

NWR FASD SOCIETY MACKENZIE NETWORK BOARD MEETING MINUTES

August 17, 2021 @ 7 pm

Board

Staff

| | | | |
|-----------|--------|-------|--|
| Jan | Arlene | Nancy | |
| Sonja | | Wanda | |
| ShawnaLee | | Gaye | |
| Nicolle | | | |

1. Call to order

Meeting called to order at 7:25 pm by Sonja

2. Adoption of Agenda

Arlene moved to adopt the agenda as amended. Jan seconded. Carried

3. Adoption of Minutes

Jan moved the minutes be accepted as presented. Nicolle seconded. Carried.

4. Reports

4.1 Financial Report

Tabled.

4.2 Coordinator's Report

Attached. Nicole moved to accept report as presented. Carried

4.3 Building Report : Report attached

Jan moved to accept the Building Report as presented. Arlene seconded. Carried

4.4 Policy and Procedures: Tabled

4 OLD BUSINESS

5.1 Grand Opening and FASD Day

Gaye gave an oral report on where the plans are for both events as they are on the same day.

ACTION:

Outlines for the day and schedules will be forwarded to the board

5.2 Strategic Plan: Tabled

6. NEW BUSINESS

6.1 Educational Instructor

Catherine Braun has been hired as the FASD Instructional Coach. She will be a support for Education in the area including all First Nation and Metis schools.

6.2 Cultural Coach Program

This position is on hold until we can get the present position Carmen is in filled. We are not getting many resumes in for the 4.5 positions advertised.

6.3 Minister Sawhney visit

Minister of Transportation visited our agency. She received a tour of the building. We did not give her a gift.

ACTION:

Follow-up thank you letter with a gift from our agency.

6.4 Sign

Jan moved that the sign chosen (#3) be completed and installed as per permit recommendations if any. ShawnaLee seconded. Carried.

7. Clinic

Next Clinic is Youth Clinic Oct 4-7, 2021

n/a

8. Next Meeting Date

pm

Grand Opening/FASD Day meeting September 7 @ 7:00

ZOOM meeting.

ACTION: Wanda ensure that ZOOM link is working prior to 7:00 pm.

9. Adjournment

Arlene moved to adjourn the meeting.

Nicolle seconded. Carried.

Meeting adjourned at **8:13 pm**