



**Northwest Regional FASD Society – Mackenzie Network**  
 Board Meeting  
 Jan 21 7:00 pm  
 Conference Line: 1-877-385-4099 Code: 1403614#  
 Board Minutes

**ATTENDANCE:**

<b>Board :</b> ShawnaLee   Cheryl	<b>Staff:</b> Wanda   Nancy   Launa
<b>on Conference Call :</b> Lorraine   Natalie	<b>Minute Taker:</b> Michelle Alfonso

Action Taken

- |   |  |
|---|--|
| <b><u>1. CALL TO ORDER</u></b>                | Meeting called to order at 7:03 pm                                     |
| <b><u>2. ADOPTION OF AGENDA</u></b>           | Substance Abuse Policy added   |
| <b><u>3. ADOPTION OF MINUTES</u></b>          | Cheryl moved to adopt minutes. Lorraine seconded. Carried              |
| <b><u>4. POLICY AND PROCEDURE SIGNING</u></b> |  |
| a. Inclement weather Report                   | Needs to be reviewed   |
| b. Substance Abuse Policy                     | Needs to be reviewed   |
| <b><u>5. REPORTS</u></b>                      |  |
| 5.1 Financial Report (December)               | Shawnalee moved the Financials be accepted. Lorraine seconded. Carried |
| 5.2 Coordinator’s Report                      | Report was presented to the Board by Wanda                             |
| 5.3 Provincial Parent Advisory Committee      | Tabled   |
| 5.4 CANFASD FAC                               | Report was presented to the Board by Wanda                             |
| <b><u>6. OLD BUSINESS</u></b>                 |  |
| 6.1 Conference Committee                      | Next Conference Meeting Feb 3 <sup>rd</sup> @ 10 am                    |
| 6.2 Housing Committee                         | Reviewed and attached to Minutes                                       |
| 6.3 Evacuation Report                         | Copies sent to Board   |
| <b><u>7. NEW BUSINESS</u></b>                 |  |
| 7.1 Grant CMHC                                | Presented to the Board. More information next meeting.                 |
| 7.2 Program Focus (Family Coach Program)      | Report presented to the Board  |
| 7.3 OHS Committee                             | Launa chairs the meetings until further notice.                        |
| 7.4 Vehicle Lease Discussion                  | Report presented to the Board  |
| <b><u>8. NEXT MEETING DATE</u></b>            | Feb 18, 2020   |
| <b><u>9. YOUTH CLINIC</u></b>                 | JAN 29 <sup>TH</sup> AND 30 <sup>TH</sup>                              |
| <b><u>10. ADJOURNMENT</u></b>                 | Meeting adjourned at 8:37 pm   |