



Attendance: Gaye Carpenter, Sonja Schmidt, Lorraine McGillvery, Joan Vigue
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 deletions or additions

3. ADOPTION OF AGENDA Joan moved that the agenda be adopted. Carried

4. ADOPTION OF MINUTES Joan moved the minutes be adopted. Lorraine seconded. Carried.

5. Policy and Procedure Review/Signing Gaye has completed a number of books. Lorraine has taken some binders as well. Sonja took one binder.

6. REPORTS

6.1 Financial Report Gaye moved that the financials be accepted. Lorraine seconded. Carried.

6.2 Coordinator's Report Discussion re: housing programming, ranching program, Joan moved that the coordinators report be accepted as information

6.3 Provincial Parent Advisory Committee Working on Terms of Reference. Advocate for disabilities were in attendance at the meeting and will attend all meetings. No meetings until after election.

6.4 CanFASD FAC See minutes.

7. OLD BUSINESS

7.1 Metis Update See coordinators report.

7.2 Housing Review Ongoing- year 2 info will be submitted by April 30. This process is slow going with all the information.

7.3 Conference 2020 Lorraine moved to accept minutes as information. Minutes attached Feb 13
 For conference connect with Diane Malbin, Jan Lutke, FASD Changemakers, Jacquie Pei
 How do we move the Stigma of from negative and the focus on First Nations to general population discussion was had.

7.4 Program Manuals Ongoing – manual completed. Appendices being completed.

7.5

8. NEW BUSINESS

8.1 Action North Waiting for structural inspection. Committee for housing will meet when any information is received.

Building/Housing
 Committee:
 Cheryl, Sonja, Shawna
 Lee, Gaye

8.2 Inclusion Alberta Gaye moved that Wanda attend the Inclusion conference. Joan seconded. Carried.

8.3 CANFasd Request

8.4

Gaye moved that a maximum of \$1500.00 be donated to the Conference for Caregivers day in Edmonton on April 4th .. Joan seconded. Carried.

8.5

9. NEXT MEETING DATE

9.1 Meeting Calendar for 2018-19

March 19, 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 April meeting be cancelled and the next meeting is May 21, 2019. Seconded by Gaye. Carried

Lorraine moved that the meeting be adjourned at 8:55 pm. Seconded Gaye. Carried.