



**Board of Directors  
June 5, 2017  
Conference Call**

*In Attendance*

Marcy Perron, President  
Chad Hooker, Secretary  
Tanya Hooker, Vancouver Island Delegate  
Kevin Daniel, Interior Delegate  
Walter Aguilar, Coast Fraser Delegate  
Tanya Tagmann, North Delegate  
Jayne Wilson, Executive Director  
Ronda Sweeney, Community Network Manager

*Absent*

Russell Pohl, Vice President  
Lance Bereck, Treasurer  
Victor Elkins, Coast Fraser Delegate

A quorum being present, the meeting commenced at 6:35 p.m.

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

ACTION	DETAIL	MOTION or ACTION
1. Ministry Liaison	No report this month.	
2. Regional Delegate Reports	<p><i>Interior Region– Kevin Daniel</i> Russell, Ronda and Emma toured the Kootenays for the Rider Insurance workshops. Lots of trainings were held with varied attendance.</p> <p>Grad season is upon us. No Macro meeting since last call. Has not had any updates from the Kootenay region. Ronda mentioned that there was talk in the Kootenays of more Motions for the AGM this year. Discussion regarding use of staff time on annual Motions.</p> <p><i>North Delegate – Tanya Tagmann</i> Noted a comment regarding limitation of number of Motions being put forward at the AGM – wouldn't want to discourage the Motions from members. Discussion regarding some repetition from year to year and not enough time to gain traction on the Motion before next AGM.</p> <p>Attended Burns Lake. Quality of care case. BCFPPA branch not participating in C/YIC week celebrations this year.</p> <p>Participating with In-Service working group.</p> <p><i>Coast Fraser Region – Walter Aguilar</i> Connected with Mission. Discussion regarding needing someone who would focus on complex care and liaising with hospitals and schools. Is it possible to have a contact on the Board that specializes in complex care?</p> <p>No branch meetings in his region in a long time. Hoping to connect with Abbotsford and Langley foster parents soon.</p> <p><i>Vancouver Island Region – Tanya Hooker</i> Russell was on the Island for a workshop tour in early May. Strong support to foster parents and well received.</p>	<p><b>ACTION</b> request statistics for the number of C/YIC who are classified as complex care</p>

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	<p>Diverse opinions and engaging discussion.</p> <p>Encouraging memberships and AGM registrations.</p> <p>New foster parents in the area are finishing the PRIDE pre-service training.</p>	
3. Minutes of Previous Meeting	No changes to the Minutes of April 24, 2017.	<p><b>MOTION</b> to accept the Minutes of April 24, 2017 meeting as distributed.</p> <p><b>M/S/C</b> Chad/Kevin</p>
4. Agenda	Some agenda items will be left for next meeting due to absences.	
5. President's Report	<p>Kelowna branch has new president and secretary. Focus is on foster parents networking and communicating.</p> <p>Met Bernard Richard and his ED. Will possibly attend the AGM. Also met with lead for Indigenous Strategies and she is sending information to Marcy regarding education funding for Aboriginal C/YIC.</p> <p>Meeting next week regarding promotion and roll out of foster parents extended health program. Soft roll out in July to be more formalized at the AGM in October.</p>	
6. Vice President's Report	<p>Report not available.</p> <p>Jayne mentioned VP's interest in securing 2 cell phones (for VP and ED) for work purposes as personal numbers are currently being used.</p> <p>Ronda provided AGM planning update. Question regarding spouses of Board members attending the AGM. Board member spouses are not charged to register.</p>	
7. Treasurer's Report	Report not available.	
8. Executive Director's Report	<p><i>Trainings Project</i></p> <p>The second PRIDE pre-service cohort will be underway shortly. The first cohort are moving through the modules. The Resource Worker training pilot began this week.</p> <p>The October AGM weekends are going to conflict with Thanksgiving weekend some years.</p> <p>Ronda is collecting quotes for suitable hotel/conference centres for AGM 2018.</p> <p>Review of the Special Resolution for voting that was missed in the packages last year.</p>	<p><b>ACTION</b> create a schedule for coming years AGM dates so decision can be made on any changes.</p>

ACTION	DETAIL	MOTION or ACTION
	Ronda provided a summary of the Kootenay's tour.	
9. Ongoing Business	<p><i>Union Working Group</i>  A team of 5 are working through the recommended action items and are touching base with key unions for discussions. They will be presenting findings and recommendations at the AGM meeting in Whistler.</p> <p>Since the election in May there is still no government sitting. The first meeting will be on June 22<sup>nd</sup>. We will have more information after that date.</p>	
10. Next Meeting	Next meeting on June 26, 2017 by conference call.	
	Meeting adjourned at 7:40 pm.	