

DRAFT BOARD MEETING AGENDA

FPSS Foster Parent Support Services Society

Board Meeting and Teleconference – Wednesday, August 11th, 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 type="checkbox"/>	Karyn Cooper, Vice Chairperson	<input type="checkbox"/>	Jo Axe, Treasurer
<input type="checkbox"/>	Sandy Case, Past Chairperson	<input checked="" type="checkbox"/>	Diane Burrows, Director	<input checked="" type="checkbox"/>	Mariann Rathlou, Director
<input type="checkbox"/>	Lenora Marcellus, Director	<input checked="" type="checkbox"/>	Dan Malone, Executive Director		

Called to Order at 9:37 by Diane Daigle

Welcome and Island Wide Acknowledgement	
We would like to acknowledge and thank the Coast Salish, Nuu-chah-nulth, and Kwakwaka'wakw ancestors and families who graciously allow us to live, work and play on their traditional, and ancestral territories. We honour our relationships with all Indigenous people.	
Review of meeting minutes: June 9th, 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: Diane Daigle & _____

Documents to be Attached:
<ul style="list-style-type: none">FPSS Society DRAFT Agenda – August 11th, 2021FPSS Society DRAFT Minutes – June 9th, 2021Comparative Income StatementCARF Recommendations DRAFT FPSS Policy AdjustmentsFPSS Society Balance SheetExecutive Director ReportCARF Quality Improvement Plan

Items from Previous Meeting:
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ITEM	MEETING AGENDA
1.	Chairperson Report – Diane Daigle
	Acknowledged Dan and the staff for their work during COVID-19 and thanked them for their hard work.
	ACTION:

2.	Executive Director Report – Dan Malone
	<ul style="list-style-type: none"><i>See attached</i>Dan is going to request a meeting with the provincial office regarding service payment for caregivers.
	ACTION:

3.	Financials – Jo Axe
	<ul style="list-style-type: none">Deferred ContributionsYear end Financials Financials were tabled until we can review them with Jo.
	ACTION:

4.	CARF
	<ul style="list-style-type: none">Quality Improvement report submitted

- CARF Recommendations DRAFT FPSSS Policy Adjustments for review

ACTION:

5. Transition Committee

- Meetings changed to Wednesdays so Diane Daigle can attend. They will be the Wednesdays opposite the staff meetings and will start at 9:30am. Krista will host the August 18th.

ACTION:

6. Board Portal

- <https://fpsss.com/board-portal/>
- Foster2002!
- Everything the board needs will be held in the Board Portal.
- Krista will adjust the page to have folders for each meeting, etc.
- Board policies, organization manual will be added

ACTION:

7. Make a Difference Conference 2022

- The board members in attendance would like to move forward with planning this event

ACTION:

8. Strategic Planning

- Board Retreat

ACTION:

9. Dr. Jody Carrington Workshop

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ACTION:

10. Additions

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ACTION:

Next Meeting: October 13th – 9:30am

Meeting adjourned at: _____ by: