



Northwest Regional FASD Society – MacKenzie Network
October 15, 2019
Conference Line: 1-877-385-4099 Code: 1403614#
BOARD MEETING MINUTES

Attendance: Cheryl Nicole Lorraine Natalie ShawnaLee Richard Joan Sonja	
Staff : Wanda Nancy	Minute taker: Michelle Alfonso

1. **CALL TO ORDER** Meeting called to order at 8:20 pm
2. **ADDITIONS TO OR DELETIONS FROM THE AGENDA** No additions or deletions
3. **ADOPTION OF AGENDA**
4. **ADOPTION OF MINUTES** Joan moved to adopt minutes. Natalie seconded. Carried
5. **POLICY AND PROCEDURE REVIEW/SIGNING** Nancy made some correction on some of the Policy and Procedures and those policies needs to be resigned.
6. **REPORTS**
 - 6.1 **FINANCIAL BUDGET REPORT** Discussion correction on financial 6 months report (September not August). The board wants a breakdown on all program financials and expenses, want to know what’s been budgeted and what has been spent on every program. Will be printing the financials separately one for each program for more detailed report (housing, cross ministry, clinic, metis) .The board wants to know what housing is really costing the Society. Concerns on how much of the Cross Ministry project are being spent on the house.

Discussions:

Many of the Society’s clients have been with us for a number of years. We no longer have a youth coach program in Fox Lake. The Fox Lake school is providing the after school program. Looking on revamping our youth program for next year. Youth transition programming is between 14 – 25 years old. We have found out that most kids (youth) in our program are either in school or are employed or parenting.



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Nancy is currently looking at a grant called the mentor's program it's for 36 months and deadline would be the end of the month. It's \$150,000 for the next 3 years if we get the grant. Nancy will go over it with Wanda to make sure nothing was missed.

Mending Broken Hearts Training is an 8 module workshop and a good pre prevention program to bring into communities. This workshop addresses the trauma from residential school process. Staff training will be in November and December.

6.2 COORDINATOR'S REPORT

Sonja moved that the coordinator's report be accepted as information. Lorraine seconded.
Carried.

6.3 PROVINCIAL PARENT ADVISORY COMMITTEE

Last meeting was September. Waiting on the provincial budget to move forward.

6.4 CANFASD FAS

Will be meeting at the end of the month in Yellowknife

7. OLD BUSINESS

7.1 CONFERENCE REPORT

DISCUSSIONS:

Partnering up with the school, Natalie will check with school. All speakers are good to go no prior engagement at the moment. Will have one keynote speaker every day from Nov 2-4. Dan Debrowski is 1850 plus expenses (willing to negotiate), Kathy Mitchell 1500 plus expenses (willing to negotiate). Jeff Noble is 5000 plus expenses, hasn't indicated if he wants to negotiate. Conference committee are Sherry, Jason, Gaye, Cheryl & Wanda. Need to confirm a venue. A conference coordinator will need to be hired.



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7.2 HOUSING REVIEW

Discussions:

We don't have an advocate at this point, no network coordinator, no one that is dedicated to the network anymore. The board is concerned about the housing financials and wondering if they're sustainable. Housing wasn't supposed to be PDD focused as we don't have that level of support yet. Housing fund isn't sustainable right now however it is still less expensive than having them incarcerated. Wanda will be breaking down the budget to see how much extra is covered by the Cross Ministry. Needs to have a clearer picture of Action North first before decision. Board wants a run down on what the house is really costing us. Wanda will provide the breakdown on house finances. Board wants a different format on financial reports that's easily understandable. Need to check the liability insurance.

8. NEW BUSINESS

8.1 SIGNING AUTHORITY

Sonja and Cheryl will be coming to office on Wednesdays to sign cheques.

8.2 OUTCOMES OF SPECIAL BOARD MEETING

9. NEXT MEETING DATE

Nov 19, 2019

10. MEETING ADJOURNED

10:00 PM