



## Mackenzie Regional FASD Society

March 6, 2009

### 1. Attendance/Introductions

1.1. *Rhodora Martens, Lydia Grand, Barb Beaulieu, Nici Carmichael, Dia Thurston, Barb Higgins, Jason Pohranychny, Wanda Beland*

### 2. Financial

2.1. *Nici Carmichael moved that the financial be accepted as read. Barb Higgins seconded. Carried.*

2.2. *Financial Attached to minutes*

### 3. Old Business

#### 3.1. WJS Contract

3.1.1. *Discussion was held regarding the pros and cons of maintaining the FASD Community Specialist position with WJS out of Peace River.*

3.1.2. *Rhodora Martens moved that the position of FASD Community Specialist position be retained under the employment of the Society. Seconded By Dia Thurston. Carried*

#### 3.2. Mentorship Program

3.2.1. *Discussion was held on where the youth mentorship program was in the planning.*

3.2.2. *Barb Beaulieu moved that the Youth Mentorship position be advertised in the Echo and Pioneer. Seconded by Rhodora Martens. Carried.*

#### 3.3. Liability Insurance

##### 3.3.1. Board

3.3.1.1. *Nici Carmichael moved that the Mann and Mann quote for the Board Liability Insurance for \$1080.00 for \$2 million coverage be purchased. Seconded by Lydia Grand. Carried*

##### 3.3.2. Staff

3.3.2.1. *Staff Insurance quotes are not completed yet.*

#### 3.4. Leading Practice Workshop Update

3.4.1. *Information on the Leading Practice Workshop: Supports for Individuals and Caregivers was presented. This workshop is being held*

*in Edmonton at the Chateau Louis on March 26 and 27. We have received funding to send 10 people to the workshop. Community Futures (the Society Banker) will be receiving the funding to cover expenses. At this time Ann Lajeunesse, Wanda Beland, Barb Higgins, and Sandra Peters (Brighter Futures) have confirmed attendance.*

### *3.5. Calendar*

*3.5.1. The new calendar of FASD activity was handed out. Copy attached*

### *3.6. Video Conference Equipment*

*3.6.1. The Video conference offered by the Cross Ministry Committee is office size. Wanda will discuss more with Janice Penner once she returns about bringing the equipment to High Level.*

### *3.7. Northwest Regional FASD Group*

*3.7.1. Diane Malbin Workshop "Into Action" Sponsor*

*3.7.1.1. Discussion was held around the workshop being held in Grimshaw from April 27-29 inclusive. See attached information. The NWR FASD Society – Mackenzie Network is the banker for this conference as the regional committee is not a legal entity. The committee board consists of Carey Williams, Grande Prairie; Kathy Archer, WJS Peace River; Julie Langlois, Grimshaw and Wanda Beland.*

*3.7.1.2. Barb Higgins moved that two peoples expenses and conference fee be covered. Seconded by Barb Beaulieu. Carried*

## *4. New Business*

### *4.1. Adult Clinics*

*4.1.1. Discussion was held around the expenses and logistics of having 4 adults go through an FASD Clinic. Wanda and Jason will discuss with Colleen Burns about her coordinating 4 adult clinics for the NWR FASD Society by January 2010 and the expenses involved.*

### *4.2. Rental Space*

*4.2.1. Dia Thurston moved that Wanda Beland pursue rental of office space for the NWR FASD Society up to \$1000.00 per month. Barb Beaulieu seconded. Carried*

### *4.3. Psychologist travel to do Assessments*

*4.3.1. Discussion was held around bringing the psychologist who does the children's clinic up to do assessments between clinics so that families and individuals do not have to travel to Edmonton for the psychological*

*assessments. Wanda and Jason will look into this more and present information at the next meeting.*

*4.4. Phone for Network*

*4.4.1. Wanda Beland will look into the cost for phones for the Society and bring information back to the next meeting. Also information on a purchase card so that personel do not have to worry about out of pocket expenses to do their work.*

*4.5. Provincial Meeting: Networks*

*4.5.1. All provincial networks will meet once per month via video conference. The society meeting will coincide with this meeting so those interested in attending the provincial network meeting as well as the society meeting are not travelling to two meetings.*

*5. Next Meeting Date :*

*5.1. The next meeting date for NWR FASD Society is on March 25 @ 11:00 am with lunch provided followed immediately via video conference , the provincial network meeting. The meeting will be held at the CFSA Boardroom in High Level .*

*6. Adjournment*

*6.1. Barb Higgins moved that the meeting be adjourned at 3:15 pm. Seconded by Barb Beaulieu. Carried.*

Northwest Regional FASD Society – Mackenzie Network

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**Financial Statement**

Clinic Funds in trust NPTC – Beaver, Tallcree and Little Red First Nations ....	\$7367.63
Other Clinic Funds (In Trust).....	\$683.99
Society Funds.....	\$7871.94
FASD Day Fund.....	\$58.47
CMC – Start Up Funds.....	\$30,255.66
Outstanding Invoices Start – up.....	- \$637.96
Outstanding Invoices Conference- Start up.....	- \$10,107.16
Outstanding Invoices Travel Start-up.....	- \$347.24
Memorial Fund.....	\$920.00
<b>Balance.....</b>	<b>\$36,065.33</b>