

 <p>foster parents British Columbia BCFFPA</p> <p>Board of Directors July 24, 2017 Conference Call</p>	<p><i>In Attendance</i></p> <p>Marcy Perron, President Lance Bereck, Treasurer Victor Elkins, Coast Fraser Delegate Kevin Daniel, Interior Delegate Walter Aguilar, Coast Fraser Delegate Tanya Tagmann, North Delegate Jayne Wilson, Executive Director Ronda Sweeney, Community Network Manager</p>	<p><i>Absent</i></p> <p>Russell Pohl, Vice President Chad Hooker, Secretary Tanya Hooker, Vancouver Island Delegate</p>
	<p>A quorum being present, the meeting commenced at 6:38 p.m. *M/S/C (Moved/Seconded/Carried)</p>	
ACTION	DETAIL	MOTION or ACTION
1. Ministry Liaison	No report this month.	
2. Regional Delegate Reports	<p><i>Interior Region– Kevin Daniel</i> Is evacuated to Prince George. Fires all over the interior region. Some foster families displaced from their homes, one family has lost their home in the fire. MCFD helping with food vouchers. No updates from the Regional Board. Communities are overwhelmed with the fires and evacuation activities.</p> <p><i>North Delegate – Tanya Tagmann</i> One support case. Positive result after the foster parent went to extraordinary lengths. Summer barbecue had low participation. AXIS compiled a list of driveways and cabins available for emergency access if required for the fire evacuees.</p> <p><i>Coast Fraser Region – Victor Elkins</i> Attended the Aged Out meetings through AFABC. Impressed by their program. Article will be sent for the October newsletter issue. BC Fed of Labour meeting on the Island – suggest looking into sponsoring a session. Has not yet met with the LGBTQ groups. Discussion with VP regarding Board position once children in home age out of care. Next plan is to work toward positive systemic change for foster parents.</p> <p><i>Vancouver Island Region – Tanya Hooker</i> No report available.</p>	<p>ACTION request statistics for the number of C/YIC who are classified as complex care</p>
3. Minutes of Previous Meeting	No changes to the Minutes of June 26, 2017.	<p>MOTION to accept the Minutes of June 26, 2017 meeting as distributed. M/S/C Victor/Walter</p>
4. Agenda	ED added some items under her report for the meeting agenda.	

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5. President's Report	No meetings attended this month. Letter sent to the new Minister requesting a meeting. ED reached out to congratulate the new Deputy Minister. Questions about new Minister. Coast Fraser Delegate is aware of her relevant background.	
6. Vice President's Report	No report available.	
7. Treasurer's Report	<p>Reviewed financial statement for month of June. ED brought attention to AGM income at bottom of statement. Audit is complete and there is a significant surplus that can be applied to AGM expenses should it be needed.</p> <p>Discussion regarding raising the bar in respectful communication to ensure that playful banter doesn't become misconstrued or misunderstood.</p>	<p>MOTION to accept the Treasurer's report as presented. M/S/C Kevin/Walter</p> <p>ACTION Create a summary of policy to add to Board AGM folders.</p>
8. Fund Development Update	<p>Fund Developer outlined grants that have been received or are expected (totalling \$25,000).</p> <ul style="list-style-type: none"> • 28 grant applications are pending • Goal of 3 new grant submissions each month. Hoping to have 4 more grant responses in September. • 92 AGM donations confirmed, hoping for 120 or more • 5 confirmed AGM table sponsors (\$7,000) • 2 more responses expected • Bus shelter posters still being reported • BC Ferries posters on main routes offered in September • Dodge willing to put our brochures in all new vehicles • Seeking a bus wrap donation for the Fall • Donation received for all AGM signage • Hosting legacy workshop in November for New West area <p>Question regarding if BCFFPA will have a table at the Partnership Forum in November.</p> <p>Receptionist is following up on ICBC agency fundraiser licence plate program.</p> <p>Coast Fraser Delegate commended Fund Developer for her work.</p> <p>North Delegate suggested we do more to build the relationship with the BC Lions to say thanks for all of their ticket donations.</p>	<p>ACTION Network Manager to check with MCFD regarding table at Forum</p>
9. Executive Director's Report	<ul style="list-style-type: none"> • MCFD annual reporting is completed. Followed last year's format. • October Foster Family Month newsletter planning is underway – articles and foster family month messages. 	

ACTION	DETAIL	MOTION or ACTION
	<ul style="list-style-type: none"> • ED last day in the office prior to move and vacation time is August 9. Will be set up and ready for September 5th • Change September 11 scheduled Board meeting to September 18th due to conflicting meeting. • Vote on bursary awards for 2017. • An equipment grant was received to replace old and buy new office equipment. ED requested the use of some grant funds for home-office set-up for remote work location. • ED has checked with WCB, office insurance and landlord. No insurance concerns should an employee stay overnight in the office space. President added some words about convenience and maximizing work time. • Coast Fraser Delegate asked if we received information regarding number of children in care with complex needs. ED stated we have received the information and will forward to Board. 	<p>MOTION to approve bursary distribution as detailed in Appendix A. M/S/C Kevin/Tanya</p> <p>MOTION to approve up to \$1600 to purchase office equipment (from grant list) for ED's remote office. Equipment belongs to BCFFPA and ED is responsible for its return to BCFFPA office if/when no longer employed. M/S/C Tanya/Walter</p> <p>MOTION that the Board approves the ED to occupy the office overnight if necessary on return trips to lower mainland for work purposes. Kevin/Walter</p>
10. Ongoing Business	<p><i>Union Working Group</i> Union working group has established list of questions for union meetings. Meetings are being set. One union has withdrawn their interest in representing foster parents. Expecting a summary of the meetings in September.</p> <p><i>AGM Planning</i> Spreadsheet sent to Board members. Not much planning left to do.</p> <p>Discussion regarding deadline for nominations.</p>	<p>ACTION Send AGM Registration Form to all Board members</p> <p>ACTION Send nomination form to all Board members</p>
10. Next Meeting	Next meeting on September 18, 2017 by conference call.	
	Meeting adjourned at 8:00 pm.	