

Board Meeting Agenda

FPSS Foster Parent Support Services Society

Wednesday, April 10th 2024 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
<input type="checkbox"/>	Heather Lawson Eichel, Director				

Called to Order at _____ by _____

Territory Acknowledgement
<i>We would like to recognize, acknowledge and thank the Coast Salish, Nuu-chah-nulth, and Kwakwaka'wakw ancestors and families on whose traditional lands we live.</i>
<i>We honour our relationships with our Indigenous neighbours.</i>

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 – April 10th, 2024FPSS Society DRAFT Minutes – February 7th, 2024Comparative Income StatementFPSS Gap AnalysisDraft Budget
<ul style="list-style-type: none">FPSS Society Balance SheetExecutive Director Report2nd Quarter ReportWorkforce Analysis

Items from Previous Meeting:
<ul style="list-style-type: none">

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">
	ACTION:

3.	Financials – Dan Malone
	<ul style="list-style-type: none">Update – VisaDraft Budget 2024/2025*Recruitment/retention funds*Banking Limits*
	ACTION:

4.	Kinship
	<ul style="list-style-type: none">Meeting with Fairness for Children Raised by Relatives https://fairness4crr.com/Discuss adding a kinship caregiver to the board*
	ACTION:

5.	Trauma-informed Transition training
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- Update
- TTT Project Manager – Request for funds*
- Train the Trainer
- TTT Kinship
- Daytime - Mondays, April 15th to June 3rd, 9:30am to 12:30pm (No session May 20th due to holiday)
- Evening - Wednesdays, April 17th to May 29th, 6:00pm to 9:00pm

ACTION:

6. CARF

- Update
- Exit Interview recording: <https://bit.ly/3vF0ioT>

ACTION:

7. Board Retreat

- Tuesday, May 21st and Wednesday, May 22nd
- Tigh-Na-Mara – Prices start at \$259 per night
- Which nights do board members need booked?

ACTION:

8. PSACLN

- PSACLN Website - <https://psacln.ca/>
- LMS: <https://learn.fpsss.com/>

ACTION:

9. Workforce and Gap Analysis

- Review

ACTION:

10. Additions

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ACTION:

Next Meeting: Wednesday, June 12th, 2024

Meeting adjourned at: _____ **by:**