

DRAFT BOARD MEETING Minutes

FPSS Foster Parent Support Services Society

Board Meeting and Teleconference – Wednesday, June 9th, 2021 at 9:30am

IN PERSON - LOCATION:	FPSS Society Regional Office 145-735 Goldstream Ave
CONNECT VIA MS TEAMS:	Click here to join the meeting Learn More Meeting options

COMMITTEE / Please indicate in space provided: Present <input checked="" type="checkbox"/> Regrets <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Tentative <input type="checkbox"/>					
<input checked="" type="checkbox"/>	Diane Daigle, Chairperson	<input checked="" type="checkbox"/>	Karyn Cooper, Vice Chairperson	<input checked="" type="checkbox"/>	Jo Axe, Treasurer
<input checked="" type="checkbox"/>	Sandy Case, Past Chairperson	<input checked="" type="checkbox"/>	Diane Burrows, Director	<input checked="" type="checkbox"/>	Mariann Rathlou, Director
<input checked="" type="checkbox"/>	Lenora Marcellus, Director	<input checked="" type="checkbox"/>	Dan Malone, Executive Director		

Called to Order at Diane Daigle by 9:33am

Review of meeting minutes: April 15, 2021	Accepted as read/circulated <input checked="" type="checkbox"/> or amended <input type="checkbox"/>
Errors or Omissions: •	
ADDITIONAL AGENDA ITEMS? – Please list at end of agenda (address as time permits)	

Approval of Agenda: _____ & _____

Documents to be Attached:
<ul style="list-style-type: none">FPSS Society DRAFT Agenda – June 9th, 2021FPSS Society DRAFT Minutes – April 15th, 2021Comparative Income StatementFPSS Society Balance SheetExecutive Director Report

Items from Previous Meeting:
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ITEM	MEETING AGENDA
1.	Chairperson Report – Diane Daigle
	•
	ACTION:

2.	Executive Director Report – Dan Malone
	• Attached
	ACTION: Dan to update Eva's Job Description

3.	Financials – Jo Axe
	•
	ACTION:

4.	Transition Committee
	<ul style="list-style-type: none">Have not met since last meetingStudent to ask if interested in looking at Transition and Safe Babies curriculum regarding Indigenous world view. Cost?
	ACTION: Jo to initiate communication with Earl

5.	FPSS AGM
	• Date July 14 th at 9:30am virtual AGM
	ACTION:

6. 2021 Board Retreat/Strategic Planning (standing)
<ul style="list-style-type: none"> Fall? Table till next meeting
ACTION:

7. Board Recruitment (standing)
<ul style="list-style-type: none"> Suggested of Earl Einarson would be a good addition to Board of Directors
ACTION: Jo to ask Earl if interested in becoming a Board Member

8. Foster Parent Service Payment
<ul style="list-style-type: none"> There hasn't been an increase for caregivers since 2009. There was a payment increase for the children in care, but not for the caregivers. Minimum wage is getting an increase again later this year. Service payments do not match the cost of living.
ACTION: Dan to call Jane at BCFPA. Dan to contact Mitzi Dean the Minister of MCFD

9. CARF
<ul style="list-style-type: none"> Eva was asked to apply as a CARF accreditor
ACTION:

10. Additions
<ul style="list-style-type: none">
ACTION:

Next Meeting: August 11th, 2021

Meeting adjourned at: 10:34 by: Diane Daigle