

May 28, 2023

Federation of Foster Families of Nova Scotia

Call to Order

12:00 noon

Attendance

Western - Rob Richardson, Lloyd Sweeny
Northern - MaryAnn Burke, Carolann Zegray
Central - Patricia Cain, Anne Jennex-Roberts
Eastern - Evelyn MacInnis, Sheila Hill
African NS - Iona Smith
Mikmaq - Darlene Arseneau-Kennedy
Executive Director - Gary Landry

Regrets - Cindy Poulette

Welcome to New Board Members

Election of Officers

Chair	Rob Richardson
Vice Chair	MaryAnn Burke
Treasurer	Carolann Zegray
Secretary	Patricia Cain

Committees

Policy	Anne Jennex-Roberts Darlene Kennedy Sheila Hill Iona Smith Patricia Cain Carolann Zegray
HR/OHS	Lloyd Sweeny Evelyn MacInnis MaryAnn Burke Carolann Zegray
Bursary	Sheila Hill Darlene Kennedy Anne Jennings-Roberts

Approval of Agenda

Additions

Motioned for Approval

50 Dollar Gas Card
DK(Mikmaq) 2nd SH(Eastern)

Location of Board Meetings

June 23 - Halifax
September 16 - Yarmouth
October 13 - Halifax (Launch)
December 1 - Antigonish

Childcare Expenses

Childcare expenses for children over 12 will be paid for board meetings and training, as a babysitting rate, not as a respite rate. (Hourly)
Was established that one board member could not attend the dinner and reception at the AGM because childcare would not of been covered due to limitations on the number of hours FFFNS permits to expense.

AGM

Fifty dollar gas card or cheque will be sent to all Foster Caregivers who attended the AGM to assist with expenses.

Concerns with some foster Caregivers allowing children in the workshops and meetings at the AGM. Could possibly be inappropriate topics for children and is an Adults only weekend.

ED Proposal

Proposal brought forth from the ED to hire a Project Support Coordinator for a term of six months. Was noted that as per governance training the ED should have the package available with financial implications explained prior to requesting a vote on such proposals.

Motion to Accept ED Proposal

DK(Mikmaq) 2nd IS(African NS)
Voted 6 Yes - 3 Abstained

Acting ED

It was agreed the the ED would purchase flower and a card for the departing Acting ED

Motion for Adjournment

Anne Jennex-Roberts

Cassaluna Fitzgerald-Zegray