

 <p>foster parents British Columbia BCFFPA</p> <p>Board of Directors April 30, 2018 Conference Call</p>	<p><i>In Attendance</i></p> <p>Marcy Perron, President Lance Bereck, Treasurer Tanya Tagmann, Secretary Kevin Daniel, Interior Delegate Walter Aguilar, Coast Fraser Delegate Jayne Wilson, Executive Director Ronda Sweeney, Community Network Manager</p>	<p><i>Absent</i></p> <p>Chad Hooker, Vice President Tanya Hooker, Vancouver Island Delegate</p>
	<p>A quorum being present, the meeting commenced at 6:35 p.m. *M/S/C (Moved/Seconded/Carried)</p>	
ACTION	DETAIL	MOTION or ACTION
<p>1. Regional Delegate Reports</p>	<p><i>Interior Region</i> Regional Board met last week. Cranbrook has 6 foster homes. PRIDE pre-service is hampered by spotty high speed internet access.</p> <p>Kamloops has many C/YIC. Kamloops Branch held their AGM in April. Armanda remains in the President role.</p> <p>Williams Lake foster parents were invited to a viewing of movie <i>Indian Horse</i>. 76 people attended with only 2 days notice.</p> <p><i>North Region (Provided by Tanya Tagmann – Secretary)</i> MCFD is trying to relaunch partnership. All offices are really busy as are the foster homes.</p> <p><i>Coast Fraser Region</i> Recently involved in a few support cases and is mentoring others to support themselves. Mission Local is reaching out to Abbotsford foster parents. There is a new Team Lead in Coquitlam.</p> <p>Would like to discuss a second Delegate role for the region.</p> <p><i>Vancouver Island Region</i> No report available.</p>	
<p>2. MCFD Liaison</p>	<p>Extended apologies for not being available for recent calls. Working with MCFD group around recruitment. Fostering Connections site now has an event page where all can post upcoming activities.</p> <p>MCFD priority is reducing the number of Indigenous children in care and increasing cultural sensitivity.</p>	
<p>3. Minutes of Previous Meeting</p>	<p>Acceptance of March Meeting Minutes.</p>	<p>MOTION to accept the Minutes of March 26, 2018 meeting as circulated. M/S/C Tanya T/Walter</p>

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4. Agenda	2 items were added to the agenda.	
5. President's Report	<p>The President presented to 5 community groups on the coast in April. Requested general or education funds. Fundraiser held in Kamloops.</p> <p>Was shoved by her foster child and has a broken wrist. Will not be able to travel to the North region as planned. May impact other planned travel.</p> <p>Working with foster parents on 2 protocols.</p>	
6. Vice President's Report	No report available.	
7. Treasurer's Report	Due to AGM expenses and a shortfall in expected AGM revenue, the year end financial standing is at a \$9,000 deficit. Treasurer presented the draft 2018-2019 budget summary.	<p>MOTION to accept the financial statement as presented. M/S/C Lance/Kevin</p> <p>MOTION to accept the 2018-2019 fiscal budget as presented. M/S/C Kevin/Walter</p>
8. Executive Director's Report	<p><i>Audit Preparation</i> The audit documentation will be sent in the first couple of weeks of May. Hoping to have completed audit returned by mid-June.</p> <p><i>Office Move</i> Office move arrangements are in process. Packing being coordinated by Michelle. Move date is set for June 16th with access to the new space on June 1st.</p> <p><i>System of Care Review</i> BCFFPA Board members and ED will attend 2-day meeting with Strategic Priorities staff May 22 & 23, 2018.</p> <p><i>Home Studies Project</i> We now have the quality assurance piece in place for the home studies through a contract with a very experienced resources person.</p> <p><i>Trainings Project</i> With the end of the fiscal year, our official role in the development of the Caregiver, Resource Worker and Kinship trainings has drawn to a close. Remaining funds are \$14,305 and we are waiting for a decision from MCFD how the funds should be used or returned.</p>	

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	<p><i>Union Update</i> All information was given to foster parents in Kamloops who were interested in pursuing the union linkage for foster parents. An update meeting will likely take place in the near future.</p>	
9. Ongoing Business	Discussion regarding the potential for a 2 nd Coast Fraser position. Noted that this is an additional expense and that the role needs to be filled by an active networker. Defer further conversation until next meeting.	
10. New Business	<p>Request for a conference call prior to attending the System of Care meeting so that we are able to organize and prepare our information.</p> <p>With the Representative for Children and Youth leaving the position, we need to double check about whether someone will be representing the RCY office at our next AGM as he had committed to speak.</p>	ACTION Set up call to discuss the upcoming meeting.
11. Next Meeting	Next meeting May 28 th , 2018 by conference call.	
	Meeting adjourned at 7:30 pm.	