

June 16, 2021 Microsoft Teams

PRESENT: Debbie Larson Kim Vares Alisha Dasti-Hill

Carlynne Bell Chris Bonner-Vickers Tana Troniak

Caroline Collins Crystal Page Jennifer Esterreicher

REGRETS: None

STAFF: Karen Ingebrigtson Bruce Meisner Michelle Gaudet

Jackie Hummelbrunner Darcia Curtis Jennifer Marquis

Tammy Hanstead

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

Ms. Ingebrigtson 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. Ingebrigtson 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. Ingebrigtson reviewed the FIREFLY Board of Directors terms and FIREFLY Board of Directors By-Law; Board composition and term with the Board. Ms. Ingebrigtson 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. Ingebrigtson 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 Carlynne Bell. Debbie Larson accepted the nomination. Debbie Larson was declared Chair by acclamation.

Ms. Ingebrigtson 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. Ingebrigtson highlighted the children and youth mental health (CYMH) funding announcement with the Board. Ms. Ingebrigtson 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 Carlynne Bell

That the June 2021 CEO and Lead Agency Report be accepted as presented.

CARRIED

FINANCE

Ms. Larson provided an update, sharing that the Fiscal Advisory Committee met earlier today to review the draft financial statements 2020-2021 with the Auditor. Ms. Larson shared that due to the implementation of the new financial system and changes in the Ministries' financial system, the draft April 2021 financial statements are not complete at this time, noting that the Fiscal Advisory Committee will meet when the report is prepared. Ms. Larson shared that an invite will be shared with all Board members for the summer Fiscal Advisory Committee meeting. A brief discussion followed.

OPERATIONS AND CLIENT SERVICE REPORT

Ms. Hummelbrunner shared some highlights from the May Operations and Client Services report.

- Three NOSM summer students began their eight week project placements on May 31st
- In FIREFLY's first year as an EKO member, a FIREFLY client was the recipient of a \$1,000 university scholarship
- Autism family engagement sessions were successful

Ms. Curtis shared that the Diversity, Equity and Inclusion workshop was held May 25th to the 28th, noting that feedback received from the working group was very positive. Ms. Curtis shared that in partnership with the Northwestern Health Unit, FIREFLY staff provided counselling support services for youth and their families at immunization clinics across the region. Ms. Curtis provided some on the horizon highlights:

- CYMH summer initiatives will be offered in partnership with three school boards
- FIREFLY will be involved in the provincial roll out of "Virtual Walk In" service delivery

MOTION # 4 Moved by Chris Bonner-Vickers

Seconded by Caroline Collins

That the June 2021 Service Report be accepted as presented.

CARRIED

COMMITTEE UPDATES

Fiscal Advisory

Ms. Dasti-Hill shared that the committee met earlier today and reviewed the financial statements 2020-2021 with the Auditor, noting that the committee was pleased with the auditors positive report.

Governance and Quality Committee

Mr. Bonner-Vickers shared that the FIREFLY Board workplan was reviewed by the committee, noting that Ms. Hanstead will share the workplan with the Board of Directors. Mr. Bonner-Vickers shared that the committee reviewed the annual evaluation reports, highlighting that they were well received. Mr. Bonner-Vickers shared some suggestions from the evaluations, noting that the education regarding the financial process will be considered.

CORRESPONDENCE/READING

None

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 Ingebrigtson, 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.

Hausteack	
	September 28, 2021
Tammy Hanstead	Date
Recorder	
(Jebbie harson)	September 28, 2021
	Date
Debbie Larson	Date
Chairperson	

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