



Activity / Motion

Action to be Taken

Attendance: Kathryn Kirby, Sonja Schmidt, Jennifer Hoskins, Lorraine McGillvery
 Staff: Wanda Beland, Nancy Christian

1. CALL TO ORDER

Meeting Started at 7:15 with a tour of the Action North facility

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Jennifer moved that the agenda be adopted. Seconded by Sonja. Carried

4. ADOPTION OF MINUTES

Jennifer moved that the minutes be adopted with correction of Jennifer’s last name to Hoskins. Seconded by Sonja. Carried.

5. Policy and Procedure Review/Signing

Tabled

Nancy

6. REPORTS

6.1 Financial Report

Kathryn moved that the financial report be approved. Seconded by Lorraine. Carried

6.2 Coordinator’s Report

Tabled

Attached

6.3 Provincial Parent Advisory Committee

No meeting

6.4 CanFASD FAC

No Meeting

7. OLD BUSINESS

7.1 Metis Update

Plans continue to transition tri-settlements to Grande Prairie Network.

7.2 Housing Review

Kayla Paul is inputting data to be reviewed by Helene Wirzba.

7.3 Conference 2020

Minutes of meeting attached.

7.4 Program Manuals

Review of final draft will be completed by end of February with attached evaluation tools.

7.5 New Vehicle Purchase

Purchase of vehicle put off until after Metis contract transition as there is a vehicle there that will be coming back to High Level.

7.6 Action North

Discussion was held around the feasibility of the FASD society moving to the Action North building. Possibility of respite room, family room and shared programming was discussed. There are other interested parties in the building. The next meeting will be at Action North to discuss next steps with Action North Building. Jennifer will help Mike (maybe) present information then leave to let board discuss.

Nancy will set up a doodle poll to see what time would be best to meet as a board with more information on the availability of the building. Possibly have Mike Osborn there to provide more information on the building itself.

8. NEW BUSINESS

8.1 International Conference

March 2019 Wanda, Marge, Val D and Sonja will attend the international conference in Vancouver on March 6-9, 2019.

8.2

9. NEXT MEETING DATE

9.1 Meeting Calendar for 2018-19

Jan 15, 2019
Feb 19, 2019
March 19, 2019
April 16, 2019
May 21, 2019
June 18, 2019
AGM: Monday, September 9, 2019 FASD Awareness Day

10. Clinic

Adult Clinic: March 18-20, 2019
Youth Clinic: January 30 & 31 2019

11. ADJOURNMENT

Jennifer moved that the meeting be adjourned at 8:33 pm.