

 <p><b>foster parents</b> British Columbia BCFFPA</p> <p><b>Board of Directors January 15, 2019 Conference Call</b></p>	<p><i>In Attendance</i></p> <p>Marcy Perron, President Chad Hooker, Vice President Lance Bereck, Treasurer Julie Holmlund, Secretary Tanya Hooker, Vancouver Island Delegate Kevin Daniel, Interior Delegate Jayne Wilson, Executive Director Ronda Sweeney, Community Network Manager</p>	<p><i>Absent</i></p> <p>Lance Bereck, Treasurer</p> <p><i>Guest</i></p> <p>Walter Aguilar, former Coast Fraser Delegate</p>
<p>A quorum being present, the meeting commenced at 6:35 p.m. <b>*M/S/C (Moved/Seconded/Carried)</b></p>		
ACTION	DETAIL	MOTION or ACTION
<p>1. Regional Delegate Reports</p>	<p><i>Interior Region</i> Not many people on the Macro call. Kootenays has less kids than beds available. Fundraising for the AGM starts soon in the Kootenay area. ICS was looking at the policy changes. Kelowna hosted a partnership meeting. Kamloops area has 5 protocols in process and lack of homes.</p> <p><i>North Region</i> No regional report available.</p> <p><i>Coast Fraser Region</i> No regional report available.</p> <p><i>Vancouver Island Region</i> Christmas season was very quiet but many meetings and conversations took place leading up to the holidays. Many babies in Campbell River area and not enough trained homes available. Some foster parents are ready for retirement, some are taking a break.</p> <p>Recruitment is underway and is successful in some areas, but not in others.</p> <p>Lots of staff are showing up at forum discussions. Good turnout.</p> <p><i>Thank You to Walter Aguilar</i> The Vice President thanked Walter for his 3 years of service noting his enthusiasm, insight and humor. Walter said a few words of thanks and that he'll be available if anyone needs to contact him.</p>	
<p>2. MCFD Liaison</p>	<p>Liaison not available.</p>	
<p>3. Minutes of Previous Meeting</p>	<p>Changes needed to the Minutes of December 18<sup>th</sup>, 2018.</p>	<p><b>MOTION</b> to accept the Minutes of December 18<sup>th</sup>, 2018 meeting as amended. <b>M/S/C</b> Kevin/Chad</p>

ACTION	DETAIL	MOTION or ACTION
	No changes to the DRAFT Minutes of AGM 2018.	<b>MOTION</b> to accept the DRAFT Minutes of AGM 2018. <b>M/S/C</b> Marcy/Chad
4. Agenda	Add a question about bursaries and add question about Saturday evening activities at AGM 2019.	
5. President's Report	<p>Kelowna partnership meeting hosted 5 people in the room and more on the phone. Planning underway for monthly meetings. Discussion about "sliding scale" payments and noted that it should be used across the Okanagan. Discussed protocols versus letter of concern.</p> <p>7 open homes currently. 4 of them are baby homes, 1 emergency home, 1 CLBC and 1 that takes children over 6 years old. Kelowna has 90 out of care placements and 68 foster homes.</p> <p>Only very high need kids are being placed in foster homes.</p>	
6. Vice President's Report	All is good at the office. Nothing further to update. Will be on vacation for a week.	
7. Treasurer's Report	Report not available.	
8. Executive Director's Report	<p><i>Zoom Platform</i> Michelle has been researching the Zoom conferencing platform. It appears to be affordable but need to do a bit more checking about the host costs. Do we pay for monthly host costs for all who facilitate a meeting or just one and share among facilitators? Seeking an answer to this question.</p> <p><i>Outreach Messaging</i> When designing Anita's presentations for the community, are we focusing on fostering in general or BCFFPA? Will add to the face to face meeting agenda to further define messaging.</p> <p><i>Solutions Program</i> 21 current cases and some clear trends and issues coming from certain offices. Will provide 2 hours on the February meeting agenda for discussion.</p> <p><i>Home Studies Project</i> MCFD contact is speaking with EDS to determine how or if we move forward with this project considering the need to redesign how home studies can be completed without the agency subcontractors.</p>	

ACTION	DETAIL	MOTION or ACTION
	<p><i>Staff Retreat</i> Following up on the pre-AGM Board meeting motion, we have booked a location for a staff retreat for a few days the first week of April.</p> <p><i>Meetings with MCFD</i> Have sent a request to MCFD for meeting dates with staff (not the Minster) in March or April.</p>	
9. Ongoing Business	<p><i>Bursaries</i> Query about the deadline and if receipts need to accompany the application for Camps for Kids. Should be added into the newsletter information about the Camps applications.</p> <p><i>AGM 2019 Saturday Night Activity</i> Survey results indicated that members would like to do a dinner/dance again rather than just the auction and that they would like their Friday night free. Discussion regarding fundraising this year.</p>	<p><b>ACTION</b> add that receipts for Camps need to accompany applications for the bursary</p> <p><b>ACTION</b> we will check for banquet space to include a dance floor and will discuss the fundraising timing separately</p>
10. New Business	No new business	
11. Next Meeting	Next meeting February 21-23, 2019 at Vancouver Airport Marriott hotel.	
	Meeting adjourned at 7:35 pm.	