

Federation of Foster Families of NS
AGM Board Meeting Minutes
Best Western Liverpool, NS
June 1, 2025

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|-------------------------|----------------------------|--------------------|--------------------------|
| Present: Rob Richardson | Lloyd Sweeney | Mary Ann Burke | Brenda Pettis |
| Wendell Fraser | Sheila Hill | Ann Jennex-Roberts | Allie Pitre |
| Darlene Francis | Patricia Cain | Glenda Marsman | Darlene Arseneau-Kennedy |
| Susan Pace (ED) | Fergus Ford (FFFNS Lawyer) | | |

1. Team Agreement – Read by Rob
2. In camera session 11:27 AM
3. **HR/OHS Policy**- Motion to change the personal policy to offer benefits and salary based on experience and skills to the ED. 1st Brenda, 2nd Lloyd. Motion carried
4. **Service Agreement** – This was discussed, and the board feels the agreement is not ready to be signed at present.
5. **Community Members** - Discussed adding two community members to the board and this will be voted on by the membership.
6. **Executive Election** - held for board positions:
Char- Wendell Fraser
Vice- Allie
Treasurer- Mary Ann
Secretary- Brenda
7. **Perpetual Calendar** – Calendar was looked at for the upcoming year, moved to September 13 to determine dates for upcoming board meetings.
8. **Next Board Meeting** - meeting September 12/13 -Governance training on the 13th. Board office.
9. **Launch** – 2025 Launch is in New Glasgow in October. Next meeting in New Glasgow October 18/19. Starting at noon on the 18th.

Board Committees

HR/OHS- Lloyd, Mary Ann Darlene A
Compassion- Allie. Ann & Sheila
Bursary- Ann, Brenda & Allie
Diversity – Trish, Glenda, Darlene F & Darlene A.
Policy Committee – Rob, Brenda

Respectfully submitted



Darlene Arseneau-Kennedy
FFFNS Secretary

