



**Board of Directors
April 28, 2014
Conference Call**

In Attendance

Heather Bayes, President
Russell Pohl, Vice President
Marcy Perron, Treasurer
Rocky Hindmarch, North
Monica Buchanan, Coast Fraser
Yvonne Langlois, Interior Delegate
Jayne Wilson, Executive Director

Absent

Tamara Smith, Secretary

Guest

Faye McClinton, MCFD Liaison

A quorum being present, the meeting commenced at 6:35 p.m.

***M/S/C (Moved/Seconded/Carried)**

ACTION	DETAIL	MOTION or ACTION
1. MCFD Liaison	<p>Another RCY report was released today. MCFD will be responding soon. The response will likely be informed by the Residential Redesign recommendations.</p> <p>The Provincial Director of Child Welfare has agreed to be the keynote speaker for BCFFPA's AGM Banquet. Will be in contact with the office regarding discussion topic.</p>	
2. Regional Delegate Reports	<p><i>Interior Region – Yvonne Langlois</i> There is not an abundance of MCFD support to assist foster parents attending the AGM. They are not paying additional relief or travel expenses to the AGM. Is there a clause in the CSSS that states Relief is paid when training takes place?</p> <p><i>[CSSS – pg. 56: Supplementary Relief Supplementary relief for specialized family care homes may be necessary as a result of: d) absence due to attendance at ministry initiated or recommended training]</i></p> <p>Vernon has lost 31 foster homes in the Vernon region within the past year. Macro meeting will take place on the Friday night prior to the AGM.</p> <p><i>North Region – Rocky Hindmarch</i> There is not much news about support calls lately. The Local is picking up donations for the AGM. MCFD Prince George office is supporting 2 foster parents to attend the AGM. There are more being supported by other offices. Many MCFD northern workers are registering.</p> <p><i>Coast Fraser Region – Monica Buchanan</i> Attended PCRS training. There are still many issues with resource workers in the region. The potential second delegate is still very keen to take on the role.</p> <p><i>Vancouver Island Region – no representative</i></p>	

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	<p>No report available</p> <p><i>ED Note:</i> 8 bursaries to attend the AGM have been distributed to BCFFPA members.</p>	
3. Minutes of Previous Meeting	No changes to the March 24, 2014 minutes of meeting.	<p>MOTION to accept the Minutes of March 24, 2014 meeting as circulated.</p> <p>M/S/C Marcy/Yvonne</p>
4. Additions and Changes to the Agenda	No changes to the Agenda.	
5. President's Report	<p>No meetings were attended on behalf of BCFFPA this month. Planning and paperwork is well underway for the AGM.</p> <p>Participated in radio interviews with Global and CBC regarding the RCY report. There report proposed 4 recommendations.</p> <p>Discussion regarding topics to consider for AGM World Cafe:</p> <ul style="list-style-type: none"> - Local structure and membership fee distribution - Mail vs. online voting - Diversity – how does BCFFPA define diversity - What's working, what isn't, how would you change things? <p>Discussion ensued regarding partnership meetings effectiveness.</p> <p>Discussion regarding media message for Foster Family Month</p>	<p>ACTION request a meeting with MCFD EDS's regarding a culture of respect</p> <p>ACTION add media message brainstorming to pre-AGM Board meeting agenda</p>
6. Vice President's Report and CFFA Report	<p>Registration for the AGM reached quorum today. We are receiving many donations.</p> <p>We will request gift baskets from Locals for AGM.</p>	
7. Treasurer's Report	<p>Discussed year end unaudited financial statements. Deficit as expected due to move. The cost of postage increased significantly affecting the AGM mailing budget.</p> <p>Treasurer and ED reviewed the proposed Budget for 2015.</p>	<p>MOTION to accept the Treasurer's Report as delivered.</p> <p>M/S/C Marcy/Yvonne</p> <p>MOTION to approve the 2015 Budget at presented.</p> <p>M/S/C Marcy/Russell</p>
8. Ongoing Business	<p><i>BC Foster Basics Video Project:</i></p> <p>The President proposed that all video first cuts are sent to</p>	

ACTION	DETAIL	MOTION or ACTION
	<p>committee for comment and approval. Committee members are Heather, Marcy, Yvonne, Russell, Rocky and Jayne. Decisions will be made through majority vote.</p> <p>First six topics were discussed and decided upon.</p>	
9. New Business	No further discussion for new business.	
10. Next Meeting	Next meeting prior to AGM in Prince George.	
	Meeting adjourned at 8:12 pm	