

 <p>foster parents British Columbia BCFFPA</p> <p>Board of Directors February 25, 2020 Conference Call</p>	<p><i>In Attendance</i></p> <p>Marcy Perron, President Julie Holmlund, Treasurer Kevin Daniel, Secretary Jeanette Dyer, Coast Fraser Delegate Raquel Lesieur, Interior Delegate Jayne Wilson, Executive Director Ronda Sweeney, Community Network Manager</p>	
<p>A quorum being present, the meeting commenced at 6:32 p.m. *M/S/C (Moved/Seconded/Carried)</p>		
ACTION	DETAIL	MOTION or ACTION
<p>1. Regional Delegate Reports</p>	<p><i>Interior Report</i> Attended a partnership meeting in Barriere. 4 foster parents attended. Foster parents are having a hard time securing relief as criminal record checks etc are required. Discussed that babysitters don't require criminal record checks – as outlined in the Foster Family Handbook (5th Edition) and the Resource Work Policies. The Treasurer forwarded the information to the Delegate. Lots of training going on in the Kamloops area.</p> <p>Delegate asked for clarification regarding attendance at partnership meetings. Other Board members confirmed that she can attend any meeting that she is invited to – or she can ask to attend. There is some concern regarding agencies excluding BCFPPA.</p> <p><i>Coast Fraser Report</i> The DAA in Mission area asked to access some MCFD beds but MCFD has declined. Homes are sitting empty and foster parents are frustrated that their beds aren't being used when there is an obvious need. The Mission office has been too busy to respond to foster parents however foster parents are expected to respond right away if they are called. The culture at the Mission MCFD office has changed. Foster parents are contemplating giving up fostering.</p> <p>New Team Lead in Kelowna to replace the one who just retired. The ED spoke to the MCFD EDS for the Okanagan area who has clearly communicated that practice change is intended for the region.</p>	
<p>2. Minutes of Previous Meeting</p>	<p>No changed to the Minutes of January 21st, 2020 meeting.</p>	<p>MOTION to accept the Minutes of January 21st, 2020 meeting in Richmond. M/S/C Julie/Jeanette</p>
<p>3. Agenda</p>	<p>ED has some additions to the agenda under her report.</p>	

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4. President's Report	<ul style="list-style-type: none"> • Policy discussion regarding FP Rights ongoing. Seeking to ensure that the purpose of each "right" is embedded into the policy documents. Currently focusing on Child Welfare policy (section 5). • Attending monthly calls for new foster parents to familiarize them with our services (part of PRIDE pre-service) • Face to face Board meeting coming up first week of April. All agreed to cancel March Board meeting. • Thank you gift for former VP and Island Delegate. Discussion. • North region Rider tour taking place in May. 	<p>MOTION to approve a budget up to \$1000 for a weekend retreat as a thank you for the former VP and Island Delegate.</p> <p style="text-align: right;">M/S/C Julie/Raquel</p>
5. Staff Update	<p>New receptionist is learning quickly and is embracing the work. Temp will be leaving at the end of March. Fund Developer has secured two fundraising events and is presenting Outreach/Awareness talks in the coming months.</p>	
6. Treasurer's Report	<p>Treasurer has been pursuing Hydro regarding our office heating bill. They have confirmed that the neighbouring office is paying less than half of our bill. They have launched an investigation. Building caretaker seems to be willing to allow access to Hydro to the meter. Will report back.</p> <p>Financial statements reflect all is in line with the budget. Question regarding our connection to the producer we use for the BC Foster Basics videos.</p>	<p>MOTION to approve the financial statements as presented.</p> <p style="text-align: right;">M/S/C Jeanette/Kevin</p>
7. Executive Director's Report	<p><i>President's Legacy Award Nomination</i> One nomination was received.</p> <p><i>Draft Bylaws</i> The new draft bylaws were reviewed prior to voting for presentation to the membership.</p> <p><i>Staff Retreat</i> Due to significant budget constraints this year, we will not pursue planning of a staff retreat.</p> <p><i>IT Plan and Quote</i> Discussion regarding quote received to migrate information to cloud storage and update BCFPPA's systems so that our IT infrastructure is less burdensome and expensive.</p>	<p>MOTION that the President's Legacy Award be given to Russell Pohl.</p> <p style="text-align: right;">M/S/C Kevin/Julie</p> <p>MOTION to approve the Draft Bylaws for presentation to BCFPPA members for voting and adoption at AGM 2020.</p> <p style="text-align: right;">M/S/C Jeanette/Raquel</p> <p>MOTION to accept the contract for IT Services.</p> <p style="text-align: right;">M/S/C Julie/Jeanette</p>

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8. Ongoing Business	<p>Staff reviews need to be done this year. They will be conducted on the Tuesday or Wednesday prior to the Board F2F meeting in April.</p> <p>Rider Insurance tour taking place May 11-15. Confirmed interest in Fort St. John and Prince George with a large group. Working on coordinating with the Solutions trip to Smithers. AXIS is no longer serving Terrace or Smithers so seeking an MCFD contact to assist with planning in this area.</p> <p>Check with Kitimat to see if there are foster parents interested in the workshop from that area.</p>	
9. New Business	<p>Interior Delegate discussed the “Bags of Love” that are being handmade by the Kamloops BCFFPA Branch. They need some ideas about funding to purchase the supplies as they have found that many businesses aren’t interested in supporting them. Treasurer and ED shared some ideas.</p>	
11. Next Meeting	Next meeting April 2-4, 2020 in Richmond.	
	Meeting adjourned at 8:00 pm.	