccine shot.
		2. Currently 7 on the waitlist for the Infant room.
		3. The GNWT will be looking to pilot Universal child care. There will be an event (platform with Michael) where people can discuss what they think Universal child care should look like.
		4. Patricia sent out a discussion draft copy of the budget for Board members to have a look at- any questions can be sent to Patricia and Martins. We will be looking to approve the budget at the next meeting in May.
	2. Co-Chair Report
		1. There is new to report at this time

Resolution: 210420-03

Motion to accept the Co-chair report as presented

Moved: Nadine Wagner

Seconder: Lindsey Watt

Carried: Yes

* 1. Treasurer’s Report
		1. A lot of our funding has now been received.
		2. Power generations (gas, pellets, electricity) continue to constitute a large chunk of our expenses. Patricia will follow up about the pellet boiler. There is an app that can show us our Solar panel contribution vs our consumption that we can look into.

Resolution: 210420-04

Motion to accept the Treasurer’s report as presented

Moved: Nadine Wagner

Seconder: Stephanie Parkes

Carried: Yes

* 1. Fundraising Report
		1. Gala Committee- The Gala profit was just over $14 000 after expenses.
		2. Bingo Committee- Jonathan Michel is heading up our Bingo adventures.
1. **Strategic Plan**
	1. Schedule of Review
		1. Section 2 - March 2021-Patrica is suggesting that we put a proposal into ITI to get some funding to have Michael revitalize our Strategic Plan.

Objective 2- Financial Stability

1. **Develop a policy for annual fee increases tied to the Yellowknife Consumer Price Index, with a cap as determined by the board for unusual circumstances-** No longer needed
2. **Advocate for the 10:1 ratio to apply to all school aged children-** This has been accomplished.
3. **Research integrated childcare accounting/administration systems-** It was determined that we will keep the system that we currently have.
4. **Approach EC&E to participate in a childcare funding rationalization pilot project with objectives (simplifying reporting requirements, consolidating staff wages, fuding positions as opposed to attendance, establishing guaranteed spaces for students and low income residents**- This has been completed, but we will re-approach this from the advice of the Premier of NT.
5. **Promote morning/lunch and after school JK programs as an affordable and valuable option for working parents.**- We have achieved this and now have a waitlist.
6. **Fundraising events led by children**- This is no longer necessary. Angela’s outreach program has taken care of a lot of this.
7. **Participate in or coordinate a conference for ECE providers in the NWT to discuss sustainability, fair wages for staff, etc-** We have accomplished this and the summary was sent out. This is ongoing through our working group with Patricia.
8. **Request that ECE be included in the Auditor General's Education Review-** This has not been completed.
	* 1. Section 3 - June 2021
		2. Section 4 - September 2021
		3. Section 1 - December 2021
9. **New Business**
	1. N/A
10. **Action Item Update**
	1. We need to keep up with our meetings at the Town.
11. **Next Meeting(s)**

May 18 th, 2021 at 8:00 PM

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

Resolution: 210420-05

Motion to adjourn

Moved: Deirdre Dagar

Seconder:

Carried: Yes

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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