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

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

**Staff Present:** Patricia Davison

**Town Rep:**  Vacant

**Excused:**  Lenora McLeod

**Absent:**

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# Agenda

## Current Business

* 1. Call to order
	2. Adoption of Agenda

Resolution: 210216-01

Motion to accept the agenda

Moved: Deirdre Dagar

Seconder: Nadine Wagner

Carried: Yes

1. **Approval of Minutes**
	1. January 2021

Resolution: 210216-02

Motion to approve the minutes from January 2021

Moved: Deirdre Dagar

Seconder: Jess Meloche

Carried: Yes

1. **Delegates and Correspondence:**
2. **Reports**
	1. Executive Director’s Report
		1. COVID-19 updates: Public health has said our staff is not considered Essential workers, so they will not be given the vaccines until the rest of the public.
		2. We have an opportunity to do some on the land trips out to Sarah and Freddy Jerome’s camp next week. For two days staff involved in the Gwich’in immersion program will be spending two days out at Sarah Jeromes’ camp immersed in the language learning.
	2. Co-Chair Report: Patricia and Mike met with the Premier and Diane. Mike was given the opportunity to describe the center and what we do here. There was some discussion about re-visiting a pitch made a couple of years ago for a pilot project that involved some new ideas such as switching the funding to account for enrollment as opposed to attendance.

Resolution: 210216-03

Motion to accept the Co-chairs verbal report

Moved: Lindsey Watt

Seconder: Deirdre Dagar

Carried: Yes

* 1. Treasurer’s Report
		1. ECE has just came up with a new staff Covid top up program- it looks like we will be eligible for some of the funding. We are still waiting on our last ECP funding- which will be a large sum of money.
		2. Deirdre noted that last month’s report said “opening and closing bank statements for November 2020”- that was incorrect and should have said “December” instead of November.

Resolution: 210216-04

Motion to approve the treasurer's report

Moved: Mike Harlow

Seconder: Nadine Wagner

Carried: Yes

* 1. Fundraising Report
		1. Gala Committee: We don’t have the exact numbers yet for the revenue from our Gala but we are working on getting the numbers this week.
		2. Bingo Committee: The Mega Bingo went really well, the profit was over $20 000.
1. **Strategic Plan**
	1. Schedule of Review
		1. Section 2 - March 2021
		2. Section 3 - June 2021
		3. Section 4 - September 2021
		4. Section 1 - December 2021
2. **New Business**
3. **Action Item Update**
4. **Next Meeting(s)**

March 16th, 2021 at 8:00 PM

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

Resolution: 210216-05

Motion to adjorn at 8:46pm

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