

 <p><b>foster parents</b> British Columbia BCFFPA</p> <p><b>Board of Directors</b> <b>June 18, 2019</b> <b>Conference Call</b> (Minutes taken by Secretary)</p>	<p><i>In Attendance</i></p> <p>Marcy Perron, President Chad Hooker, Vice President Lance Bereck, Treasurer Julie Holmlund, Secretary Tanya Hooker, Vancouver Island Delegate Kevin Daniel, Interior Delegate</p>	<p><i>Absent</i></p> <p>Jayne Wilson, Executive Director Ronda Sweeney, Office Manager</p>
	<p>A quorum being present, the meeting commenced at 6:35 p.m. <b>*M/S/C (Moved/Seconded/Carried)</b></p>	
<p><b>DETAIL</b></p>	<p><b>MOTION or ACTION</b></p>	
<p><i>Interior Region</i> 135 beds between MCFD and agencies in Kamloops. A lack of respect for foster parents in the area.</p> <p>Kelowna is similar to Kamloops.</p> <p>Williams Lake has an ongoing incident (baby removed from mom – doctor allegedly drugged the birth mom prior to removal). Everyone involved with the case has had all their personal information posted online.</p> <p><i>Coast Fraser Region</i> Not a lot to report. Hoping to secure a meeting with DOO for the Branch to discuss what is happening in the area.</p> <p>First aid for foster families training session was well attended. 4 were from Mission, the rest from Abbotsford. Delegate asked for more information about the first aid training. Someone was brought in who did first aid for the NHL and BC Lions. Delegate reported that it was an incredible training and noted some things have changed and the Naloxone training was well done.</p> <p>Good discussion around the Branch table. Conversation went around in circles and came back to foster parents.</p> <p>Picnic with Abbotsford and Mission group was great fun for all the kids. Not too well attended.</p> <p>Lots of empty beds in the area. Not a lot of information coming out of the Mission MCFD office. A lot of people are missing in the office and the social work team is shared between Mission, Abbotsford and Chilliwack. One resource worker is taking care of everything in Mission.</p> <p>SFU faculty in attendance at the meeting about advantages of financial aid available to students.</p> <p><i>Vancouver Island Region</i> Courtenay and Campbell River are bimonthly meetings. Positive feedback from foster parents. Huge conversations going on with the Courtenay office. Campbell River stated that foster parents can bring kids with them to meetings.</p>		

ACTION	DETAIL	MOTION or ACTION
	<p>Celebrations for BC Child and Youth in Care Week were exclusive to foster children with no other children being invited to the events. South Island has not confirmed whether or not this is happening, but it appears to be taking place in other regions as well.</p> <p>Overall the meetings are going very well. Summer break imminent and a start up in September prior to the AGM.</p>	
Minutes of May 23-25, 2019 meeting in Kamloops		<p><b>MOTION</b> to approve the Minutes of the May 23-25 F2F Board Meeting in Kamloops.  <b>M/S/C</b> Julie/Chad</p>
<p>President reported:</p> <ul style="list-style-type: none"> <li>• Rider Trainings in the lower mainland June 11-14<sup>th</sup></li> <li>• President is attending workshops for Solutions Training June 17-18<sup>th</sup></li> <li>• Northeast tour is cancelled due to low attendance and cost</li> <li>• Will reschedule northeast visit for spring 2020 and when Rider Insurance workshops will be scheduled</li> </ul> <p>MCFD has been combining mileage of the children in a home. Have been discussing the situation with MCFD and are waiting for a definitive answer about the proper process. Offices do payments in different ways.</p>		
<p>Vice President reported:</p> <p>Filming in Vancouver for BC Foster Basics videos taking place this week. Hopefully sending these videos out by the end of our fiscal year.</p> <p>AGM donations are being taken over by fund developer and things are moving along swiftly.</p> <p>New receptionist is friendly and has a good sense of humor. Solutions Assistant role is going well. Tone of the office is very positive.</p> <p>AGM Registration package has been distributed. We've had to increase our room block this year. Some people are projecting attendance of about 200. 10 people are registered from one office.</p> <p>Supported a staff member to attend an InDesign course.</p>		
<p>Treasurer reported:</p> <p>No financial statements to review at this time.</p> <p>Asked about the northeast trip cancellation. President confirmed there were only 5 people confirmed to meet in Fort St. John. Discussion that even if the response was nil, we should still travel there. Questions about what information or effort was made to get the information out to the north areas. Interior delegate responded. The office contacted all key northern contacts and no one was interested in meeting at this time. Discussion.</p>		

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	<p>Treasurer noted that he has 100 contacts in the north. President suggested that we provide the foster parents with more notice. Vice President suggested sending out a poster to generate interest. Could partner with agencies to do a shared education piece.</p> <p>Treasurer suggested that the office needs a strategy to reach the foster parents in the province. Not just members. We want a huge turnout. The Vice President suggested more cold calls and posters through the agencies and via email, pound the pavement etc.</p> <p>Concern:</p> <ol style="list-style-type: none"> <li>1. BCFFPA's priorities are mixed up. Strategize on how to build membership. We need email addresses.</li> <li>2. Smithers group needs assistance with MCFD issues in the area. There has been no communication with Smithers about a BCFFPA trip to the area.</li> </ol> <p>Discussion what is needed in the community so issues are dealt with and foster parents can express themselves.</p> <p>Need someone in the office dedicated to membership. Need to do a mailout – perhaps partner with the RCY's office.</p> <p>Need a date to go to Smithers from the Treasurer. Trip will be a priority. We should market membership. Suggestion to have an MCFD lead at the table for the Smithers meeting.</p>	
	<p>Director's Meeting (Presented by Secretary)</p> <ul style="list-style-type: none"> <li>• Volunteer assistance to oversee bookkeeping for a short while. Discussion</li> <li>• Bylaws discussion. Need a decision on what to put forward for classification of non-voting memberships</li> <li>• Question regarding posting Board meeting minutes on the website. No other agencies do this and it should be member access only. Discussion about locking down the Minutes of meetings page.</li> </ul>	<p><b>ACTION</b> that the ED let the lawyer know to propose the following non-voting classifications: Community Partner Membership Associate Foster Parent Membership</p> <p><b>MOTION</b> that the Minutes should stay on the website but that we secure them for membership access only. <b>M/S/C</b> Lance/Jeanette</p>
11. Next Meeting	Next meeting July 16, 2019 by conference call	
	Meeting adjourned at 8:30 pm.	