



**Board of Directors
June 26, 2017
Conference Call**

In Attendance

Marcy Perron, President
Russell Pohl , Acting Vice-President
Lance Bereck, Treasurer
Chad Hooker, Vancouver Island Delegate
Kevin Daniel, Interior Delegate
Tanya Tagmann, North Delegate
Ronda Sweeney, Community Network Manager
Connie Epp, MCFD

Absent

Chad Hooker, Secretary
Jayne Wilson, Executive Director
Victor Elkins, Coast Fraser Delegate

The meeting commenced at 6:35 p.m.

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

ACTION	DETAIL	MOTION or ACTION
1. Ministry Liaison	<ul style="list-style-type: none"> • Liaison acknowledged an email she received from the Executive Director in regards to number of complex care children in care & number of youth in care. She will bring stats to next board meeting. • Fourth year for the Permanency Forum. This year forum to be held at Richmond Radisson November 7 & 8. • Certain number of spaces will be held for foster parents. Invite will be sent out to foster parents. • This year's focus is Permanency with the goal of not having children waiting in care. • Fifth year for MCFD to receive BC Lions tickets in celebration of Foster Family & Adoption months. Tickets have been sent to BCFFPA and AFA to distribute to their membership for BC Lions home games in October & November. • Additional materials have been ordered for Fostering Connections. Materials are to be distributed to MCFD and agencies throughout the province. • Liaison thanked BCFFPA for checking to see that materials are displayed in MCFD office when in offices throughout province. • There have been delays in moving paperwork through Central Hub. Liaison assured board that additional staff has been hired to help assist in any paperwork delays. • Question was asked if the Foster Connections Awareness campaign was effective. Liaison said she would bring the stats from the campaign to next meeting. It was also noted that many of the MCFD office do their own recruitment. 	
2. Minutes of Previous Meeting	The North Delegate noted that under her report in May that her visits were to Vanderhoff not Burns Lake.	<p>MOTION to accept the Minutes of the June 5, 2017 meeting as amended. *M/S/C Kevin/Walter</p>

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3. President's Report	<ul style="list-style-type: none"> • Kelowna branch has a new president. • BBQ planned for foster parents and social workers in summer. • Branch has been brainstorming on how to get more foster parents out to meetings. • President & Executive Director met with Insurance company about Extended Benefits program for foster parents. Soft launch in July and announcement to be made at AGM. 	
4. Vice President's Report	<ul style="list-style-type: none"> • Executive meeting on June 8 to discuss office changes • Rider Insurance presentations were a success in early June. • Noticed that Awareness campaign posters were up in MCFD offices. 	
5. Treasurer's Report	Treasurer has reviewed the financial reports for April 2017. It is early in the fiscal year. Budget is on track to date. The budget as of April 2017 was \$16000 under.	<p>MOTION to accept the Treasurer's report. <i>*M/S/C Lance/Walter</i></p>
6. Executive Director's Report	Not available	
7. Ongoing Business	<ul style="list-style-type: none"> • There will be two board face to face meetings in 2018. February 2018 has been confirmed. Early summer dates to be determined. • Community Network Manager will have 2018 AGM proposal information available for July board meeting. • Discussion on if BCFFPA would like to write a RFQ for BC Bid. • Regional Delegates to meet to decide recipients for Camp for Kids and Educational bursaries. 	
8. Regional Delegate Reports	<p><i>Interior Region– Kevin Daniel</i></p> <ul style="list-style-type: none"> • No regional board meeting in June due to not meeting quorum for attendance. • Interior foster parents were happy with the presentations of the Rider Insurance program, May 29 – June 2, 2017. • There have been many questions about this year's election at the AGM. • Many foster parents are looking forward to attending the AGM conference in Whistler. • Regional board meeting in September to discuss motions they will be putting forward at the AGM. • No meeting will be held over the summer. 	

ACTION	DETAIL	MOTION or ACTION
	<p><i>North Region– Tanya Tagmann</i></p> <ul style="list-style-type: none"> • Attended training in Burns Lake. • No Partnership meeting in June. • Branch planning a summer BBQ. • No Local board meeting in June. • Delegate completing review of In-service online training. • Delegate supporting a foster parent through quality of care review. <p><i>Coast Fraser Region– Walter Aguilar</i></p> <ul style="list-style-type: none"> • Delegate looking forward to seeing complex care number from MCFD liaison. • No meetings have been attended. • Hoping to get out to Abbotsford and Fraser Valley areas to meet with foster parents. 	
9. Next Meeting	Next meeting Conference Call on July 24, 2017 at 6:30 pm.	
	Meeting adjourned at 7:35 pm.	