



**Board of Directors
March 19, 2019
Conference Call**

In Attendance

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

Absent

Marcy Perron, President
Jeanette Dyer, Coast Fraser Delegate

Guest

Connie Epp, MCFD Liaison

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

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

ACTION	DETAIL	MOTION or ACTION
1. MCFD Liaison	<p>No real news from MCFD. Wondered about foster parent reactions to the increase announced in February on budget day. Discussion.</p> <p>Year end is keeping everyone very busy.</p> <p>Should have statistics that were requested on behalf of ICS ready soon.</p>	
2. Regional Delegate Reports	<p><i>Interior Region</i> Foster parents are wondering about a service fee increase but are happy about the maintenance rate increase. No new news from the Interior region. Still some challenging relationships with Ministry staff.</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> Courtenay/Campbell River areas had a big social event with over 60 people in attendance. Awareness of BCFFPA continues to grow.</p>	
3. Minutes of Previous Meeting	No changes to the Minutes of February Face to Face Meeting.	<p>MOTION to accept the Minutes of February 21-23, 2019 meeting. M/S/C Julie/Kevin</p>
4. Agenda	Additional topics added under Director's Report, Ongoing and New Business.	
5. President's Report	President on vacation this week. No report available.	
6. Vice President's Report	In-Camera discussion regarding staffing. All is working well at the office. Had brief visits with staff last week.	

ACTION	DETAIL	MOTION or ACTION
7. Treasurer's Report	<p>Discussion regarding CFFA conference cost estimates. Still unclear regarding CFFA's mandate and role in the provinces. Need to summarize the CFFA platform to clarify whether BCFFPA should continue in the future.</p> <p>IFCO conference has a great deal of information of value to BCFFPA as the international speakers deliver diverse topics.</p> <p>Discussion about moving F2F from the usual February to April in 2020.</p> <p>Reviewed financial statements.</p>	<p>ACTION summarize the mandate of the CFFA for further discussion</p> <p>MOTION to accept the financial statements as presented. M/S/C Lance/Kevin</p> <p>ACTION schedule 2020's F2F for April rather than February</p>
8. Executive Director's Report	<p>ED has been coordinating a series of meetings with MCFD divisions and RCY in Victoria for early May.</p> <p>The Video OTO contract will continue into next year. The Home Studies contract is cancelled due to the closure of the licenced adoption agency service who was our main contractor. Funding will be returned to the Minister of Finance.</p> <p>Kinship caregivers who are having challenges without any training may be able to access the PRIDE pre-service. Kinship training is possibly launching in late spring.</p> <p>Draft budget underway. Still have some gaps to fill before finalizing.</p>	
9. Ongoing Business	<p><i>Solutions Training</i> 14 foster parents attended. Content for the training has all been redone and provides exacting and necessary critical information. Flows well and the evaluations were all positive. Very full days and all necessary information.</p> <p>Annette, Dianne and Julie all delivered the training.</p> <p>May do a training in Kamloops following the face to face meeting in May. Anyone can take the training – the application to be a Solutions program volunteer is a separate process through Annette.</p>	
10. New Business	<p><i>Contract With MCFD</i> The Treasurer has reviewed the contract and has some questions regarding our records gathered through the Solutions program.</p> <p><i>Quarterly Reports</i> Quarterly reports are noted in the contract. MCFD liaisons in the past have approved informal updates with one large final reporting.</p>	<p>ACTION Julie will check with Annette regarding storage of documents</p> <p>ACTION ED will check with our liaison regarding the need for official written quarterly reports</p>

ACTION	DETAIL	MOTION or ACTION
	<p><i>Facebook Groups</i></p> <p>Facebook groups have been set up so that foster parents can come together without formal structure to discuss their experiences and to share information. Members are expected to have respectful dialogue and take advantage of the networking. Some cool conversations are taking place and it's a good forum so they aren't fostering in isolation.</p> <p>How to get the word out about the Facebook groups?</p>	<p>ACTION Lance will send some information and wording for an email and newsletter post about the groups</p>
11. Next Meeting	Next meeting April 16 th , 2019 via conference call	
	Meeting adjourned at 7:50 pm.	