



Activity / Motion

Action to be Taken

Attendance: Lorraine McGillvery, Gaye Carpenter, Cheryl Cunningham Burns, Shawna Lee Jessiman, Joan Vigue, Sonja Schmidt (on phone)
Staff: Wanda Beland, Nancy Christian

1. CALL TO ORDER

Meeting called to order at 7:10 pm

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

No additions or deletions

3. ADOPTION OF AGENDA

Kathryn moved that the agenda be adopted. CARRIED

4. ADOPTION OF MINUTES

Kathryn moved that the minutes be accepted. CARRIED

5. Policy and Procedure Review/Signing

Wanda and Nancy will explore the benefits of RRSP or TSFA for staff

6. REPORTS

6.1 Financial Report

Kathryn moved financial report be accepted. Gaye seconded. Carried

6.2 Coordinator's Report

Attached

6.3 Provincial Parent Advisory Committee

No REport

6.4 CanFASD FAC

The meeting was held in Winnipeg along with the National Symposium on FASD and Stigma. CANFasd hosted and provided opportunity over a two day period. Discussions were held about how to address the negative Stigma. There were many discussions but a national strategy to address stigma was not met. There will be a report to follow this symposium and will be forwarded to board members once it is received. The FAC for CANFasd also had their biannual meeting at the same time. This meeting was to develop a work plan for the next year and review focus needed for research for grassroots use. There is Foundations 101 course offered on CANfasd website for free.

7. OLD BUSINESS

7.1 Metis Update

Ongoing.

7.2 Housing Review

Ongoing- year 2 info will be submitted by March 31

7.3 Conference 2020

Minutes attached Feb 13

7.4 Program Manuals

Ongoing – manual completed. Appendixes being completed

7.5

8. NEW BUSINESS

8.1 Action North

Structural inspection is needed for the building. The board needs to know what the timeline is for the inspection and when the information would be available. There needs to be a cost analysis done to ensure the Society could carry

Wanda ask for timeline for structural inspection.

A cost analysis for the

the cost for the building. The board would like to see 3-5 year history for the cost of repairs done on the building. A breakdown of the age of the appliances and water system. A copy of the land/building assessment as well as a health inspection would need to be accessed. PDD would have to be involved in order for the program to operate as planned, with 1/1 support for those who need it.

house needs to be done. Wanda to discuss with Richard.

Building committee was established:
Cheryl, Sonja, Shawna Lee, Gaye

- 8.2
- 8.3
- 8.4
- 8.5

9. NEXT MEETING DATE

9.1 Meeting Calendar for 2018-19

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

10. Clinic

Adult Clinic: October 2019
Youth Clinic: May 29 & 30, 2019

11. ADJOURNMENT

Joan moved that the meeting be adjourned at 8:55 pm. CARRIED