

**FEDERATION OF FOSTER FAMILIES OF NOVA SCOTIA
BOARD MEETING
FUTURE INN HALIFAX, NOVA SCOTIA
DECEMBER 7, 8, 2018**

Friday: 6-9 pm

Saturday: 9-3 pm Board Training

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

Absent Wendell, Rose Ann

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 October 19,20, 2018 Meeting, accepted by motion.
- 3 Business Arising- a) Emergency placement funds – DCS still working on this issue.
b) Respite – Foster Parents can arrange approved respite, but must notify DCS of the respite before it takes place.
c) Ricky Goodall, contact was made.
4. Correspondence –

A beautiful gift was received from Mikmaw Foster Care Team.

5 Old Business

5.1 Board Training - Board Members reported the training was excellent.

5.2 Meeting with the Minister -

Board Members indicated that clarification was given on many issues presented to the Minister.

6 New Business -

6.1 Sue Giffin and Mary Craig confirmed they will attend the January Board meeting.

6.2 Board Member reported that Foster Parents must be made aware that some who file expense electronically, the department may not be receiving them.

6.3 Allegation support person Jill Martin will attend the January meeting.

6.4 African Nova Scotian representative reported that Deputy Minister Lynn Hartwell attended the North Preston Foster Parent Association Meeting to discuss various issues brought forward by African Nova Scotia foster

parents. Her presence at this meeting was very much appreciated.

7. Perpetual Calendar – Next meeting January 18,19, 2019.
- 8 2019 AGM update took place.
9. Questions for the Minister -
Board reminded to be thinking of this. Van request discussion took place.
10. Committee Reports –
 - 10.1 Personnel – working on ED expectations.
 - 10.2 Policy – continue to work on Policies.
 - 10.3 OHS – walk through took place.
 - 10.4 Bursary - none
11. Board Team Building- December 8th, Christmas Celebration.
12. Treasurers Report – Accepted by motion.
13. ED Report- Gary reviewed with Board.

Next Meeting January 18,19, 2019 Future Inn Halifax NS