

**FEDERATION OF FOSTER FAMILIES OF NOVA SCOTIA**  
**BOARD MEETING**  
**FUTURE INN HALIFAX, NOVA SCOTIA**  
**OCTOBER 19, 20, 2018**

Friday: 6-9 pm

Saturday: 9-3 pm Board Training

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

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

1. Approval of agenda, accepted by motion.
2. Approval of Board Minutes dated September 14,15, 2018 Meeting, accepted by motion
- 3 Business Arising- a) emergency placement funds – DCS does not have a definitive policy for distribution yet, looking for a solution. Gary will follow up for next meeting.
  - b) December 7, 8<sup>th</sup> Meeting to take place as scheduled.
  - c) Respite- Foster parents can arrange approved respite but, they must contact DCS before it happens for recording purposes.
  - d) Adoption by Foster Parents - invite Mary Craig and Sue to our December meeting.
4. Correspondence – a) Letter received from Ricky Goodall, Gary to follow up. b) Pamphlet's passed out for the Garron Centre, IWK for Child & Adolescent Mental Health.

Old Business

- 5.1 Information from NL Federation – reviewed by Board Members.
- 5.2 Canada Helps – unable to remove our name from their database, due to being a registered nonprofit organization.
- 5.3 Meeting with the Minister topics a) Time frame to become a Foster Parent. b) Vans. c) Allegations. d) Scholarships. e) Post Custody & Care. f)Index per diem. g) Tax Break. h) Christmas Allowance.

New Business -

- 6.1 Board Training October 20, by George Savoury.
- 6.2 Launch October 21, Oak Island..
- 6.3 2019 AGM update given.
- 6.4 Mikmaw Gathering held on Oct 4, report given.

7. Perpetual Calendar – Meeting dates confirmed.
- 8 2019 AGM update given under 6.3
9. Questions for the Minister November 22, reported under 5.3.
10. Committee Reports – Moved to December Meeting.
11. Board Team Building- Training October 20, at Oak Island, December 8<sup>th</sup>, Christmas Celebration.
12. Treasurers Report – Accepted by motion.
13. ED Report- Gary reviewed with Board.

Next Meeting December 7 & 8<sup>th</sup> , Future Inn Halifax NS