

NWR FASD Society – Mackenzie Network

Minutes

August 24, 2009

11:00 am

Type of Meeting: Monthly Meeting

- I. Call to order
- II. Attendance: Rayann Ulvick, Randi, Nici Carmichael, Anna McAskile, Leona Beaverbone, Ann Lajeunesse, Wanda Beland, Tina Arcand, Brent Symes, Barb Higgins, Jason Pohranchny
- III. Approval of minutes from last meeting
 - a) Nici moved minutes be accepted as read. Carried
- IV. New business
 - a) Youth Coach Program
Barb Higgins moved that the Youth Coach Program be extended to March 31, 2010.
Nici seconded. Carried
 - b) High Level Youth Mentorship Program
Rayann moved that the High Level Youth mentorship Policy and Procedure handbook be accepted as presented. Seconded by Barb. Carried
 - c) Client breakdown numbers were looked at. Wanda will advertise for another family support worker.
 - d) Dr. Brent Symes was introduced to the board. He is the neuro psychologist involved in both the children and adult clinics.
- V. Adjournment

Barb moved that the meeting be adjourned at 12:30.