

 <p>foster parents British Columbia BCFFPA</p> <p>Board of Directors July 23, 2018 Conference Call</p>	<p><i>In Attendance</i></p> <p>Marcy Perron, President Lance Bereck, Treasurer Walter Aguilar, Coast Fraser Delegate Kevin Daniel, Interior 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>No quorum was present. Meeting commenced at 6:40 pm. *M/S/C (Moved/Seconded/Carried)</p>	
ACTION	DETAIL	MOTION or ACTION
<p>1. Regional Delegate Reports</p>	<p><i>Interior Region</i> Not much to report. Very quiet during the summer season. Williams Lake is losing two social workers. Expecting September to be a busy month. In Kelowna a child in a Level 3 home is being moved to Level 1 as the child's behaviors have improved. There is concern that the child is improving because of the care received and that moving to a lower level home will have a detrimental impact. Kelowna Branch won't be meeting through the summer months.</p> <p><i>North Region</i> No report available.</p> <p><i>Coast Fraser Region</i> Support cases in the Coast Fraser region. Mostly quality of care and protocols. Foster parents are frustrated by timeline delays and are thinking about quitting. Respite home investigation has gone past 30 days.</p> <p><i>Vancouver Island Region</i> No report available.</p> <p>The Executive Director has received no response to the email with issues sent to the MCFD liaison.</p>	
<p>2. President's Report</p>	<p>No meetings attended this month to report on.</p>	
<p>3. Treasurer's Report</p>	<p>All financial reports reflect that we're on track with the budget. The Executive Director pointed out that we need to identify a new bookkeeper as our current contractor will be retiring by November. (No quorum available to accept the financial report.)</p> <p>Discussion regarding the North Delegate position. Someone from Smithers is thinking about running.</p>	

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	<p>There is no liability coverage for foster parents when an allegation is made. We have a responsibility to ensure that foster parents understand this risk. There is a very high liability and minimal rights associated with our roles.</p>	
<p>4. Executive Director's Report</p>	<p>The ED discussed the Leadership 2020 program and an upcoming call for applicants. Would like to support our administrative assistant to attend. Will discuss closer to the application timeline.</p> <p>A reminder that the Board needs to outline a new process for calling for nominations to receive Honorary Membership.</p> <p>The draft Audit has been received. Will review and forward comments to the Treasurer. The draft is much later than requested.</p> <p>Our new Communications Coordinator begins this week and interviews for the Solutions Manager role will take place in August.</p> <p>A request for a meeting with the Minister has been sent.</p> <p>Dr. Jennifer Charlesworth has been appointed as the new Representative for Children and Youth for BC. She begins her role in September.</p> <p>In response to a protocol support done by the ED, the ADM of Service Delivery will be discussing the protocol delays and timelines with the EDS team to highlight the impact on families of ongoing investigations.</p>	
<p>5. New Business</p>	<p>Discussion regarding how school class sizes will affect behaviourally challenged children/youth. Must pay attention to how September goes with our children and youth in care.</p> <p>The Coast Fraser Delegate stated that he will be moving into a home share situation with his youth as of December 23rd.</p>	
<p>6. Next Meeting</p>	<p>Next meeting September 10th, 2018 by conference call</p>	
	<p>Meeting adjourned at 7:30 pm.</p>	