



**Board of Directors
March 27, 2017
Conference Call**

In Attendance

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

Absent

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 liaison report this month.	
2. Regional Delegate Reports	<p><i>Interior Region– Kevin Daniel</i> Much to discuss at Macro meeting. Confirmed Macro AGM will take place on the Friday of the BCFFPA AGM week. The VP is joining the Macro call monthly to discuss solutions for regional issues and AGM details when necessary. Kootenays has 8 single foster parent homes. Elections for the Kamloops branch take place this month.</p> <p><i>North Region– Tanya Tagmann</i> Supporting an MCFD family in Vanderhoof. Preservice Orientation taking place in April – will be the 3rd time delegate has been asked to present. Upcoming partnership meeting. Clarification regarding dates for the VP to come to the Northeast. No dates available yet – no confirmation of MCFD invitation. Finding and securing relief for foster parents is a lot more work than it used to be. ED clarified that a new process was put in place about 5 years ago.</p> <p><i>Coast Fraser Region– Walter Aguilar & Victor Elkins</i> Attending the Mission branch meeting soon to discuss special needs CICs. Will confirm with VP what can and can't be represented as a member of the Board of Directors. Intro letter for the region is still being created.</p> <p>VP met with Fraser Valley Foster Parent Association. They would like one of our regional delegates to regularly attend their meeting.</p> <p><i>Vancouver Island Region – Tanya Hooker</i> Planning a BCFFPA tour of Vancouver Island in May. Starting in Port Hardy and visiting potentially as far south as Duncan. Having a branch meeting in Courtenay and invited to partnership meeting in May. Attending FPSSS conference in Nanaimo in April. Communication with FPSSS ED.</p>	

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	New social workers in the area from out of province are not following policy. Communications are last minute or not at all, children have been returned home to high risk situations without proper assessment.	
3. Minutes of Previous Meeting	No changes to the Minutes of February 24 & 25, 2017.	MOTION to accept the Minutes of February 24 & 25, 2017 meeting as distributed. M/S/C Chad/Russell
4. Agenda	Addition to the agenda to discuss insurance.	
5. President's Report	Update meeting this Friday with the representatives who are researching securing a benefits plan for foster parents.	
6. Vice President's Report	Met with MCFD leads regarding a project to complete backlog of MCFD home studies. Many support calls – numbers have increased over this time last year. Planning the Island workshops/tour. Connected with the Fraser Valley Foster Parent Associations. Personnel performance reviews coming in April.	
7. Treasurer's Report	Financial statements reflect that we are under budget overall. Unpaid invoice from 2015 for \$1531.21. Recommend that we write it off as we know that the individual is without the means to pay it. In consideration of the write off, recommend that we spend no more on a thank you gift than \$100.	MOTION to write off the 2015 invoice for \$1531.21. M/S/C Lance/Kevin MOTION to accept the Treasurer's report as presented. M/S/C Lance/Walter
8. Executive Director's Report	ED confirmed additional conversation about home studies project. Had long conversations with MCFD leads while in Victoria about ongoing challenges as well as the Solutions Program and areas where we would like to expand our services. Fund Development Coordinator has been successful bringing in some funds and expects to hear from more potential funders soon. Donation of 100 bus shelter advertisement spaces. Posters are being created. 36 donations for the AGM have been confirmed so far. Union committee applications are in. We will meet soon to choose members of the committee.	
9. Ongoing Business	Question regarding foster parent access to Rider coverage if they don't have their own home insurance policy. Can vehicle damage be claimed through Rider? Ronda answered that vehicle damages must be claimed through ICBC or discuss with MCFD.	

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	Committees: <ul style="list-style-type: none"> - Tanya T.: No action on the technology topic yet. - Jayne: has union committee applications and is ready to process. - Marcy: Foster Parents Rights feedback is being reviewed and hope to have a draft of any changes soon. Working on identifying who may be interested in carrying them forward to legislation. - Russell/Ronda: AGM – nothing new, just moving ahead. Registration package will be out for distribution on April 3rd. 	ACTION Draft a letter regarding the Rights for future MCFD critic.
10. New Business	Primary and Secondary Contracts have been discussed. Core contract/Primary contract is your MCFD contract. CLBC etc can be secondary contracts.	
11. Next Meeting	Next meeting on April 24, 2017 by conference call.	
	Meeting adjourned at 8:00 pm.	