

 <p>foster parents British Columbia BCFFPA</p> <p>Board of Directors May 28, 2018 Conference Call</p>	<p><i>In Attendance</i></p> <p>Marcy Perron, President Chad Hooker, Vice President Lance Bereck, Treasurer Tanya Tagmann, 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>Walter Aguilar, Coast Fraser 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> Not much activity in the region. Some regular ongoing partnership meetings and some are in the planning stages.</p> <p><i>North Region</i> No news to report.</p> <p><i>Coast Fraser Region</i> Delegate not available for call.</p> <p><i>Vancouver Island Region</i> Support case involving a single mom who adopted. She receives PAA. Very high needs child and relief is necessary for placement stability. Funding for relief has become an issue.</p> <p>FPSS Mentor program is recruiting foster parents for training. MCFD must approve caregivers prior to training. Some are being told by MCFD that they are too busy to participate in the program.</p> <p>Branch meeting coming up. Not receiving invitations to some MCFD partnership meetings. Will be attending Nanaimo partnership meeting.</p>	
<p>2. Minutes of Previous Meeting</p>	<p>Acceptance of April Meeting Minutes.</p>	<p>MOTION to accept the Minutes of April 30, 2018 meeting as circulated. M/S/C Tanya T/Chad</p>
<p>3. Agenda</p>	<p>No changes to the agenda.</p>	
<p>4. President's Report</p>	<p>Attended the System of Care/Rates discussion meetings with Strategic Priorities staff members. Everything that needed to be addressed was discussed. Went well.</p> <p>Attended Kelowna Branch AGM.</p>	

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	Concern regarding Kelowna area youth not being brought into care when requesting to be removed from an abusive home situation.	
5. Vice President's Report	<p>Packing for the office move is almost complete. Everything is moving along well and all are enthusiastic about the new space. Phones and email will have automatic responses set for June 15 and throughout the move.</p> <p>New position postings: 5 responses so far for Communications Coordinator and 1 for Solutions Manager</p> <p>System of Care/Rates meeting was an amazing opportunity. Great representation from BCFFPA. "HUrrah!"</p>	
6. Treasurer's Report	<p>ED highlighted a few points on the financial statement.</p> <p>Treasurer facilitated last Provincial Branch call. Not as many people attended but good dialogue. Suggest that we request RSVP/regrets for attendance on the call and change the meeting start time to 7 pm. Request that Branch Presidents assign an alternate for the call if unavailable.</p>	<p>MOTION to accept the financial statement as presented.</p> <p style="text-align: right;">M/S/C Chad/Kevin</p> <p>ACTION have Branch call coordinator implement the requested changes</p>
7. Executive Director's Report	<p><i>Audit</i> BCFFPA's audit is underway. The target date for completion is mid-June.</p> <p><i>Office Move</i> Plans are all finalized and packing is well underway. ED will be in the office June 15 through 19 during the move.</p> <p><i>Trainings Projects Funds</i> MCFD has given the direction that they will be utilizing the remaining \$14,306 in trainings development funds. We will be receiving invoices for purchases by MCFD.</p> <p><i>Newsletter for June</i> June newsletter is being developed. Submissions are due next week.</p> <p><i>Summer Deadlines</i> Summer deadlines for AGM were reviewed.</p> <p><i>Provincial Director of Resources</i> Sharon Armstrong will be joining us on our June call. Have any questions sent to ED by June 6th.</p>	
8. Ongoing Business	No ongoing business for discussion.	

ACTION	DETAIL	MOTION or ACTION
9. New Business	Ensure that we change the office address in the newsletter, on the website and all other locations.	
11. Next Meeting	Next meeting June 25 th (will be rescheduling the date to accommodate some Board members) by conference call.	
	Meeting adjourned at 7:20 pm.	