

ANNUAL GENERAL MEETING ATTENDANCE

FPSS Foster Parent Support Services Society

Friday, September 15th, 2023, at 10:00am to 2:00pm

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

Staff	<input type="checkbox"/>	Dianne Thompson, South Island Area Coordinator	<input type="checkbox"/>	Morgan Horner, Safe Babies Coordinator	<input type="checkbox"/>	Sandra Beagley, Central Island Area Coordinator
	<input type="checkbox"/>	Juanita Currite, Port Alberni Local Coordinator	<input type="checkbox"/>	Jessica Humphries, Comox Valley Local Coordinator	<input type="checkbox"/>	Judy Hollywood Bonnett, Campbell River Local Coordinator
	<input type="checkbox"/>	Eva Vowles, Recruitment Coordinator	<input type="checkbox"/>	Krista Shelkey, Administrative Assistant	<input type="checkbox"/>	Elisa Morrison, Administrative Assistant
	<input type="checkbox"/>	Dawna Drapeau, Mentor Coordinator	<input type="checkbox"/>	Janet Christie, Mentor Coordinator	<input type="checkbox"/>	

ANNUAL GENERAL MEETING AGENDA

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Called to Order at _____ by _____

Review of meeting minutes: AGM September 16th, 2022	Accepted as read/circulated
or Errors or Omissions: no errors or omissions	
ADDITIONAL AGENDA ITEMS? – Please list at end of agenda	

Board Meeting 10:00am to 12:00pm FPSS Society Regional Office, 145-735 Goldstream Avenue, Victoria

BOARD	
Item	Action
Territory Acknowledgement	We would like to recognize, acknowledge and thank the Coast Salish, Nuuchahnulth, and Kwakwaka'wakw ancestors and families on whose traditional lands we live. We honour our relationships with our Indigenous neighbours.
Mission Statement	The FPSS Foster Parent Support Services Society is a Grass Roots organization committed to providing meaningful and accessible support, education and networking services which will continually enhance the skills and abilities of foster parents to deliver the best care possible to the children in their homes.
1. Completion of Forms	
<ul style="list-style-type: none"> Confidentiality Code of Ethics Conflict of Interest 	
ACTION: Krista to email forms to anyone who was unable to attend in person.	
1. Board Nominations & Election of Officers	
<ul style="list-style-type: none"> Chair Vice-Chair Secretary Directors at Large 	
2. Financial Review	
<ul style="list-style-type: none"> Review and approve 2021-2022 financials – Review Engagement prepared by Baker Tilly Motion to retain bakertilly for the next fiscal year 	

ITEM	MEETING AGENDA
	Annual Report 2022/2023
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	Achievements 2022/2023
	•
	Goals for 2023/2024
	•
	Set date for 2023/2024 AGM
	•

Meeting adjourned at: _____ by _____