

**NWR FASD SOCIETY MACKENZIE NETWORK
BOARD MEETING MINUTES**

April 12, 2022

Attendees

Board

STAFF

| | | |
|----------------------|---------------------------|------------------|
| Jan Welke | ShawnaLee Jessiman (zoom) | Nancy Christian |
| Sonja Schmidt | Natalie Morris | Wanda Beland |
| Arlene Powers | Lorraine McGillivray | Gaye Carpenter |
| Nicolle Buhrs (zoom) | | Michelle Alfonso |

ACTION ITEMS

1. **Call to order** Meeting called to order at 7:09 pm

2. **Adoption of Agenda**
 Arlene adopted the agenda as presented
 Natalie seconded.
 Carried.

3. **Adoption of Minutes**
 Natalie adopted the minutes.
 Arlene seconded.
 Carried.

4. **Reports**
 - 4.1 **Financial Report**
 Jan moved to adopt the financials as information.
 Natalie seconded.
 Carried.
 Metis contract renewed. Two positions will open in Little Red and Fort. March financials will not be accurate until audit completed in June.

 - 4.2 **Coordinator's Report**
 Natalie moved to adopt the Coordinator's report.
 Lorraine seconded.
 Carried.

 - 4.3 **Management/Program Reports**
 Discussed
 New template for management reporting will be implemented.

 - 4.4 **Financial Policy**
 Tabled

5. **Old Business**
 - 5.1 **2022-23 Budgets**
 Discussed

 - 5.2 **Front door Repair**
 Front door panic hardware replaced

Minute Taker: Michelle Alfonso

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5.3 Bear Necessities update

Meeting with Zachary from the town of High Level tomorrow.

6. New Business

6.1 Fall Conference Oct 3rd

Fall conference will be aligned with PD Day

Wanda will look into the Conference Committee

6.2 Housing Program

Jan made the motion to go in camera.
Arlene seconded. Carried

Jan moved to go out of camera @ 9:50. Lorraine seconded. Carried.

Sonja made the motion to respond to the correspondence made on March 16,2022.
Lorraine seconded.
Carried.

7. Clinic

8. Next Meeting Date

May 17th , 2022

8. Adjournment

ShawnaLee moved meeting be adjourned at 9:52 pm.
Carried.