

PEI Family Violence Prevention Services, Inc.
Board Meeting
October 17, 2018 (5:30-7:30pm)
Location: FVPS Office, Charlottetown, PE

Present: Amanda MacLean-Franciosa, Danny Gallant, Melissa Munro-Bernard, Andrea LeClair Sheffler, Shira Zipursky, Kent Bruyneel, Tina Pranger, Danya O'Malley (ex officio), Dara Rayner (ex officio),
Regrets: Selina Pellerin, Lauren Gallant, Alanna Jankov

A. Business

1. Approval of Agenda

MOTION: To approve the agenda as presented.

M/S: Kent Bruyneel/Danny Gallant

CARRIED.

2. Approval of the Minutes of September 19, 2018

MOTION: To approve the minutes as presented.

M/S: Danny Gallant/Andrea LeClair Sheffler

CARRIED.

A. Business

3. Management Letter of MRSB

Danya reviewed the management letter from MRSB and highlighted the items where we can improve administratively.

4. PEI FVPS 2019-2020 Budget

MOTION: To approve 2019-2020 budget as presented.

M/S: Kent Bruyneel/Amanda MacLean-Franciosa

CARRIED.

5. Joint Statement on Physical Punishment

The Joint Statement on Physical Punishment of Children and Youth was developed by a national coalition of organization facilitated by the Children's Hospital of Eastern Ontario (CHEO). Based on an extensive review of research, the Joint Statement provides an overview of the developmental outcomes associated with the use of physical punishment. They have asked that PEI FVPS sign on as a supporter of the statement.

MOTION: FVPS Board of Directors supports the joint statement on physical as it aligns with the values of our organization.

M/S: Melissa Munro-Bernard/Shira Zipursky

CARRIED.

6. ED Report

- **ECDA Presentation** – Danya has been asked to do a presentation to the Early Childhood Development Association during their two-day professional development training November. She will be doing a three-hour session on understanding and relating to children who have experienced

trauma. Most of the trauma children experience happens in the home. Danya was also asked to submit an article for the ECDAs magazine. A copy of her article is in the board packets.

- **Endowment Reception/committee recognition** – We have achieved our goal of raising one million dollars for our endowment fund. The reception to thank the donors and committee is being held on November 19th at the Delta. Danya has invited the Board to come and thank the endowment committee for their tireless effort. We are giving the committee each member a gift card as a token of thanks.
- **Wine & Song Fundraiser** – This is being held on November 17th at Harmony House. It is a popular event that has been held in the past and has been reprised for a final show.

7. Second Stage and SAS

- **Occupancy Report** – we are full in both locations
- **SS Improvements** – We are currently updating the interior paint and cleaning the carpets in Second Stage, the exterior wheelchair accessible ramp is also being replaced.

8. Kent Bruyneel updates

Kent had attended events at UPEI during the NSO (new student orientation) freshman week. The NSO raised money for our organization through activities.

Hannah Bell invited Kent to an event on decency in the legislature. It ended up being more of a partisan speech and Kent feels we shouldn't have attended.

9. Personnel – none

B. Leadership

10. Evaluator Nishka Smith

- Nishka will be conducting an evaluation of PEI FVPS and will be meeting with the Board, staff and management to review all areas of FVPS.

11. Next Meeting Date and Adjournment

November 21, 2018 – 5:30pm

MOTION to adjourn- Shira Zipursky

Actions

Email wine and song flyer

Chair

Date

Secretary

Date