



BOARD OF DIRECTORS MINUTES

June 16, 2021

Microsoft Teams

PRESENT:	Debbie Larson	Kim Vares	Alisha Dasti-Hill
	Carlyne Bell	Chris Bonner-Vickers	Tana Troniak
	Caroline Collins	Crystal Page	Jennifer Esterreicher
REGRETS:	None		
STAFF:	Karen Ingebrigtsen	Bruce Meisner	Michelle Gaudet
	Jackie Hummelbrunner	Darcia Curtis	Jennifer Marquis
	Tammy Hanstead		

Ms. Karen Ingebrigtsen called the meeting to order at 7:01 p.m. Ms. Ingebrigtsen commenced the meeting with a moment of reflection.

Ms. Ingebrigtsen shared that in 2015, the final report of the Truth and Reconciliation Commission of Canada was presented and published. Volume 4 on Canada's Residential Schools – Missing Children and unmarked burials identifies 3200 deaths on the Truth and Reconciliation register of confirmed deaths of named residential school students and unnamed residential school students. Ms. Ingebrigtsen shared that Calls to Action of the Commission numbers 71 to 84 discuss the missing children and are intended to serve as a framework for a national strategy for documentation, maintenance, commemoration, and protection of residential school cemeteries. FIREFLY is a place for children and families, we continue to listen, learn and seek the truth, the heartbreaking truth on the journey to reconciliation. FIREFLY is committed to continue to seek the truth and reconcile through our strategic priorities, learning, service delivery and partnerships. Tonight, our minds are turned to children lost, and continued commitment to being a place that contributes to the health and well-being of Indigenous children in a good way.

DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.

REVIEW OF FIREFLY BOARD OF DIRECTORS TERMS

Ms. Ingebrigtsen reviewed the FIREFLY Board of Directors terms and FIREFLY Board of Directors By-Law; Board composition and term with the Board. Ms. Ingebrigtsen shared that four of FIREFLY Director's three year terms expire this month, noting that three of the Directors will return for another term. Ms. Ingebrigtsen shared that Mr. Chris Bonner-Vickers has served three consecutive terms with the Board, asking the Board for a motion to nominate Mr. Bonner-Vickers for one additional term of three years.

MOTION #1 Moved by Kim Vares
 Seconded by Caroline Collins
 That Mr. Bonner-Vickers serve one additional term of three years with the FIREFLY Board of Directors.
 CARRIED

ELECTION OF OFFICERS

Chair:

Nominations were opened for the position of Chair. Caroline Collins nominated Debbie Larson and it was seconded by Carlynn Bell. Debbie Larson accepted the nomination. Debbie Larson was declared Chair by acclamation.

Ms. Ingebrigtsen handed the Chair to Ms. Larson.

Vice Chair:

Nominations were opened for the position of Vice Chair.

Chris Bonner-Vickers nominated Kim Vares and it was seconded by Caroline Collins. Kim Vares let her name stand and nominations were closed. Kim Vares was declared Vice Chair by acclamation.

Secretary:

Nominations were opened for the position of Secretary.

Kim Vares nominated Caroline Collins and it was seconded by Chris Bonner-Vickers. Caroline Collins let her name stand and nominations were closed. Caroline Collins was declared Secretary by acclamation.

Treasurer:

Nominations were opened for the position of Treasurer.

Caroline Collins nominated Chris Bonner-Vickers and it was seconded by Tana Troniak. Chris Bonner-Vickers nominated Tana Troniak and it was seconded by Kim Vares. Tana Troniak nominated Alisha Dasti-Hill and it was seconded by Chris Bonner-Vickers. Chris Bonner-Vickers and Tana Troniak declined. Alisha Dasti-Hill agreed to have her name stand and nominations were closed. By acclamation Alisha Dasti-Hill was declared Treasurer.

APPROVAL OF CONSENT AGENDA

MOTION #2 Moved by Tana Troniak
 Seconded by Chris Bonner-Vickers
 That the consent agenda of June 16, 2021 be approved.
 CARRIED

ITEMS PULLED FOR DISCUSSION

None

CEO and LEAD AGENCY REPORT

CEO and Lead Agency Report

Ms. Ingebrigtsen highlighted the children and youth mental health (CYMH) funding announcement with the Board. Ms. Ingebrigtsen noted that base funding increased by five percent for community CYMH agencies core mental health and addictions services.

MOTION #3 Moved by Caroline Collins
 Seconded by Carlynn Bell
 That the June 2021 CEO and Lead Agency Report be accepted as presented.
 CARRIED

NEW BUSINESS

i. Establish Standing Committee Members

Membership on the Board Standing Committees was established as follows:

a. Governance and Quality

Mr. Bonner-Vickers, Ms. Larson, Ms. Vares, Ms. Esterreicher and Ms. Page.

b. Fiscal Advisory

Ms. Dasti-Hill, Ms. Larson, Ms. Collins and Ms. Troniak. Mr. Bonner-Vickers stepped down from the committee.

c. Board Development

Ms. Bell, Ms. Larson, Ms. Troniak, Ms. Collins and Ms. Vares.

ii. Signing officers

MOTION #5 Moved by Chris Bonner-Vickers

Seconded by Tana Troniak

That the signing officers for FIREFLY's 2021-2022 Fiscal Year be:

Debbie Larson, Chair

Kim Vares, Vice Chair

Alisha Dasti-Hill, Treasurer

Karen Ingebrigtsen, CEO

Darcia Curtis, Director

CARRIED

iii. 2019-2020 Meeting Dates

The proposed 2021-2022 meeting dates were reviewed by the Board. A question and answer period followed.

MOTION #6 Moved by Kim Vares

Seconded by Alisha Dasti-Hill

That the proposed meeting dates schedule be accepted as presented.

CARRIED

iv. Set AGM Date

The Board agreed that the FIREFLY Annual General Meeting will be held on Wednesday, June 15, 2022.

v. Board Evaluations

Ms. Larson shared that the Governance and Quality Committee reviewed the survey results in detail earlier today, highlighting that comments identified the need for education relating to finance reporting, strategic planning and environmental scan. A discussion followed.

IN CAMERA

Motion #7 Moved by Caroline Collins
 Seconded by Tana Troniak
 That the Board moves to in-camera at 7:50 p.m.
 CARRIED

EVALUATION

Ms. Bell provided the evaluation of the meeting, noting that the meeting was well organized, informative, interactive and engaging. Ms. Bell appreciated the reports that were presented to the Board.

NEXT MEETING

Tuesday, September 28, 2021 at 7:00 p.m.

ADJOURNMENT

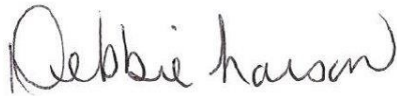
Having no further business, the Chairperson accepted a motion to adjourn at 8:06 p.m.



Tammy Hanstead
Recorder

September 28, 2021

Date



Debbie Larson
Chairperson

September 28, 2021

Date