

PEI Family Violence Prevention Services, Inc.
Board Meeting
May 20, 2014 (6:00-8:00pm)
Location: FVPS Office, Charlottetown, PE

Present: Detry Carragher, Shauna Reddin, Jan Link, Sharon O'Brien, Michelle Buttery, Bill MacLeod, Phil Matusiewicz (ex officio), Danya O'Malley (ex officio)

Regrets: Edgar MacLeod, Kathy Bigsby, Faye Kingdon

1. Approval of Agenda

MOTION: That the agenda be approved as circulated.

M/S: Jan Link / Michelle Buttery

CARRIED.

2. Minutes

MOTION: That the minutes of April 17, 2014 be approved as circulated.

M/S: Kathy Bigsby / Detry Carragher

CARRIED.

3. Nominating Committee Update

Phil has met with the individuals interested in standing as nominees for the 2014 AGM. Jan Link will present the Nomination Committee report at the meeting.

4. SAS House

We have completed the work required with the former board of SAS House in order for us to take over the administration of the building. We have also completed the work required to get ready to do some outstanding paperwork, such as the mortgage renewal. We will meet approximately quarterly, usually preceding a FVPS board meetings. The new board for SAS will be as follows: Bill MacLeod, Shauna Reddin, Jan Link and Lauren McQuaid.

5. AGM - Time & Location

Our AGM is set for June 18th, 2014, at 6pm. It will be at the Rodd Charlottetown, on Kent Street. Dr. Philip Smith and Dr. Wendy Verhoek-Oftedahl will both speak about the Premier's Action Committee and the work done by the province for family violence prevention. Michelle Burge will also present the audited financial statements for PEI FVPS and Second Stage Housing.

6. ED Report

- We're continuing to work with local artists, Diane Hicks Morrow and Anna Karpinski, on an art book as a fundraiser with a hopeful launch of the book around Family Violence Prevention Week 2015.
- We have postponed our Social Enterprise meeting until May 28th. Anyone interested in attending should feel free to come. It's an exploration of what we can do from a social enterprise point of view that could offset some of our costs.
- The Inn at St Peters dinner is coming up at the end of May. The board has purchased tickets for the event and it was decided that Bill MacLeod and Kathy Bigsby will be attend on behalf of the board.
- We expect that the meeting with Minister Valerie Docherty will be delayed until the end of August. By that time we will have our 2013-2014 audit to discuss at the meeting. Included in the meeting package is the letter from the Deputy on our grant for 2014-2015, in the amount of \$649,100. We did

receive a slight increase this year, which is always appreciated, but if we look at our grant from 2005-2006 it was \$618,800, which is only a \$30,300 increase over 9 years.

- Also in the package is a letter to go to the editor of the Eastern Graphic. This letter was written by our SAVE students in Montague, in order to address some of the intense negativity that followed in the media as a result of the recent tragedy that claimed the lives of three teen boys from the area. In the end the high school decided that they were reluctant to allow the letter to be submitted for publishing. We have offered to publish the letter in our annual report, as we believe that the letter is a great illustration of the principles that we attempt to teach in the SAVE program- namely that speaking out against verbal violence, be it in the media or elsewhere, is the right thing to do.
- Grants- We have received a grant from Home Depot in the amount of \$3,000 for renovations. Canadian Women's Foundation has turned down a grant application for Aspire this year, and the Department of Justice application for operational funding was turned down.

7. Other Business

None

8. Personnel

The rest of the meeting was moved *in camera* for a personnel issue

9. Next Meeting

Our next meeting will be the AGM on June 18, 2014

Chair

Date