

November 2010 Directors session, Corporate update

The November Director's session included a two day Presidents meetings, Presentations scheduled during the presidents meeting were:

- Third party Liability discussion – Cecile Brooks
- Third party Liability – Active case presentation – Guest speaker Mr. & Mrs. Pantridge
- Cowan Insurance – regarding the existing coverage afforded to foster parents by the CAS.
- Legal Defense fund – regarding the coverage offered by the LDF.
- Upcoming, and ongoing fundraising planning.
- Permanency Booklet
- Funding crisis update
- Amalgamations update
- Erwin Elman, from the Child Advocates Office
- Reports on;
 - Bill of rights
 - SAFE
 - Policy work
 - Manual
 - Motion Book
 - HILITES
 - Bursary program
 - Meetings and conference that had been attended
 - Plans for conference 2011
 - Zones
 - Governance committees

Items of interest from the Directors session:

- HILITES will not be available to those agencies interested in an electronic format
- FPSO will be receiving tenders for a webmaster in the 2011, details will be available on the website
- The Board reviewed which associate organizations we would pay membership with;
 - CFFA, \$400.00, paid
 - ICFO, \$600.00 U.S., deferred
 - International forum for child welfare, deferred
 - Child welfare league, \$600.00 deferred
 - Infant Mental Health Program \$140.00, paid
- Conference planning, and updates of speakers, theme “Body Soul and Spirit”
- New letters to be drafted;
- Third party Liability concerns – To; OACAS, Ministry, Cowan
- Foster Home Funding concerns – To Ministry
- Hiring of new accounting firm, Collins & Barrow

For greater details of FPSO's activities please refer to the updated ASGO

Reports and accompanying documentation can be found on the FPSO Website