



**Board of Directors
December 16, 2013
Conference Call**

In Attendance
Heather Bayes, President
Russell Pohl, Vice President
Marcy Perron, Treasurer
Kevin Daniel, Interior
Rocky Hindmarch, North
Monica Buchanan, Coast Fraser
Les Toth, Vancouver Island
Jayne Wilson, Executive Director

Regrets
Tamara Smith, Secretary

A quorum being present, the meeting commenced at 6:35 p.m.
***M/S/C (Moved/Seconded/Carried)**

ACTION	DETAIL	MOTION or ACTION
<p>1. Regional Delegate Reports</p>	<p><i>Coast Fraser Region – Monica Buchanan</i> The meeting with Maple Ridge is on hold. No noteworthy activity in the region to report. Will follow-up with potential CF delegates in the new year.</p> <p><i>Interior Region – Kevin Daniel</i> This will be Kevin’s last meeting as he has taken another position and is no longer fostering. Macro Board will vote in a new delegate next meeting. One other person has resigned from the Macro.</p> <p>Foster parents and social workers are retiring in some smaller centers. There is a high turnover and skeleton crew in 100 Mile House and Williams Lake MCFD offices.</p> <p>Kelowna issues: MCFD team concerned that BCFFPA sent a letter which was copied to MCFD Provincial office. The President explained that this is standard procedure so that our MCFD Lead contacts are aware of our activities in the region.</p> <p>An emergency home was closed in Kelowna. They encountered a rule change and were told that emergency homes have to take children of all ages.</p> <p>There has been an issue with a youth who took an ATV for a ride and broke his arm. The case is with the Public Guardian and Trustee now.</p> <p><i>North Region – Rocky Hindmarch</i> The Prince George Local members travelled to Vanderhoof to meet with a few community members. A lot of snow in the region.</p> <p>A home in protocol was closed and 4 children were redistributed to other homes.</p>	

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	<p><i>Island Region – Les Toth</i> Foster parent appreciation dinner in Port Alberni. It appears that the former BCFFPA Local members in Port Alberni have removed the Delegate's family from the local area phone list.</p> <p>The FPSSS regional coordinators are very responsive to calls from BCFFPA provincial office.</p>	
2. Minutes of Previous Meeting	No changes to the Minutes of November 18, 2013 meeting.	<p>MOTION to accept the Minutes of November 18, 2013 meeting as circulated. M/S/C Kevin/Rocky</p>
3. Additions and Changes to the Agenda	Add the office move into New Business.	
4. President's Report	<p>The president provided further summary of meetings held in Victoria and noted that MCFD provincial office and an Interior EDS are supportive of Fostering 101 plans.</p> <p>In the new year we plan to meet with the Provincial Director of Child Welfare and the ADM of Service Delivery.</p> <p>No scheduled meetings into the next couple of months.</p>	
5. Vice President's Report	Christmas Dinner for the staff with Board representation takes place this week. Staff are all excited about the upcoming move.	
6. Treasurer's Report	ED summarized the financial statements. VI Delegate requested more information regarding outcomes of grant applications. So far all have been rejected. The Treasurer stated that all is in order with the financial statements.	<p>MOTION to accept the Treasurer's Report as delivered. M/S/C Marcy/Les</p>
7. CFFA Update	Discussed CFFA Conference 2015. Perhaps best to spend our efforts finding ways to make the conference more affordable for the provinces.	<p>MOTION to cease our discussions regarding hosting the 2015 conference. M/S/C Russell/Rocky</p> <p>ACTION ED will write a letter stating that BCFFPA will not be hosting CFFA 2015 conference.</p>
8. Ongoing Business	ED provided a summary of current office activity and arrangements for office closure over the Christmas season.	

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9. New Business	ED provided details and projected costing of the move. We will show a deficit due to the expenses but the funds we will save through change in phone service and other services we will no longer need to pay for should balance out over several months.	
10. Next Meeting	Next meeting via conference call on January 27 th , 2014.	
	Meeting adjourned at 7:20 pm	