



NWTECA AGM AGENDA

October 14, 2025

1:30pm

Attendance

Patricia Davison

Karen Rawson

Yvette Cooper

Lauren Hanley

Wajahia Shah

Kylie Frank

Anne Marie Thistle

1. Current Business

1.1. Call to order: 1:34pm

1.2. Adoption of Agenda

Motion to accept Agenda as presented. Resolution: 25-10-14-01

Moved Yvette Cooper

Seconded Anne Marie Thistle

Discussion None

Passed/tabled/declined Passed

2. Approval of Minutes

Motion to accept 2024 AGM Minutes as presented. Resolution: 25 10-14-02

Moved Anne Marie Thistle

Seconded Yvette Cooper

Discussion None

Passed/tabled/declined Passed

3. Delegates and Correspondence:

None

4. Member Reports

4.1 Financial Report Resolution 25 10-14-03

The account balance as of October 6th, 2025 is \$629.58. Since May 2025, the only debits on the account are the monthly fees of \$4.00.

Prior to that the only debits were for GRIT (inclusion) mentoring. Payments were made in January, February and April via Letters of Direction to the bank by the Treasurer. The Association received funds from GRIT (now Kids included) to cover the cost of the mentoring.



The only other credits for the Association in the last year were for 4 memberships: 2 centres and 2 professional members as well as one deposit for \$854.18. Currently membership is free.

In order to be able to provide more resources and deliverables, the Association needs to look at how to increase membership and collect fees to assist with financial stability and reflect the work being done.

Motion to accept report:

Moved: Karen Rawson

Second: Yvette Cooper

Passed

Memberships

4.2 Chair Report 25 10-14-04

This year has been busy with:

- 1: Meetings with the GNWT department of ECE regarding the new implemented staff wage grid, ECE Essentials course, funding general sustainability and quality.
- 2: Meetings with minister Caitlin Cleveland to bring forward concerns, what is working what is not working.
- 3: Meeting with various MLA's to give input, answer questions and request assistance
- 4: GRIT's Connecting Canada project which supports leadership and the use of inclusive practices in the early learning and care sector mentoring pilot completed.
- 5: Compiling and disseminating surveys to the sector to gain feedback and input.
- 6: Networking with Canadian Childcare Federation and Child Care Now
- 7: Managing website

Moved: Anne Marie Thistle

Second: Yvette Cooper

Passed

Actions:

5. Old Business

5.1.1 GRIT

GRIT's Connecting Canada project which supports leadership and the use of inclusive practices in the early learning and care sector completed. [Covered in Chair report- Pilot completed.](#)
[Patricia and Letitia mentored individuals in the sector over the winter and spring.](#)

5.1.2 **Approval of the Membership Fees** (as per Article 9.1)

Motion to accept Resolution: 25-10-14-05

Motion to amend NWT Early Childcare association fees as follows:

Students \$10.00

Professionals \$50.00

Centres \$150.00

Associations \$200.00



Moved: Yvette Cooper

Second: Karen Rawson

Passed

Action Items:

- Reach out to College to build up connection with students
- Look at hosting semi annual events and what they could look like
- communication to membership
- review of fees (change from annual to semi or bi-annual)
- review and promote benefits of each type of membership

Motion to accept Resolution: 25-10-14-06

That an email will be sent to the membership by Friday, October 17th advising that the NWTECA will be changing the fees effective Friday, October 24th. *(to reflect amounts in Motion 25 10-14-05)*

Moved: Yvette Cooper

Second: Karen Rawson

Passed

Action: Yvette to draft communication. Karen to send to the membership.

Patricia to amend the fees listed on the website.

5.1.3 Admissions, Suspensions, Expulsions

Motion to accept Resolution: 25-10-14-07

Motion to amend point 6 Membership in the bylaws to, "All individuals and organizations that reside or operate in the Northwest Territories that are working in, volunteer in or are students of Early Learning and Childcare, are eligible for admission to Membership in the Society. All individuals must declare personal or pecuniary conflicts of interest, which may affect ability to hold membership.

Moved: Anne Marie Thistle

Second: Karen Rawson

Passed

5.1.4 Amendments to bylaws

see attached

Motion to accept Resolution: 25-10-14-08

Motion to change position titles in bylaws from President and Vice President to Co-Chairs. Then make flow through changes to all references in the various sections of the bylaws.

Moved: Yvette Cooper

Second: Karen Rawson

Passed



7.1 New Business

7.1.1 Nominations of Directors

a) Co-chair

Nomination of Anne Marie Thistle by Yvette Cooper

Nomination of Kylie Frank by Lauren Hanley

Nomination of Lauren Hanley by Patricia Davison

Nomination of Yvette Cooper by Anne Marie Thistle.

Lauren, Anne Marie and Kylie did not want their names to stand. Yvette Cooper acclaimed.

b) Secretary

Nomination of Lauren Hanley by Yvette Cooper

Lauren Hanley acclaimed.

c) Director at Large (odd)

Nomination of Nenad Brkljaca by Patricia Davison. Acclaimed.

d) Director at Large (odd)

Nomination of Kylie Frank by Anne Marie Thistle. Acclaimed.

6. Next Meeting(s)

May 12, 2026 at 1:30pm

7. In-Camera

8. Adjournment

Motion to adjourn Resolution: 25-10-14-09

Moved: Yvette Cooper