

Tłchq Community Services Agency Special Board Meeting Minutes February 14, 2024

In Attendance: Ted Blondin – Chairperson
Alex Nitsiza – Acting/Chairperson and Whatì Representative
Irene Mantla, Gametì Representative
Rosa Mantla – Behchokò Representative

Executive and Staff: Kevin Armstrong- Chief Executive Officer
Linsey Hope - Director of Education
Rose Jiang - Director of Corporate Services
Sara Nash- Executive Director, Operations & Program Integration

Regrets: Marie Adele Football – Wekweetì Representative

Call to Order - Day 1

The meeting was called to order at 9:00am. Chairperson welcomed everyone to the meeting. Opening prayer provided by Rosa Mantla.

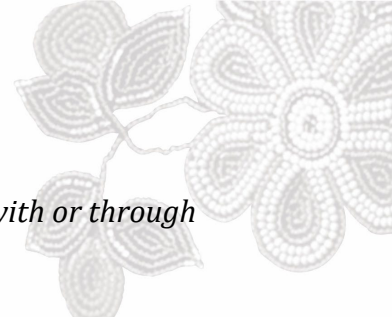
Occupational Health and Safety

The Chief Executive Officer reviewed the Safety Plan for the board meeting including the emergency evacuation protocols. All questions were answered, and all attendees confirmed their understanding of the plan.

Declaration of Conflict of Interest

To perform good governance, TCSA Board meetings begin with a declaration of any real or perceived conflict of interest by board members. Conflict of interest declarations help ensure public confidence in the Board as they make decisions that affect strategic and financial actions of the TCSA. Conflict of interest declarations are recorded in the meeting's minutes.

The respective Northwest Territories Conflict of Interest Act states:



(1) *Where a member, either on his or her behalf or while acting for, by, with or through another, has any direct pecuniary interest*

- (a) in a contract or proposed contract with the municipality or board,*
- (b) in a contract or proposed contract that is reasonably likely to be affected by a decision of the council or board, or*
- (c) in a manner in which the council or board is concerned,*

and is present at a meeting of the council, board, or committee of the council or board at which the contract, proposed contract or other matter is the subject of consideration, the member shall, as soon as practicable after the commencement of the meeting, disclosed his or her interest and the extent and nature of the interest, and

- (d) Shall not take part in the consideration or discussion of, or vote on any such question with respect to, the contract, proposed contract, or other matter, or attempt in any way whether before, during or after the meeting to influence the voting on any such question.*

2. (2) *Where the interest of a member has not been disclosed as required by subsection (1) by reason of his or her absence from the meeting referred to in subsection (1) or by reason of the interest having been acquired or having come to his or her knowledge after the meeting, the member shall disclosed his or her interest and otherwise comply with subsection (1) at the first meeting of the council, board or committee that he or she subsequently attends.*

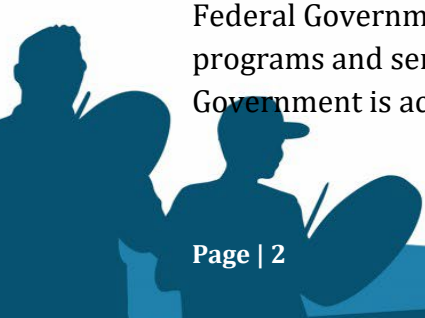
No conflicts of interest were declared relevant to the agenda for this meeting of February 14, 2024.

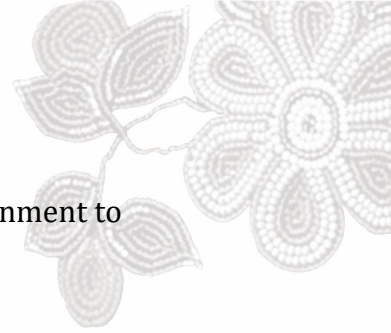
Approval of Current Agenda

Be it resolved that the Tlicho Community Services Agency Board approves the agenda for February 14, 2024. Motioned by: Irene Mantla. Seconded by: Rosa Mantla. Motion Carried Unanimously.

Guest Presentation-Intergovernmental Services Agreement

Itoah Scott-Enns, Director of Planning & Partnership, Tlicho Government presented on the Intergovernmental Services Agreement (ISA). The ISA is an agreement between the Federal Government, Territorial Government, and the Tlicho Government on the delivery of programs and services in the Tlicho region that is due for renewal in 2025. The Tlicho Government is actively taking steps to negotiate more control over program and service





delivery in region. A team of negotiators are working with the Federal Government to review the agreement.

2024-25 Health & Social Services Operating Plan and Budget

Sara Nash, Executive Director of Operations and Program Integration presented the 2024-25 Health & Social Services Operating Plan. A review of the proposed objectives, actions, and performance indicators were reviewed.

Rose Jiang, Director of Finance and Corporate Services presented the 2024-25 Health & Social Services budget.

Be it resolved that the Tłı̨chǫ Community Services Agency Board approves the 2024-25 Health & Social Services Operating Plan and Budget as presented for February 14, 2024. Motioned by: Rose Mantla. Seconded by: Irene Mantla. Motion Carried Unanimously.

2024-25 School Year Calendars

Linsey Hope, Director of Education presented the proposed school year calendars for 2024-25. All calendars are in accordance with policy 21-12-V1 School Year Calendars. All calendars align with school activities/events, Northern Distance Learning schedule, and Yellowknife School Calendars where applicable. Consultation was conducted with school principals, NWTTA, and ECE.

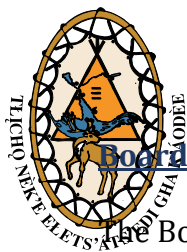
Be it resolved that the Tłı̨chǫ Community Services Agency Board approves the 2024-25 School Year Calendars as presented for February 14, 2024. Motioned by: Irene Mantla. Seconded by: Alex Nitsiza. Motion Carried Unanimously.

Whati Health Centre-Name Change

The Community Government of Whati has requested the name of the Whati Health Centre to be change to the Therese Jeremic'ka Health Centre in honor of Therese Jeremic'ka.

Be it resolved that the Tłı̨chǫ Community Services Agency Board supports the decision of the Community Government of Whati to change the name of the Whati Health Centre to the Therese Jeremic'ka. Motioned by: Rosa Mantla . Seconded by: Irene Mantla .Motion Carried Unanimously.





Board Meeting Evaluation

The Board completed the TCSA Annual Board, Member, and Chairperson Evaluations. Board members were asked to complete the meeting evaluation forms and return to Sara either in hard copy before the end of the meeting, or to send afterward (via email, or fax).

Schedule of Upcoming Meetings

The 2024-25 schedules of TCSA Board meetings were reviewed and the next regular quarterly meeting is tentatively scheduled for March 19-21, 2024. The board has decided that the March meeting will be held in Yellowknife for all three days. The Board proposes that the June meeting be held in Whati for three days.

Closing Prayer

Be it resolved that the Tłı̨chǫ Community Services Agency Board closes the February 14, 2024 at 3:00pm.

End of Day 1 - 4:00pm

Chairperson

March 18, 2024

Date

Chief Executive Officer

March 18, 2024

Date