

 <p>foster parents British Columbia BCFFPA</p> <p>Board of Directors April 27, 2015 Conference Call</p>	<p><i>In Attendance</i></p> <p>Tamara Smith, Vice President Rocky Hindmarch, Secretary Monica Buchanan, Coast Fraser Heather Bayes, Interior Amanda Lindquist, North Jayne Wilson, Executive Director Ronda Sweeney, Finance and Community Network Coordinator Anne Clayton, MCFD</p>	<p><i>Absent</i></p> <p>Russell Pohl, President</p>
<p>Meeting commenced at 6:33 p.m. Quorum was not present until 7:15 pm *M/S/C (Moved/Seconded/Carried)</p>		
ACTION	DETAIL	MOTION or ACTION
<p>1. MCFD Liaison</p>	<p>RCY/MCFD joint forum focusing on permanency for Aboriginal children. Hoping to address some misconceptions about adoption and 54.1 & 54.01.</p> <p>OTO funds to increase adoption numbers and funding for recruitment this year. Advisory committee will be in place.</p> <p>It is “estimates” time at Parliament.</p>	
<p>2. Regional Delegate Reports</p>	<p><i>Interior – Heather Bayes</i></p> <p>Contracted support agencies are joining the Macro calls. They take care of the foster parent education pieces. ICS is creating a new website and Cranbrook has a foster parent Facebook page.</p> <p>Spring/summer events are scheduled. Williams Lake has a partnership meeting coming up. Cranbrook is sending a number of people to Whistler AGM.</p> <p>In Kelowna an aged out youth is returning to the foster home. The foster parent has been told that \$400 of each maintenance cheque is to be given to the youth. A child was removed and the reason given was that the foster parent went for a hike with a man who was a stranger to the child.</p> <p>Vernon MCFD has suggested that Level 3 foster parents do cleaning and care of kids who return to their family.</p> <p>Salmon Arm Resource Team Lead invited foster parents to her home to discuss supports. It went really well.</p> <p>Marcy Perron has stepped down from her role on the Macro Board. Heather is the acting President until the Macro AGM in May.</p>	

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	<p><i>North – Amanda Lindquist</i> Many offerings of DAA and MCFD trainings. Carrier Sekani invited BCFFPA Local to present information to their parents. The same presentation was given in Vanderhoof. AXIS is helping to coordinate. Partnership is still taking place – revisiting some unaddressed topics. Guest speakers coming in to discuss DAA/MCFD staff roles.</p> <p>Quesnel Local is experiencing challenges.</p> <p><i>Coast Fraser – Monica Buchanan</i> Met with Mission people at a coffee meeting. Contracts are not being applied consistently in terms of 60-day notice. Mission foster parents had questions about levelling of homes.</p> <p>Spoke to Chilliwack Local President. They’re discussing closing the Local as they have not been able to find new caregivers to take on the Board roles.</p> <p>Met CSM in Abbotsford who is supportive of an Abbotsford Local. Going to meet later for further discussions.</p>	
3. BC Foster Basics Update	The project is wrapping up with the filming of one last video at the AGM and the finalization of 2 others.	
4. General Discussion	<p>Ronda provided a summary of AGM activities. Requested assistance from Board members at the Wellness Room.</p> <p>Discussion regarding AGM donations. Monica offered to donate \$100 towards gaming system.</p> <p>Jayne provided a summary of President’s activities and financial statements.</p> <p>[Quorum reached at 7:15 p.m.]</p> <p><i>CFFA Conference in September</i> As CFFA Board member, Russell needs to attend and Tamara, as BC delegate would like to attend as well.</p>	<p>MOTION to approve estimated budget of \$4300 for Russell to attend the CFFA conference. M/S/C Heather/Monica</p> <p>MOTION to approve expenses related to Tamara’s attendance at the CFFA conference excluding air fare. M/S/C Heather/Rocky</p>
5. Minutes of Previous Meeting	No changes to the Minutes of the March 23, 2015 meeting.	<p>MOTION to accept the Minutes of the March 23, 2015 meeting as circulated. M/S/C Heather/Tamara</p>
6. Vice President’s Report	This year’s renewal term saw many more members joining. Notably many expired members have renewed.	
7. Next Meeting	Next meeting prior to the AGM on May 21 st , 2015.	
	Meeting adjourned at 7:50 pm	