

NWR FASD SOCIETY MACKENZIE NETWORK BOARD MEETING MINUTES

May 17, 2022

Attendees

Board

STAFF

	ShawnaLee Jessiman (zoom)	Nancy Christian
Sonja Schmidt	Natalie Morris	Wanda Beland
Arlene Powers	Lorraine McGillivray	Gaye Carpenter
Nicolle Buhrs (zoom)		

ACTION ITEMS

1. **Call to order** Meeting called to order at 7:10 pm

2. **Adoption of Agenda** **Date Amended to current date May 17, 2022**
 Natalie adopted the agenda as presented
 Arlene seconded.
 Carried.

3. **Adoption of Minutes**
 Lorraine adopted the minutes.
 Natalie seconded.
 Carried.

4. **Reports**
 - 4.1 **Financial Report**
 Natalie moved to adopt the financials as information. April Reporting: Audit to be completed
 Lorraine seconded.
 Carried

 - 4.2 **Coordinator's Report**
 Arlene moved to adopt the Coordinator's report.
 Natalie seconded.
 Carried.

 - 4.3 **Management/Program Reports**
 Reviewed
 Arlene Accepted as information. New template for management Reporting to be implemented.
 Natalie Second.
 Carried

 - 4.4 **Policy and Procedure**
 Tabled

5. **Old Business**
 - 5.1 **Housing and Parenting update**
 Currently have 2 full time residents. Wanda will invite TOHL
 New resident moving in June 1st, 2022. Representative to next board
 Minute Taker: Gaye Carpenter

NWR FASD SOCIETY MACKENZIE NETWORK BOARD MEETING MINUTES

Sandra Friesen Peters came into housing to help create an inviting family space. Carrie Dempkew is reviewing housing Documents, to see if we have the documents Requested by Helen in 2017-18. Then Helen

meeting to explain the parking regulations and any supports they can provide.

will review 2019 documents. The society will be an advocate for residents with children, to have CFSA provide Supervision for visits.

5.2 Bear Necessities Update

Building will be moved to our location in July. With this extra building on our property the TOHL requires paved parking to be installed for 48 spots. Wanda will contact TOHL representative to meet with board to discuss requirements for parking at next scheduled meeting. Need to look into support base & connections for building. We will need to look for outside financial supports for the parking required. Contact Knelsens Sand and Gravel, Tolko, and West Fraser. Wanda picked up Community futures package and will contact BMO regarding loan options.

5.3 Fall Conference update

No confirmation for flights at this time, in this region is a barrier to holding a conference, company cannot committee to a prearranged flight schedule.

6. New Business

6.1 Fall Conference

Fall conference has been cancelled at this time.

6.2 AGM meeting and date

Thursday June 23' 2022 @ 6pm
Supper meeting
Regular meeting to follow AGM
Location Mirage

Tentative

6.3 Programming Impact re: evacuation

Staff are connecting with clients on a daily bases, we are helping with transports and volunteering at the distribution center and providing supports as needed. We connect with Dene Tha representatives and help when requested.

Minute Taker: Gaye Carpenter

NWR FASD SOCIETY MACKENZIE NETWORK BOARD MEETING MINUTES

When our yard dries up, we will set up outdoor space for activities.

*Natalie will communicate with schools about Classroom space and availability.

7. Clinic

Clinic was held on May 4, 2022. New clinic coordinator attended. Youth diagnostic clinic should be done through Primary Care- Wanda and Kimber will Meet with individuals to ensure that AHS is supporting clinic.

8. Next Meeting Date

June 23, 2022 (following AGM)

8. Adjournment

Nicole moved meeting be adjourned at 8:21pm.

Natalie Second.

Carried.