

 <p>foster parents British Columbia BCFFPA</p> <p>Board of Directors March 26, 2018 Conference Call</p>	<p><i>In Attendance</i></p> <p>Marcy Perron, President Chad Hooker, Vice President Tanya Tagmann, Secretary Tanya Hooker, Vancouver Island Delegate 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>MCFD Liaison Lance Bereck, Treasurer</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
1. Ministry Liaison	No report this month.	
2. Regional Delegate Reports	<p><i>Interior Region</i></p> <p>Macro met but no quorum was reached. Cranbrook has raised \$2700 to support their attendance at the AGM. Kamloops is hosting events and two trainings. Kamloops currently does not have a full Board. Arranging for a change in signing authority for the Macro for reporting.</p> <p>The Interior Branches were well represented on the Branch conference call. Keeping the call positive was a good tactic. Kelowna has 7 vacant homes.</p> <p><i>North Region</i></p> <p>MCFD is trying to re-launch partnership. All homes appear to be at capacity. AXIS is launching a recruitment campaign.</p> <p><i>Coast Fraser Region</i></p> <p>Mission is now paying 1-year BCFFPA memberships for all their new foster parents. A Spring Fling is planned for the area. Good turnout at fostering information meeting, 6 applicants are going through the PRIDE training.</p> <p>FVFPA reports a number of Quality of Care Investigations taking place in Surrey and Langley. FVFPA is reporting challenges when identifying others who can do support – it’s emotional work.</p> <p><i>Vancouver Island Region</i></p> <p>Branch President was very happy with the conference call. Courtenay partnership meeting has been moved to a different day. Foster parent bio or grand children not allowed to attend events. This causes additional cost for babysitting. The concerns are around confidentiality for foster children.</p> <p>Training by FPSSS will be presented in May.</p>	

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3. Minutes of Previous Meeting	Acceptance of February Meeting Minutes.	MOTION to accept the Minutes of February 22-24, 2018 meeting as circulated. M/S/C Tanya T/Chad
4. Agenda	Additional items added to be discussed under the Executive Director's report.	
5. President's Report	<p><i>Opposition Critic Meeting</i> Met with Laurie Throness, MCFD's Opposition Critic. A special committee has been launched to investigate the current state of fostering in BC. BCFFPA will be invited to present. President and ED requested specifics but there were none that could be provided. Asked for a copy of the UBC report on rates.</p> <p><i>Rotary Presentations</i> Accompanied Anita to present at Lower Mainland Rotary meetings. Looks like some funding will be coming as a result.</p> <p><i>Mentoring Brochure</i> Kelowna Branch has created a mentoring brochure. Michelle will receive the brochure for distribution.</p> <p><i>Fundraising in Kelowna</i> Kelowna Branch is fundraising for the AGM. They are hosting dinner with a magician.</p> <p><i>Branch Call</i> Branch call went really well. Branch reps will be sending any issues to the office or the President to ascertain what can be addressed.</p>	
6. Vice President's Report	<p><i>Staff Reviews</i> Staff reviews took place on March 19th. It was an amazing experience talking with each one personally. All are very passionate about their job and skilled. The President reiterated that it was a great experience.</p> <p><i>Fundraiser Idea for BCFFPA</i> Marine Harvest is interested in hosting a barbecue. Are big supporters of local business.</p> <p><i>AGM Election</i> Definitely supporting Marcy in her role and will not be running this next term but is definitely interested in the future.</p>	
7. Treasurer's Report	No report available. ED reviewed the monthly financial statement.	

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8. Executive Director's Report	<p><i>Additional Services</i> MCFD has approved additional funding which will allow us to hire for communications and solutions roles. Waiting for the contract to arrive to see the exact wording.</p> <p><i>Union Activity</i> All information and recommendations from the former Union Working Group has been passed on to a couple in Kamloops who will pursue the membership's interest in aligning with a union. They will provide updates to BCFFPA.</p> <p><i>Meeting Action Items</i> Action items and motions forwarded to our MCFD Liaison recently. The liaison hasn't attended a recent meeting and we haven't had regular communication lately.</p> <p><i>Strategic Plan</i> Draft of the new Strategic Plan was forwarded to all Board members. Please review and send any adjustments or feedback.</p> <p><i>Special Resolutions for AGM</i> ED presented the ballot for this year's AGM. One of the resolutions results from changes to the Societies Act. The remaining resolutions are carried forward from last year's AGM when the ballots were left behind at the office.</p> <p><i>RCY's Advisory Committee for Quality of Care Planning</i> BCFFPA's President will be sitting on this committee.</p> <p><i>Release of UBC Study</i> Discussion regarding the UBC Study and who it should be released to. Decision to release to the Ministry only at this time as we aren't sure how the information will be used by other parties.</p> <p><i>Office Move</i> Offer to Lease sent to the potential landlords. Negotiations underway.</p>	<p>MOTION to release UBC study to the Minister's office as requested. M/S/C Marcy/Walter</p>
9. Ongoing Business	<p>The President will be on the Lower Mainland again in April for more Rotary presentations. Building financial support for the Solutions program.</p> <p>ED recently created a short spreadsheet comparing the number of foster homes from year to year. Please add it to the FosterlineBC newsletter.</p> <p>What is going to be the process for the rates review?</p>	

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10. New Business	The Coast Fraser Delegate would like to discuss adding a second position. ED suggested we wait for the new contract and review the budget.	
11. Next Meeting	Next meeting April 30 th , 2018 by conference call.	
	Meeting adjourned at 7:30 pm.	