



FIREFLY

BOARD OF DIRECTORS MINUTES

January 31, 2023

Microsoft Teams

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

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 7:00 p.m.

FIREFLY MOMENT

Ms. Curtis and Ms. Hanstead prepared the FIREFLY moment for the Board. Ms. Hanstead presented “FIREFLY supporting families during the Holiday season” by sharing her screen. Ms. Hanstead shared that staff in Dryden supported the Winter Warmth Program, staff in Kenora supported families from the Kendall House Young Moms Program and staff in Sioux Lookout participated in Festival of Trees, supporting the high school’s fundraising efforts for the 2023 prom. FIREFLY donated \$100 to a charity in each community as this year’s charity initiative.

- Atikokan donated to Kidsport
- Dryden donated to Making Connections for Children and Youth
- Fort Frances donated to the development of the Fort Frances Splash Pad
- Kenora donated to Makwa Patrol
- Red Lake donated to the Red Lake Community Youth Hub
- Sioux Lookout donated to Sioux Looks Out For Paws Animal Rescue

REVIEW OF AGENDA

MOTION #1 Moved by Crystal Page
 Seconded by Alisha Dasti-Hill
 That the agenda January 31, 2023 be accepted with amendments.
 CARRIED

DECLARATION OF CONFLICT OF INTEREST

No conflict of interest was declared.

MOTION # 5 Moved by Crystal Page
 Seconded by Debbie Larson
 That the November and December 2022 Service Report be accepted as presented.
 CARRIED

QUALITY OF CARE

Quarterly Quality Report

Ms. Marquis shared that the Q3 Quarterly Quality Report was presented to the Governance and Quality Committee earlier this evening, inquiring if the Board members had the opportunity to review the report that was included in the Board meeting package. Ms. Dasti-Hill shared that she had reviewed the Q3 Quality Report and that she did not have any questions regarding the report.

MOTION #6 Moved by Sarah-lynn Klassen
 Seconded by Debbie Larson
 That the Board approves the Q3 Quarterly Quality Report as presented.
 CARRIED

CORRESPONDENCE/READING

None

NEW BUSINESS

Board Member Resignation

Ms. Vares shared that Ms. Troniak has submitted resignation from the FIREFLY Board of Directors due to increased demands of time.

Board Development

Ms. Gaudet provided an update regarding the Diversity, Equity and Inclusion (DEI) foundation training that is available for FIREFLY Board of Directors through FIREFLY's Talent Learning Management System (LMS). Ms. Gaudet will share communication with the Board regarding the training.

IN CAMERA

Motion #7 Moved by Crystal Page
 Seconded by Alisha Dasti-Hill
 That the Board moves to in-camera at 7:42 p.m.
 CARRIED

EVALUATION

Ms. Klassen provided an evaluation of the meeting, noting that the meeting was very productive and satisfying. Ms. Klassen shared that the material was received in a timely manner and relevant. Ms. Klassen highlighted the effectiveness of the chair person and management of the agenda. Ms. Klassen noted that everyone had the opportunity to participate in the meeting, the discussions were respectful and satisfactory. Ms. Klassen shared that the generative discussions were filled with vision and how the

future will impact FIREFLY. Ms. Klassen noted that the FIREFLY Board of Directors are an important part of the organization that is moving closer to goals.

NEXT MEETING

Tuesday, February 28, 2023 at 7:00 p.m. Teams

ADJOURNMENT

Having no further business, the Chairperson accepted a motion to adjourn at 8:24 p.m.



Tammy Hanstead
Recorder

February 28, 2023

Date



Kim Vares
Chairperson

February 28, 2023

Date