

PEI Family Violence Prevention Services, Inc.
Board Meeting
January 23, 2020
Location: Online

Present: Tina Pranger, Caroline McRae, Andrea LeClair Shefler, Mary Rogers, Shira Zipursky, Kent Bruyneel, Melissa Munro-Bernard, Danny Gallant, Danya O'Malley (ex officio), Paxton Caseley (ex officio)

Regrets: Selina Pellerin, Bridget Morriscey, Julie Doyle

1. Approval of Agenda

We have received Government approval for the upstairs renovations, however there is an outstanding amount of \$4 486.18 that will need to be covered by FVPS.

\$37,648.93	Main renovation
\$6,480.25	Additional work in spring
\$8,050.00	Heat pumps (2)
\$52,179.18	Subtotal
-\$1,200	Heat pump rebate
\$50,979.18	Total
\$46,493	IAH Funding
\$4,486.18	Balance covered by FVPS

MOTION: To approve the outstanding costs for the upstairs renovations not covered by grant.

M/S: Kent Buryneel/Andrea LeClair Shefler

CARRIED.

Chair

Date