

## Board Meeting Minutes

### FPSS Foster Parent Support Services Society

Wednesday, July 12<sup>th</sup> 2023 at 9:30am

<b>IN PERSON - LOCATION:</b>	FPSS Society Regional Office 145-735 Goldstream Ave
<b>CONNECT VIA MS TEAMS:</b>	Microsoft Teams meeting <a href="#">Click here to join the meeting</a>

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

Called to Order at 9:37am by Dan Malone

<ul style="list-style-type: none"> <li><b>Board Meeting Documents: All documents can be found on Board Portal: <a href="https://fpsss.com/board-portal/">https://fpsss.com/board-portal/</a></b></li> <li>FPSS Society DRAFT Agenda – July 12<sup>th</sup>, 2023</li> <li>FPSS Society DRAFT Minutes – June 14<sup>th</sup>, 2023</li> <li>FPSS Society DRAFT Minutes – April 12<sup>th</sup>, 2023</li> <li>Comparative Income Statement</li> <li>FPSS Society Balance Sheet</li> <li>Executive Director Report</li> </ul>
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### *Add island-wide territory acknowledgement*

Items from Previous Meeting:
<ul style="list-style-type: none"> <li>April 12<sup>th</sup> Board Meeting Minutes – These minutes were not reviewed and approved at the June 14<sup>th</sup> board meeting. Lenora made the motion to accept these minutes. Sandy seconded. All were in favour.</li> <li>June 14<sup>th</sup> Board Meeting Minutes – Lenora made a motion to accept these minutes with the red items made to action items. Sandy seconded. All were in favour.</li> </ul>

ITEM	MEETING AGENDA
<b>1.</b>	<b>Chairperson Report – Diane Daigle</b>
	<ul style="list-style-type: none"> <li>Met with Dan. Appreciates the connection with Dan and keeping up to date with the organization through Dan.</li> </ul>
	<b>ACTION:</b>

<b>2.</b>	<b>Executive Director Report – Dan Malone</b>
	<ul style="list-style-type: none"> <li>See attached.</li> <li>With Pam’s suggestion we will approach the province re: Funding for Kinship. If no funding is available – We will ask to have permission to apply for grants for funding.</li> </ul>
	<b>ACTION:</b>

<b>3.</b>	<b>Financials – Dan Malone</b>
	<ul style="list-style-type: none"> <li>Sage 50 has been switched over to Denise’s account.</li> <li>We have given Denise a 10% increase.</li> </ul>
	<b>ACTION:</b>

<b>4.</b>	<b>FPSS AGM</b>
	<ul style="list-style-type: none"> <li>Friday, September 15<sup>th</sup>, 2023 – 10:00am to 2:00pm. People can attend in person or virtually.</li> </ul>
	<b>ACTION:</b>

<b>5.</b>	<b>Strategic Plan</b>
	<ul style="list-style-type: none"> <li>Add Project Manager – Review educational opportunities. Lenora and Jo may have suggestions. Dan is interested in this training.</li> </ul>
	<b>ACTION:</b>

## 6. Board Recruitment

- Possible community member to approach – Diane Daigle thinks Lisa Bowie would be a great fit, but we need to give her some time to adjust to her new position working with Elders at K'omoks First Nation.

**ACTION:**

## 7. Trauma-informed Transition training

- Update – Looking for facilitators so we can expand the program. We have three possible facilitators. Colleen Yrjana would be a great fit.
- Next Session is October to November.
- Collaborative planners would benefit from taking this trainer.
- Meetings start up again July 25<sup>th</sup>.
- Diane Burrows thinks all communities need Transition Workers who were former caregivers. They need to be there for current caregivers throughout the whole transition process.

**ACTION:**

## 8. BCFPA AGM

- September 21<sup>st</sup> to 23<sup>rd</sup>, 2023 in Surrey
- Three rooms booked
- Yes we can have a meeting at the AGM. We can use TTT Funding to have Jo speak at the TTT Meeting at the AGM to expand the program across the province.
- Suggestion to send Heather as a new board member

**ACTION:**

## 9. Recruitment Campaign

- Smallofficejobs.com Cormac McCann

**ACTION:**

## 10. CARF

- Email approval
- Survey budget of \$12,000
- Dates

**ACTION:**

## 11. Additions

- Andy will create funding plan including places we can apply for funding including grants, donations, fundraisers, events, etc. The cost is \$3300. Diane Burrows made a motion to accept for \$3300. Diane Daigle seconded. All were in favour.
- Dan to call Sharon Armstrong re: SANYAS Training funding

**ACTION:**

**Next Meeting:** AGM - Friday, September 15<sup>th</sup>, 2023

**Meeting adjourned at:** 10:40am **by:** Diane Daigle