

 <p>foster parents British Columbia BCFFPA</p> <p>Board of Directors June 27, 2015 Conference Call</p>	<p><i>In Attendance</i></p> <p>Russell Pohl, President Monica Buchanan, Coast Fraser Amanda Lindquist, North Jayne Wilson, Executive Director Ronda Sweeney, BCFFPA Staff</p>	<p><i>Absent</i></p> <p>Heather Bayes, Interior Delegate Tamara Smith, Vice President Rocky Hindmarch, Secretary</p> <p><i>Guest</i></p> <p>Anne Clayton, MCFD</p>
	<p>No quorum present. The meeting commenced at 6:33 p.m. *M/S/C (Moved/Seconded/Carried)</p>	
ACTION	DETAIL	MOTION or ACTION
<p>1. Ministry Liaison Report</p>	<p>MCFD has been in the news and many resources are going toward managing that. 96 adoption placements, target is 327. 127 foster to adopt are coded in the system. Need to ensure after care plans for the CICs are in place. Paperwork often comes second to working directly with the children/youth.</p> <p>Received BCFFPA's letter regarding AGM motions and will respond soon. Camp ground fee waiver sounds like a good idea.</p> <p>Liaison asked if driver's education is available and supported through MCFD to foster parents. Discussion. ICBC interested in assisting CICs.</p> <p>President asked how we receive the actual statistics regarding adoption numbers and tracking their status.</p> <p>Discussion regarding trainings BCFFPA presented in Smithers.</p>	<p>ACTION to create a survey regarding driver's education and accessibility for CICs.</p>
<p>2. Regional Delegate Reports</p>	<p><i>Coast Fraser Region – Monica Buchanan</i> One support meeting which was a protocol. No group meetings are taking place during the summer.</p> <p><i>North Region – Amanda Lindquist</i> Focusing on support and protocols. The protocol process is taking a long time. Adoption office is not following through on desires to adopt CIC. Plans keep changing. The President asked about how best to deal with the situation. Cross training and better foster caregiver education may help.</p> <p><i>Interior Region – Heather Bayes</i> No report available.</p>	
<p>3. Ongoing Business</p>	<p><i>AGM 2016</i> Ronda provided cost comparison of hosting the AGM in the Interior versus the Island. ED mentioned momentum for</p>	<p>ACTION Conduct an e-mail vote regarding the AGM 2016 location.</p>

ACTION	DETAIL	MOTION or ACTION
	<p>CFFA AGM 2017 attendance being a consideration for the choice of location. In 2011, the AGM hosted on the Island had very low attendance.</p> <p><i>Treasurer Position</i> We have one very good application for the Treasurer position. Applicant has been interviewed and is recommended for the role by the President and Vice President.</p> <p>Monica will be absent from the September 28th meeting.</p> <p>No meeting will be held in August.</p>	<p>ACTION Conduct an e-mail vote regarding appointment of Lance Bereck to the Treasurer role.</p>
4. Next Meeting	Next meeting via conference call on September 28, 2015.	
	Meeting adjourned at 8:05 pm	