

 <p><b>foster parents</b> British Columbia BCFFPA</p> <p><b>Board of Directors March 23, 2015 Conference Call</b></p>	<p><i>In Attendance</i></p> <p>Russell Pohl, 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</p>	<p><i>Absent</i></p> <p>Anne Clayton, MCFD Tamara Smith, Vice President Marcy Perron, Treasurer</p>
<p>A quorum being present, the meeting commenced at 6:33 p.m. <b>*M/S/C (Moved/Seconded/Carried)</b></p>		
ACTION	DETAIL	MOTION or ACTION
1. Minutes of Previous Meeting	No changes to the Minutes of the February 23, 2015 meeting.	<b>MOTION</b> to accept the Minutes of the February 23, 2015 meeting as circulated. <b>*M/S/C</b> Heather/Monica
2. Additions and Changes to the Agenda	No changes to the Agenda.	
3. Regional Delegate Reports	<p><i>Interior – Heather Bayes</i></p> <p>Recruitment needed in Interior. The number of foster homes have decreased and therefore resulting in tired foster parents with overages in their home.</p> <p>Partnership meetings have been positive with good feedback. Macro is pleased to have employees from Interior Community Services and Okanagan Foster Parent Association attending and providing feedback on any concerns within the region.</p> <p>Thompson has been experiencing contract issues.</p> <p>Penticton has seen success in support and advocacy cases.</p> <p>Foster parents are busy preparing for spring events. Hearing much excitement from foster parents about the BCFFPA upcoming AGM in Whistler.</p> <p><i>Coast Fraser – Monica Buchanan</i></p> <p>Recently no partnership meetings to attend.</p> <p>Due to lack of attendance in evening meetings, some partnership meetings are only being held in the afternoon.</p> <p>Foster parents expressing their concerns about issues they are having with social workers.</p> <p>Delegate will be connecting with Chilliwack and Mission Foster Parent Associations to see if there are any concerns within their areas.</p>	

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	<p>One Coast Fraser delegate position to be filled.</p> <p><i>North – Amanda Lindquist</i>  Delegate is hoping to open more Locals in the north. Will be giving two presentations in next couple months to encourage foster parents to join BCFFPA.</p> <p>An increase of Quality of Care investigations.</p> <p>Foster parents are continuing to have contract issue mainly around 60 day notice not being given to foster parents when children are being removed from home.</p> <p>Next partnership meeting to be held March 24, 2015.</p>	
4. President's Report	<p>Attended a few meeting within the last few months. Meeting with Anne Clayton, MCFD Liaison, regarding One Time Only proposals. Meeting with the Surrey MCFD.</p>	
5. Treasurer's Report	<p>Executive Director reviewed the financial statements in lieu of Treasurer.</p>	
6. Executive Director's Report	<p>Administrative Assistant has completed her probationary period.  Office staff heading into Audit season.  AGM preparation coming along well. Received many applications for the AGM bursaries, 26 bursaries will be distributed throughout the province.</p>	
7. CFFA Update	<p>Spring Board meeting to be held in James River, AB May 20 – 22, 2015. President will not attending due to conflict of dates with BCFFPA AGM.</p>	
8. Foster Basics Video Project	<p>Foster Basics last video completed. Producer finishing up final details. Producer will be attending the AGM to film Foster Parent Hints video.</p>	
10. Next Meeting	<p>Next meeting via conference call on April 27, 2015.</p>	
	<p>Meeting adjourned at 7:15 pm</p>	