

**FEDERATION OF FOSTER FAMILIES OF NOVA SCOTIA
BOARD MEETING
DOUBLETREE HOTEL DARTMOUTH, NOVA SCOTIA
OCTOBER 18, 19 2019**

Friday: 6-9 pm
Saturday: 9-5 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 – Due to a short meeting some agenda may not be covered.
2. Approval of last Minutes of Board Meeting dated June 21, 22 2019, Future Inn, Halifax. Moved by Joy. Seconded by Darlene

– Motion Carried.

3. Business Arising

Item 6.5 from June 21-22 minutes – remove the word poem. Board members will be notified when a home has been approved as a foster home in their area. Members are expected to contact them to introduce themselves, offer assistance if required, and check for questions about any of the information received from the Federation. Members will receive a sample welcome package.

Item 6.6 from June 21-22 minutes – we need an emblem/symbol to recognize ANS region. Anita will follow up with Winnie Grant for her input with this matter.

4. Correspondence – none

5. Old Business

5.1 Selection of Committee Members for 2019-2020 will be moved to Jan 31/Feb 1 meeting in Millbrook

5.2 PRIDE 9 – Foster parents cannot be forced to attend PRIDE 9

5.3 Moved by Rose Anne Wright: I move that we pay for expenses for all association presidents who attended the AGM of 2019 if all obligations have been fulfilled. Seconded by Ann Jennex-Roberts.

- Motion Carried

6. New Business

6.1 Elections – regarding the two African Nova Scotian (ANS) FFFNS Board Seats.

Question - Can we go against our bylaws for this instance? Although both ANS Representatives started their terms at the same time, their terms should be staggered the same as the other regions. Gary will set

up a meeting with Fergus Ford (FFFNS legal counsel), Iona Smith, Anita MacMillan, and Trisha Cain to further discuss this matter.

Next Meeting: December 6th & 7th, Future Inn Halifax.

Joy Sweeney