

**FEDERATION OF FOSTER FAMILIES OF NOVA SCOTIA**  
**BOARD MEETING**  
**FUTURE INN HALIFAX, NOVA SCOTIA**  
**JANUARY 18,19, 2019**

Friday: 6-9 pm  
Saturday: 9-3 pm

Present: Ethel, Patricia, Joy, Iona, Anita, Darlene, Anne, Sheila, and Gary

Absent Trisha, Bill, Rose Ann joined via phone, Ann absent Saturday.

Team Agreements read and members reminded to advise if a conflict of interest arises.

1. Approval of agenda, accepted by motion.
2. Minutes of Board Meeting December 8, 2018 Motion to accept was tabled to the March meeting, as some information was omitted.
- 3 Business Arising- none
4. Correspondence – Thank you card from Marie Nickerson
- 5 Old Business
- 6 New Business -
  - 6.1 Board self evaluation completed.
  - 6.2 Foster care Social Worker, discussion took place about the possibility of a FCSW being separate entity from DCS, to be in a position to show more support to Foster Parents. Wendell will draft a letter, send out to Board Members for review and forward to Sue.
  - 6.3 Honorary Foster Parents – discussed the possibility of inviting past honorees to various events. The Board decided the Federation would send them a Thank You card each October during Appreciation week
7. Perpetual Calendar – Board training by George Savoury evening of June 21st, morning of June 22<sup>nd</sup> and board meeting afternoon of June 22, Future Inn.
- 8 2019 AGM update Chocolate Lake, mug replaces a bag, workshops booked, entertainment DJ services, Friday, Saturday, guest speaker is a former Foster Child.
9. Minister – Wendell advised he sent an email to the Minister asking for update to conversation we had during our meeting in November. Have not had a reply, will forward to Board Members when one is received.
10. Committee Reports –

10.1 Personnel – Gary’s evaluation completed.

10.2 Policy – continue to work on Policies, Pat will try to organize an early afternoon meeting when we meet in New Glasgow March 8<sup>th</sup>.

10.3 OHS – no report

10.4 Bursary – no report

11. Board Team Building- Members reported on December 8<sup>th</sup>, Christmas Celebration.

12. Treasurers Report – Accepted by motion.

13. ED Report- Gary reviewed with Board, and asked for questions.

Next Meeting March 7<sup>th</sup> 8th, 2019, New Glasgow