



FPA Meeting Minutes

March 23, 2015 6-8pm

PRESENT: Christina McNay; Norah Savard; James Savard

In Attendance:

North Bay - 5
Parry Sound - 0
Burks Falls - 1

Special Presentations:

Child: 5-12 - Power, Courage and Self Esteem (hand out included in minutes)
by Doris Chartrand, PHN Nipissing Parry District Health Unit

Information presented on parenting classes being offered for free in our region. Please see the FPA Events page on www.parnipfpa.org

Committees:

- LOFF Update: information on the upcoming LOFF conference sent around; the dates of the conference is May 29-31 at the Nottawasaga Resort in Alliston ; advised that LOFF is looking for a donation of silent auction item from our region; please let me know if you have something you would like to donate on our behalf
- LDF Update:
-Director Update (Norah Savard)
- Crown Ward Champions Committee Update(Paul McDonald): Paul not present

Norah discussed the training held by the Crown Ward Champions: Derek Clark. Derek Clark provided a great deal of information relevant to youth in care as well as for foster parents. The agency purchased a DVD collection of information. The FPA will be planning on bringing back this information to one of your FPA meetings.

- CAS Update:
Beckett Penfold – It was discussed that CAS will be sending out a newsletter. In addition they are finalizing the coffee cup campaign where coffee cups advertising foster parenting with the agency at both Burger World locations in North Bay. Christina McNay will work with Beckett regarding a location in Sundridge. Another location was also secured in Sturgeon Falls for a similar campaign.
Board of Director's Meeting – no new update.
Quarterly Meeting with Gisele – will be scheduled for May 2015

New Business:

- No new business

Old Business:

- Presentation to the Board of Directors - Norah is in the process of revising the information for review by senior management.
- Mentor Advocate Program update – We are currently awaiting feedback from senior management on the need for a mentor agreement. The program will start as soon as that is in place.

Round Table Discussion:

- None

Next Meeting: Monday, April 20, 2015 from 6-8 pm

upcoming meeting topics:

April 20 – Infant (1-4): Aggressive Behaviour