

## ANNUAL GENERAL MEETING ATTENDANCE

FPSS Foster Parent Support Services Society

Friday, September 16<sup>th</sup>, 2022, at 9:30am to 1:00pm

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

<b>Staff</b>	<input checked="" type="checkbox"/>	Dianne Thompson, South Island Area Coordinator	<input checked="" type="checkbox"/>	Catherine McCauley, Safe Babies Coordinator	<input checked="" type="checkbox"/>	Sandra Beagley, Central Island Area Coordinator
	<input checked="" type="checkbox"/>	Juanita Currie, Port Alberni Local Coordinator	<input checked="" type="checkbox"/>	Lisa Bowie, Comox Valley Local Coordinator	<input checked="" type="checkbox"/>	Judy Hollywood Bonnett, Campbell River Local Coordinator
	<input checked="" type="checkbox"/>	Eva Vowles, Recruitment Coordinator	<input checked="" type="checkbox"/>	Krista Shelkey, Administrative Assistant	<input checked="" type="checkbox"/>	Elisa Morrison, Administrative Assistant
	<input checked="" type="checkbox"/>	Colleen Yrjana, North Island Area Coordinator	<input checked="" type="checkbox"/>	Ruth Smith, Custodian	<input type="checkbox"/>	

# ANNUAL GENERAL MEETING MINUTES

FPSS Foster Parent Support Services Society

Friday, September 16<sup>th</sup>, 2022, at 9:30am to 1:00pm

Called to Order at Diane Daigle by 9:36am

<b>Review of meeting minutes: AGM July 14<sup>th</sup>, 2021</b>	<b>Accepted as read/circulated Diane B/ Lenora</b>
<b>or Errors or Omissions:</b> no errors or omissions	
<b>ADDITIONAL AGENDA ITEMS? – Please list at end of agenda</b>	

<b>Annual General Meeting</b> <b>FPSS Society Regional Office, 145-735 Goldstream Avenue, Victoria</b>	
<b>BOARD</b>	
<b>Item</b>	<b>Action</b>
Territory Acknowledgement	
Mission Statement	
<b>1. Completion of Forms</b>	
<ul style="list-style-type: none"> <li>Confidentiality</li> <li>Code of Ethics</li> <li>Conflict of Interest</li> </ul>	Sent via email with instructions to sign digitally. Can also be sent via fax, scan or Canada Post.
<b>ACTION:</b> Krista to email forms to anyone who was unable to attend in person.	
<b>1. Board Nominations &amp; Election of Officers</b>	
<ul style="list-style-type: none"> <li>Vice-Chair</li> <li>Secretary</li> <li>Treasurer</li> <li>Directors at Large</li> </ul>	<ul style="list-style-type: none"> <li><b>Sandy - Director</b></li> <li><b>Diane - Director</b></li> <li><b>Lenora - Director</b></li> <li><b>Jo as Treasurer nominated by Diane B – Seconded Sandy – Vote motion carried</b></li> <li><b>Mariann – as Secretary - Lenora seconded by Sandy - Vote motion Carried</b></li> <li><b>Karen – Vice Chair - Sandy seconded Diane B - Vote motion carried</b></li> </ul>
<b>2. Financial Review</b>	
<ul style="list-style-type: none"> <li>Review and approve 2021-2022 financials – Review Engagement prepared by Baker Tilly</li> <li>Motion to retain Bakertilly for the next fiscal year.</li> </ul>	<p>Motion to accept financial review Karen Cooper - seconded Diane Burrows- Motion carried.</p> <p>Motion to retain Bakertilly - Karen Cooper - seconded Diane B – Motion Carried</p>
<b>ITEM</b>	<b>MEETING AGENDA</b>
	<ul style="list-style-type: none"> <li>Years of Service – Thank you to the many years of service with majority of staff long term employees</li> </ul>
<b>Annual Report 2021/2022</b>	
	<ul style="list-style-type: none"> <li>Presented</li> </ul>
<b>Achievements 2021/2022</b>	
	<ul style="list-style-type: none"> <li>Created a FPSS online Learning Management System to continue to improve virtual training</li> <li>Trauma Informed Transition Training Research</li> <li>Provided opportunities for 6302 (28% increase) people across Vancouver Island to attend workshops, training, networking, support, planning, relationship building and information sharing events</li> <li>Provided Virtual Safe Babies Training Island-wide – Fall 2021</li> <li>Offered Kinship homes access to a majority of FPSS Society Workshops and Training – working towards having Kinship homes to have the same access and opportunities to receive support, education, and networking.</li> </ul>

- Foster Hope Recruitment Program Island-wide in all communities. Advertising tailored to each community's needs. Foster Hope Information sessions hosted Island-wide, bi-weekly. Facebook page for people going through the study process
- Successful 3-year CARF Accreditation

**Goals for 2022/2023**

- Board Planning Retreat
- Recruit More Board Members

**Set date for 2023/2024 AGM**

- September 15, 2023

Meeting adjourned at: 11:00 am by Diane Daigle