

**FEDERATION OF FOSTER FAMILIES OF NOVA SCOTIA
BOARD MEETING
FUTURE INN, HALIFAX, NOVA SCOTIA
JUNE 21,22, 2019**

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

Present: Ethel, Joy, Iona, Anita, Darlene, Anne, Sheila, Wendell, Bill, Trisha, Rose Anne, Patricia, Gary

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

1. Approval of agenda, accepted by motion, and carried.
2. Minutes of Board Meeting dated May 17,18, 2019,accepted by motion and carried.
3. Business Arising- None
4. Correspondence – none
- 5 Old Business – 5.1 Winnie Grant will attend meeting Friday night October 18, 2019
6. New Business- 6.1 Committee Members moved to first board meeting following summer break October 18,19, 2019.
 - 6.2 Board Members signed all documents necessary as a board member.
 - 6.3 Best Western Points – Reservation for Board Members will be made by office staff, as they have direct billing with select hotels.
 - 6.4 Day Care program in Central Region information for board members shared of a daycare available on weekends.
 - 6.5 Poem – Board Members will receive notification of new foster homes with contact information. Members will contact them and report back to Gary, as to how the call was received.
 - 6.6 Board Member Regions – Discussion held regarding recognizing African NS region.
 - 6.7 Allegations – Foster Parents can speak with whom they wish regarding any allegations against them. They can not identify foster children and or their family.
 - 6.8 Minister Meeting – Items to discuss are a) Allegations b) per diem c) post custody & care d) special needs assessment form.
 - 6.9 Child Care during the AGM – Foster parents receive \$ 50.00 for attending AGM they could use this and or arrange for child care with foster care Social Worker prior to AGM.

6.10 Module 9 of Pride Training is on Safe Guarding - Board Members feel this is a very important module and should be attended by all foster parents, but can not be forced.

7. Perpetual Calendar – Minister meeting Sept 19, Launch Oct 20, Central Region, Board Training Oct 19, 2019

8. Committee Reports –

8.2 Personnel – none

8.3 Policy – none

8.4 OHS – none

9. Treasurers Report – Accepted by motion.

10. Executive Director’s Report accepted by motion

Next Meeting October 18,19, 2019 Double Tree