

PEI Family Violence Prevention Services, Inc.
Board Meeting
October 19, 2016 (5:30-7:30pm)
Location: FVPS Office, Charlottetown, PE

Present: Bill MacLeod, Amanda Cudmore, Shira Zipursky, Leslie Hadfield, Selina Pellerin, Lee Anne Farrar, Shauna Reddin, Margaret Kennedy, Kathy Bigsby, Tina Pranger, Alanna Jankov, Amanda Cudmore, Danya O'Malley (ex officio), Dara Rayner (ex officio)

Regrets: Lauren MacQuaid Sharon O'Brien,

1. Approval of Agenda

MOTION: That the agenda be approved as presented.

M/S: Selina Pellerin/Lee Anne Farrar

CARRIED.

2. Approval of Minutes

MOTION: To approve the minutes of September 21, 2016

M/S: Margaret Kennedy/Shauga Reddin

CARRIED.

3. 2017-18 Budget Approval

MOTION: To approve budget outlined for PEI FVPS for 2017-18

M/S: Selina Pellerin/Lee Anne Farrar

CARRIED.

4. Crisis Line – Expansion of Services

There has been a lot of discussion around should we serve male victims of violence. Shelter staff say that they have never turned away a call for support, information and services if it were a male caller. Men are an underserved population on PEI. Danya would like to enter discussions with the Board to be able to say we can service male callers on our crisis line. The board agrees that there aren't sufficient services available for men. We have the opportunity to be leaders, we are called Family Violence Prevention and we need to acknowledge that this affects everyone and should move to be inclusive.

Tina asks if this is a time to look at the mandate of the organization, we need clarity about what it is we want to do. This is a chance to look at what we do, who we serve and how we move forward in this vein.

5. ED Report

- **Fundraising Update** – we have currently received \$60,000. The Mom2Mom Sale raised approximately \$2000. There is an Art After Dark party taking place in Summerside on November 22nd at the Silver Fox.
- **Grants and Projects** - We just received \$2000 from the Fergusson Foundation to put on a Violence in the Workplace workshop in Summerside. We had also received money from two other groups for this so we will use extra money for resources. Danya has recently applied for other grants and we are hoping for positive news. We were recently notified that we will receive \$16,000 from Bell Let's Talk; that cheque will arrive at the first of November.
- **Committee Work** – Danya sits on many different committees, in particular: Handle with Care, PAC, Engaging Men and Boys working committee, Policy and Legislation working group, Mayors Purple Ribbon Task Force, Victim Services Advisory Board, PAC youth advisory group

- **Clinical Supervision of Shelter Staff**

Staff was pleased to hear the plan was moving forward with the clinical supervision at Catholic Family Services. Danya and shelter staff meet on November 8th with CFS.

Danya asked if the part time staff could be included in this supervision. Danya will contact the union to see if pay is required for part time staff.

MOTION: To increase supervision to all part time staff who have contact with residents

M/S: Tina Pranger/Amanda Cudmore

- **AH Temp Position** – Lee Anne’s position is available for a one year contract.

- **Student in January** – Melissa Monroe Bernard will begin her student placement with our organization.

- **Training with Chances** – Chances approached us to do sessions of an adapted version of All about YOUth. This will begin in January

6. **Second Stage and SAS**

Occupancy Report- we had one vacancy, but it has now been filled.

Conflict of Interest Policy – The board reviewed the policy that FVPS currently has in place, this will be adapted for SS and SAS.

MOTION: To adapt the FVPS Conflict of Interest Policy for SS and SAS

M/S: Shauna Reddin/Margaret Kennedy

Change of Second Stage year end - to align with the SAS year end of December 31, 2016.

MOTION: To have Second Stage fiscal year end move to December 31, 2016

M/S: Lee Anne Farrar/Selina Pellerin

7. **Other Business**

None

8. **Personnel – Two Items**

9. **Next Meeting Date and Adjournment**

November 23rd, 2016 at 5:30pm, at the FVPS Boardroom in Charlottetown

Motion to adjourn: Kathy Bigsby

Actions:

Send out: Mission Statement, Statement of Belief and Provincial Contract

45 minutes for discussion on crisis line at November meeting

What is the role of our board: advisory, governance, policy, operational, strategic

Strategic Planning – January (evening 3-7)

We need a facilitator (Jill Lightwood, Julie Devon-Dodd, Kristin Lund, Paula Gallant)

What do I need to do to ‘adapt’ the COI policy for SS and SAS

If LTD is used, does that position have to wait to be filled for 2 years?

Chair

Date

Secretary

Date