

Parent Support Services Society of BC



2008 - 2009 ANNUAL REPORT

October 03, 2009



Parent Support Services Society of BC

35th Annual General Meeting

Saturday, October 03, 2009

3:00 p.m.

The Arbutus Club

2001 Nanton Avenue (corner Arbutus Street), Vancouver, BC

Agenda

1. Adoption of the November 15, 2008 AGM Minutes – Cheryl MacDonald
2. President's Report – Cheryl MacDonald
3. Audit Report and Approval of Financial Statements – Rob Kaufman, Treasurer
4. Appointment of Auditor – Rob Kaufman
5. Executive Director's and Program Reports – Carol Ross
6. Nominating Committee Report and Election of Directors – Cheryl MacDonald
7. Motions re: Membership fees; Constitution and Bylaws
8. Adjournment



Our vision

To create a world where all children and their families are nurtured, valued and safe.

Mission Statement

To promote healthy family relationship by supporting children, parents and others in a parenting role in B.C. communities



VALUES AND GUIDING PRINCIPLES

INTEGRITY:

We are committed to ensuring that our actions coincide with the values we embrace. We accept responsibility for our actions and are accountable to the parents, families and communities we serve.

LEARNING:

We are committed to continual learning, which helps us to grow, be creative, and move towards new possibilities in support of our vision.

RESPECT:

We honour, through our attitudes and behaviours, the inherent worth of individuals, families and communities and recognize that all are interconnected.

OPEN COMMUNICATION:

We listen and say what needs to be said in constructive ways. We seek to understand and address conflict directly and respectfully in order to support and strengthen people, families and community.

INCLUSIVENESS:

We foster a sense of safety and inclusion among those with whom we work. We enhance our ability to serve and enrich the experience by collaborating with other individuals and organizations. We appreciate and understand that together we are able to create something greater than what we can achieve alone in our effort to meet the needs of parents, families and communities.

COMMITMENT:

We are committed to doing our best at all times. Our commitment is driven by our strong desire to prevent child abuse and support children, parents and families.

SERVICE:

We serve from our hearts in ways that are meaningful to us in our effort to prevent child abuse and create a world where children and their families are nurtured, valued and safe.

Executive Director's Report

Highlights of various local programs delivered for the year ended March 31, 2008; Summary of challenges, transitions and opportunities faced by PSSS during the year and focus on the Grandparents Raising Grandchildren Legal Research Project in partnership with University of Victoria School of Social Work.

Nominating Committee Report and Election of Directors

The President presented the Nominations Committee's Report. The following board directors are continuing into the second year of their two-year term (2007-2009): Rob Kaufman, Michael R. Weeks and Kamy Zargarpour

MOTION to nominate the following directors for a two-year term (2008 to 2010): Heather Bordo, Christine Hoyer, Cheryl MacDonald, Shamim Shivji, Joan Brett, Glen Schmidt and Richard Wang.

MOVED by Sharrie Dahl, SECONDED by Carrie Wright-Donaldson and MOTION PASSED unanimously.

Adjournment

MOTION to adjourn AGM, MOVED by Kamy Zargarpour, SECONDED by Rick Downie, MOTION PASSED unanimously.

**Annual General Meeting Minutes
Parent Support Services Society of BC
November 15, 2008
Burnaby Association for Community Inclusion (BACI)
2702 Norland Avenue, Burnaby, BC**

The 34th Annual General Meeting of Parent Support Services Society (“PSSS”) was held on November 15, 2008 at Burnaby Association for Community Inclusion with 43 persons (including Parent Support Circle Facilitators, Steering Committees, Staff and Ordinary members and Board Members) in attendance.

Board Members in Attendance: President--Cheryl Macdonald, Vice-President--Kamy Zargarpour, Treasurer--Rob Kaufman, Joan Brett, Rick Downie, Shamim Shivji, Michael Weeks.

Ordinary Members in Attendance: Resochita Arma, Hazel Edurese, Sharrie Dahl, Carrie Wright-Donaldson.

Adoption of the September 15, 2007 AGM Minutes

MOTION for adoption of 2007 (“PSSS”) AGM Minutes dated September 15, 2007.

MOVED by Rick Downie, SECONDED by Kamy Zargarpour, MOTION PASSED unanimously.

President’s Report

Summary of new additions and transitions to PSSS staff, and progress made in the year in relation to the 2007 PSSS Strategic Plan.

Audit Report and Approval of Financial Statements

Treasurer’s report regarding external auditors’ report and approval of PSSS financial reporting, and summary of PSSS Financial Statements.

MOTION to approve PSSS Financial Statements for the year ended March 31, 2008.

MOVED by Rob Kaufman, SECONDED by Cheryl Macdonald, MOTION PASSED unanimously.

Appointment of Auditor

MOTION to re-appoint PSSS external auditors, Tompkins, Wozny, Miller & Co. be reappointed for the next fiscal year.

MOVED by Rob Kaufman, SECONDED by Cheryl Macdonald, MOTION PASSED unanimously.