2010 AGM Resolutions Reminders & Report

01/AGM/10: MSC [Bonnie Thompson) **Move to accept the auditor's report. Carried**

02/AGM/10: MSC: (Les Toth). **Move to appoint Brian Tipper Inc. as auditor for the 2010 fiscal year. Carried.**

03/AGM/10: MSC: (Bonnie Thompson) **Move to accept the interpretation of the Nomination Committee that the Special Resolution means that a candidate for President must have served on the Board of Directors for 2 years immediately prior to his/her nomination. Carried** [25 for; 18 against]

04/AGM:MSC: (L.Lachmuth) **Move that the BCFFPA resolve to negotiate, develop and implement a Family Care Home Agreement with the Aboriginal and Designated Agencies who share resources with the Ministry of Children and Family Development. Carried**

There have been discussions regarding changes to the FCHA throughout the year. Further discussion with MCFD will take place in conjunction with practice change in the coming months.

05/AGM:MSC: (L. Lachmuth) **Move that the BCFFPA resolve to negotiate, develop and implement a new level of foster care that will not require extra approvals and can be used when needed and appropriate. This level of care to allow for a parent of a child or children that is being apprehended (under certain conditions and reasons and with the Social Worker, Resource Worker and foster parent agreeing) to also reside at the foster home and continue to parent with the supervision and mentorship of the foster parent. Carried.**

Due to restructuring and reorganization, no specific action has been taken on this motion, however a co-parenting model is something that has been discussed at partnership meetings.

06/AGM:MSC: (L. Lachmuth) **Move that the BCFFPA resolve to negotiate , develop and implement the mandatory BCFFPA membership for MCFD resources and any shared resources. Carried.**

As our membership structure is currently being reviewed, this recommendation is a component of a structure that will be proposed in the coming months.

07/AGM:MSC: (L. Lachmuth) **Move that the BCFFPA resolve to negotiate, develop and implement a level of foster care that would enable a current foster parent to provide services and structure to care for a child/youth that may otherwise be placed into a "staffed type" resource. Carried.**

Due to restructuring and reorganization, no action has been taken on this motion.

08/AGM:MSC: (Brenda Richardson) **Move that BCFFPA hold their 2011 AGM in conjunction with the IFCO (International Foster Care Organization) 2011 Conference scheduled for July 10th through 15th, 2011, in Victoria, B.C. Carried**

Note: Article 4, Section 1 allows the Board to designate a month other than May as the date of the AGM.

Completed. AGM held in Victoria, BC on July 9th, 2011.

09/AGM:MSC: (Helen Hofer) **Because grief is an important reaction that eventually leads to emotional healing and prolonged grief can be an intensely painful experience and unattended can result in significant emotional distress. Although most foster parents who are grieving continue to work and socialize, cumulative grief can impair function and productivity. Move that an After Care Debriefing Program for Grief Recovery for foster parents be implemented when children leave their homes. Carried**

Amendment: **That motion 09/AGM:MSC be amended to read foster families in place of foster parents. Carried**

In 2005, BCFFPA created a Grief, Loss and Transition "train-the-traininer" program that can be adapted for this purpose. Funding is not currently available for implementation or delivery of this program on a provincial level.

10/AGM:MSC: (Esther Swanson) **Move that it become a standard practice that the Foster Parent Resource file be seen by the Foster Parent at the time of their annual review. Carried**

Due to restructuring and reorganization, no action has been taken on this motion. This will be discussed with MCFD in upcoming meetings regarding policy and practice.

11/AGM:MSC: (Wendy Sutherland) **Move that the BCFFPA bring forward a special resolution at the 2011 AGM to amend our Constitution and Bylaws so that Section 3, iv will be amended to read: "Any candidate for the position of President must have served on the BCFFPA Board of Directors for at least two years immediately previous." Carried**

Completed.

12/AGM:MSC: (Brenda Richardson) **Move that an *ad hoc* committee be set up to review and revise any discrepancies between the Constitution and Bylaws 2009 and the Policy and Procedures 2009. This to be reported to the BCFFPA at our 2011 AGM. Carried**

Completed.

13/AGM:MSC (Paul Filiatrault) **Move that the BCFFPA leadership engage stakeholders to support the spread of the program at Thompson River University where social work students do a 6-week internship in foster homes. Carried**

Ongoing. The Internship Program has caught the interest of not only provincial organizations and agencies, but with the provincial fostering associations throughout Canada. There will be a presentation regarding the Internship program at the IFCO Conference 2011.