

George Derby Family Council Minutes

Tuesday, September 18, 2018

George Derby Centre

Meeting room #2339

Call to order at 2:00 pm

Attending: John Knapp, Teresa Rodriguez, Sonja Alton, Mary Rossi, Joe Sadowski, Lynda Copp

Associate Members: Ava Turner, Kate Tate

Guests: Mike Lally

1) Introduction of new prospective Councillors:

Congratulations to John Knapp, as the newly elected Chairperson to the Family Council. Welcome to Lynda Copp as a new member of the Family Council at George Derby.

2) Approve Minutes of August 2018 Meeting:

Approved by John Knapp, and seconded by Teresa Rodriguez.

Approval from Ava with change: Mike Lally's title should be Manager, Therapeutic Recreation and Volunteer Services.

3) Discussion re Autumn Festival – September 26:

John – presented a summary sheet outlining what the Family Council roles are. The main mandate is to be advocates for all 300 residents and their families and to improve the quality-of-life for all the residents at George Derby.

Mike – to set-up podium & microphone & Family Council table for presentation on the 26th

John – to give presentation:

Introducing Council members,

What the Family Council does,

Recruiting new Councillors

Kate – to create tri-fold brochures in time for Sept 26

Ava – to create new Councillor application forms for Sept 26

4) Opportunity for residents to vote in the upcoming Municipal Election:

Sonja – contacted Elections Canada in regard to having a polling station at George Derby for the residents. A suggested date on October 9 from 8:30 am to 10:30 am was provided – hours not very accommodating for the residents.

Ava – will contact Elections Canada in regard to the timing. There will be a follow up with Kate and Elections Canada.

5) Communication with families:

Ava and Kate – New Family Orientation to include info on Family Council via new brochures, website and email.

Discussion on Care Conference: possibly first Care Conference three months after admission to GD. Council info offered at first Care Conference.

6) Participation in ‘Care Committees’:

Kate – looking at the quality of care through ethics, communication, risk taking, etc. Kate will provide analysis of what is intended with committees and will present to Council before inviting Council participation.

7) Updated George Derby Organization Chart:

Ava – will be preparing it now that most new positions are filled. To be brought back to Council when completed.

8) Carry-overs from previous meetings:

Ava –

a) Summary list of Board of Governors and their expertise:

There will be Board members who will be leaving and new ones joining. A meeting is set in October and by November there will be a clearer view on all Board Members.

b) Mail list status update:

Ava will be giving out the Family Council email address with the new change from Apollonia to John.

c) Council minutes on G.D. website:

Sukhdeep Sachar (GD – IT person) will be creating a Family Council section – including meeting minutes, brochure, photos etc. And email site.

9) Set next meeting date/time:

Tuesday October 16 at 2:00pm.

Meeting Adjourned at 3:05pm