



# FIREFLY

## BOARD OF DIRECTORS MINUTES

November 29, 2022

*Microsoft Teams*

PRESENT:	Kim Vares Sarah-lynn Klassen	Debbie Larson Crystal Page	Carlynnne Bell Chris Bonner-Vickers
REGRETS:	Alisha Dasti-Hill Bruce Meisner	Jenn Marquis	Tana Troniak
STAFF:	Karen Ingebrigtsen Kirby Parks Tammy Hanstead	Michelle Gaudet Darcia Curtis	Jackie Hummelbrunner Richard Hill

---

Ms. Kim Vares acknowledged that FIREFLY offices operate on the original lands and territories of the Anishinaabeg, the Mushkegowuk and the Métis peoples. Treaties 3, 5 and 9 were signed upon these lands. We strive as guests on these lands to honour our responsibilities to care for this land and uphold the Treaties that were signed therein.

Ms. Vares called the meeting to order at 7:01 p.m.

### FIREFLY MOMENT

Ms. Ingebrigtsen provided a FIREFLY moment, highlighting the Roundhouse. Ms. Ingebrigtsen shared that as part of maintaining and honouring the Roundhouse, spring and fall feasts were held in the Roundhouse. Ms. Ingebrigtsen shared that FIREFLY worked closely with Indigenous partners in the planning and development stages. He noted that other indigenous and educational organizations have reached out for details on the building specifics in order to replicate this building on their sites. Ms. Ingebrigtsen noted that the Roundhouse naming ceremony was postponed due to COVID-19, sharing that with the guidance of elders the Roundhouse will be officially named. Ms. Ingebrigtsen thanked the Board for their support in moving forward with building the Roundhouse, sharing that the Roundhouse provides healing aspects and feels special to all of us.

### QUALITY OF CARE

#### **Quarterly Quality Report**

Mr. Hill reviewed the Q2 Quarterly Quality Report to the Board. A question and answer period followed.

MOTION # 1    Moved by Chris Bonner-Vickers  
                  Seconded by Carlynnne Bell  
                  That the Board approves the Q2 Quarterly Quality Report as presented.  
                  CARRIED

## PRESENTATION

Ms. Ingebrigtsen presented the “Visioning the Future of Health in Treaty #3: Developing an Anishinaabe Health Law” by Sara Mainville, JFK Law, LLP and initiated by Grand Council Treaty #3. Ms. Ingebrigtsen provided an update on the Anishinaabe Health Law Process. Ms. Ingebrigtsen shared that the goal is to create a clear understanding of the Anishinaabe experience as patient and provider, priorities, and purpose of the health system. The four phases of the engagement process are: visioning, scouting, hunter/warrior/gatherer and feasting and celebrating. Ms. Ingebrigtsen shared that the process will be inclusive and focused on communities. The written law aims to capture spiritual purpose and teachings as a framework that can reflect changing circumstances and priorities. A question and answer period followed.

## REVIEW OF AGENDA

MOTION #2      Moved by Sarah-lynn Klassen  
                         Secoded by Crystal Page  
                         That the agenda November 29, 2022 be accepted as presented.  
                         CARRIED

## DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.

## APPROVAL OF CONSENT AGENDA

MOTION #3      Moved by Carlynn Bell  
                         Secoded by Debbie Larson  
                         That the consent agenda of November 29, 2022 be approved.  
                         CARRIED

## ITEMS PULLED FOR DISCUSSION

None

## COMMITTEE UPDATES

### ***Fiscal Advisory***

Ms. Vares provided an update, noting that Ms. Dasti-Hill attended the Fiscal Advisory Committee meeting earlier this evening and has shared regrets for the Board meeting. Ms. Vares shared that Ms. Parks reviewed the financial statements and the investments statements with the committee. Ms. Vares shared that committee reviewed Governance Policy G#1 – Investments, noting that the committee will bring forward to the Board at the next meeting for review.

### ***Governance and Quality Committee***

Ms. Vares noted that the committee meeting minutes from the last meeting are included in the Board meeting package for review.

### ***Board Development Committee***

Ms. Vares shared that the Board Development Committee meeting was cancelled this evening due to lack of quorum.

## CEO and LEAD AGENCY REPORT

### ***CEO Report***

Ms. Ingebrigtsen highlighted the business case that was developed and presented to the Ministry requesting funding, which has been taken forward to the Ministry corporate office for consideration. Ms. Ingebrigtsen noted that it is evident that young people and families are experiencing increased challenges. We are seeing the impacts of physical and mental health challenges, learning deficits related to impacts of the pandemic, supply chain issues and increased costs of family basic needs on family day to day functioning. These negative impacts related to determinants of health have a growing impact on the well-being of children youth, families and communities.

Ms. Ingebrigtsen shared that the revised Client Safety plan for 2022/2023 was included in the Board meeting package for information.

### ***Lead Agency Report***

Ms. Ingebrigtsen noted that the Lead Agency report was included in the Board meeting package for review. A discussion followed.

MOTION #4      Moved by Debbie Larson  
                        Seconded by Chris Bonner-Vickers  
                        That the November 2022 CEO and Lead Agency Reports be accepted as presented.  
                        CARRIED

## FINANCE

### **Review Financial Statements**

Ms. Parks reviewed the draft financial statements for the month ending October 31, 2022 with the committee. A question and answer period followed.

Ms. Parks reviewed the investment statement with the committee, noting that one GIC that was set to mature was cashed and reinvested, highlighting the high interest rates. A question and answer period followed.

MOTION #5      Moved by Chris Bonner-Vickers  
                        Seconded by Crystal Page  
                        That the draft financial statement for the period ending October 31, 2022 be accepted  
                        as presented.  
                        CARRIED

## OPERATIONS AND CLIENT SERVICE REPORT

Ms. Gaudet reviewed the polar graphs with the Board, highlighting the progress made during the month of October. Ms. Gaudet reviewed the strategic highlights, as well as events and activities that are on the horizon. A question and answer period followed.

MOTION # 6 Moved by Debbie Larson  
Seconded by Chris Bonner-Vickers  
That the October 2022 Service Reports be accepted as presented.  
CARRIED

CORRESPONDENCE/READING

None

NEW BUSINESS

None

IN CAMERA

Motion #7 Moved by Sarah-lynn Klassen  
Seconded by Carlynn Bell  
That the Board moves to in-camera at 7:58 p.m.  
CARRIED

EVALUATION

Mr. Bonner-Vickers provided the evaluation, noting that the agenda was clear and realistic. Mr. Bonner-Vickers noted that the topics were appropriate, adding that the background information was accurate. The timing for each agenda item was perfect. Mr. Bonner-Vickers noted that there were no disagreements. Mr. Bonner-Vickers shared that Ms. Vares kept everything on track and on time. Mr. Bonner-Vickers thanked Ms. Hanstead for sharing the meeting material in a timely manner.

NEXT MEETING

Tuesday, January 31, 2023 at 7:00 p.m. Teams

ADJOURNMENT

Having no further business, the Chairperson accepted a motion to adjourn at 8:30 p.m.



\_\_\_\_\_  
Tammy Hanstead  
Recorder

January 31, 2023

\_\_\_\_\_  
Date



\_\_\_\_\_  
Kim Vares  
Chairperson

January 31, 2023

\_\_\_\_\_  
Date