

PEI Family Violence Prevention Services, Inc.

Board Meeting

Oct 20, 2010 (6:00-8:00pm)

Location: Access PEI, Summerside, PE

Present: Patricia Roy, Lorne Cudmore, Daneen MacDonald, Shauna Fuller, Nancy Wallace, Yolande Richard, Carmella Richard, Phil Matusiewicz (exofficial), Danya O'Malley (exofficial), Valerie Smallman (exofficial)

Regrets: Sharon O'Brien, Valerie Campbell

1. Approval of Agenda

MOTION: That the agenda be approved as circulated.

M/S: Lorne Cudmore / Patricia Roy

CARRIED.

2. Approval of Previous Minutes

MOTION: That the minutes of September 22, 2010 be approved as circulated.

M/S: Yolande Richard / Daneen MacDonald

CARRIED.

3. Outreach Presentation – Valerie Smallman

Valerie Smallman came to speak to the board about the services offered at West Prince Family Violence Prevention. She talked about the types of interventions done with women around the effects of abuse, types of abuse and its effect on children, parenting, etc. She also spoke to the specific barriers they see in West Prince, since it is a rural area. There are fewer services, and travel, housing, etc are all more of an issue in a rural part of the province.

4. Conflict of Interest Policy

The Conflict of Interest Policy was circulated at the last board meeting. Board members were asked to give their thoughts on anything that might need to be added, removed or changed. "Imagined conflict" will be changed to "perceived conflict". Any case where it says "employee" will be changed to "FVPS representative", with a note at the beginning saying that representative encompasses any employee, board member, volunteer, student, etc. A revised COI Policy will be presented at the next board meeting.

5. ED Report

- The Capital Campaign is still pursuing someone to take on the challenge of raising 365 bed nights for AH. The plan would be for this campaign to run during Family Violence Prevention Week in February.
- The contract with Skills PEI was extended for another six weeks, with the end of the contract being November 12.
- We will hold an open house to showcase the renovations before operation is moved back to Euston St.
- The Harmony House Event was a great success, raising close to \$12,000.
- Our Community Intern finished the second week of October. We've asked Jonathan to continue doing a bit of painting around the house to help with the renovations.

6. Board Orientation

Board Orientation is still set for November 6, 2010, from 10am to 2pm. Directions to Shauna's house in Emyvale will be forwarded to the board members.

7. Q2 Budget Analysis

Phil presented the budget analysis for second quarter. It included all revenue and expenses to date and compared them to the budget for the year. Financial operation is on target.

8. Second Stage Housing

No business.

9. Other Business

Nancy Wallace was pleased to let the board know that the Community of O’Leary was making plans to approve a \$5,000 donation to the Capital Campaign. More details will come soon.

Phil mentioned a letter from CMHC expressing interest in having an organization take over the operation of a housing unit in Alberton.

10. Personnel

No business.

11. Next Meeting

The next board meeting will be November 24, 2010 in Charlottetown, at 6:30pm.

MOTION: That the meeting be adjourned.

M/S: Lorne Cudmore / Patricia Roy

CARRIED.

12. Board Executive Meeting

The board executive met for a short meeting in-camera.

Chair

Date