

Board Meeting Agenda

FPSS Foster Parent Support Services Society

Wednesday, January 11th 2022 at 9:30am

IN PERSON - LOCATION:	FPSS Society Regional Office 145-735 Goldstream Ave
CONNECT VIA MS TEAMS:	Microsoft Teams meeting Click here to join the meeting

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 type="checkbox"/>	Diane Daigle, Chairperson	<input type="checkbox"/>	Mariann Rathlou, Director	<input type="checkbox"/>	Dan Malone, Executive Director
<input type="checkbox"/>	Sandy Case, Past Chairperson	<input type="checkbox"/>	Diane Burrows, Director	<input type="checkbox"/>	Krista Shelkey, Administration
<input type="checkbox"/>	Karyn Cooper, Vice Chairperson	<input type="checkbox"/>	Jo Axe, Treasurer	<input type="checkbox"/>	Lenora Marcellus, Director

Called to Order at _____ by _____

Approval of Agenda: _____ & _____

<ul style="list-style-type: none">Board Meeting Documents: All documents can be found on Board Portal: https://fpsss.com/board-portal/	
<ul style="list-style-type: none">FPSS Society DRAFT Agenda – January 11th, 2022FPSS Society DRAFT Minutes – December 7th, 2022Comparative Income Statement	<ul style="list-style-type: none">FPSS Society Balance SheetExecutive Director Report

Items from Previous Meeting:
<ul style="list-style-type: none">Dan to have coordinators submit requests for eventsEncourage Staff to take vacation timeMove bills to pay online

ITEM	MEETING AGENDA
1. Chairperson Report – Diane Daigle	
	<ul style="list-style-type: none">
ACTION:	

2. Executive Director Report – Dan Malone
<ul style="list-style-type: none">AttachedHiring Safe Babies and Mentor CoordinatorExecutive Director business coach
ACTION:

3. Financials – Jo Axe
<ul style="list-style-type: none">Comparative Income StatementBalance SheetXerox ContractBanking
ACTION:

4. Board Retreat
<ul style="list-style-type: none">NotesActions
ACTION:

5. Safe Babies Program
<ul style="list-style-type: none">Coordinator Positions

ACTION:
6. FPSS Society 20 Year Anniversary – Standing Agenda Item
•
ACTION:
7. Board Recruitment
• Heather Lawson
ACTION:
8. Trauma-informed Transition training
• Next cohort starts February 1 st , 2023
ACTION:
9. Cultural Awareness
•
ACTION:
10. Investigation Resolution Support Worker – Honorarium
•
ACTION:
11. Fundraising (Donations, grants, etc.)
•
ACTION:
12. CARF
•
ACTION:

Next Meeting: February 8th, 9:30am

Meeting adjourned at: _____ by: