

Report	Includes Staff Appreciation \$ 331.71 received after the "cut-off" date/time. These funds will be held for the 2015 Staff Appreciation campaign. Canadian Tire: \$22.05 (includes 21.05 in a CTC card and 1.00 cash)	Lorraine	Ongoing
7. Secretary's Report	None	John	Ongoing
8. Standing Items			
a) VVM Report	<p>1.) Dare to Dream: Our recipient who requested a "tattoo" will receive a henna tattoo during the week preceding Mother's Day. She will also be treated to lunch. Funds have previously been approved for this project.</p> <p>Our recipient who has a "golf" wish has expressed a preference to go to a golf driving range. He will also be taken to lunch. The Landings of Willow Creek driving range has been selected for this project. Wendy estimates the cost to be \$60.00 - \$65.00.</p> <p><u>Motion:</u> That VV Family Council fund this "dream" at a cost of approximately \$65.00 for this recipient. (Motion - Sharon Bate. Seconded - Gary Norton. CARRIED.</p> <p>2.) Wendy provided information from Olivia that the Capital Budget for the current year has been approved by the Board of Directors. The therapeutic bathtub and the aging dishwasher on the sixth floor will be replaced. The corridors on the fourth floor will be repainted. Upgrades on other floors will be scheduled in future years.</p> <p>3.) The recent Wounded Warrior's bake sale was a great success with \$441.00 being raised and turned over to a representative of that organization. A thanks to all who provided baked goods for the sale.</p> <p>4.) Memorial services are held twice a year at VV to honour those who have passed. The next service will be in the Event Centre on May 27th. Approximately 22 residents will be remembered at this time. Further information will be posted as the date approaches.</p> <p>5.) As part of the facility accreditation process, on May 4th or 5th, people from the accreditation agency will be at Victoria Village. Wendy was looking for a number of family council people to make themselves available (for approximately a half hour) to be</p>	Wendy	Ongoing

	<p>interviewed and answer some general type questions, to provide input. Several members present expressed an interest in helping out although others would be welcome to participate, contact Wendy.</p> <p>6.) A strategic planning session was held at VV in January 2015. Wendy provided a handout on the results of that session. The document lists this year's targets as well as initiatives to meet those targets. The last page of the document provides some detail as to how VV staff plan to meet those targets. The document will be posted on the Ministry bulletin board outside the reception area.</p> <p>As part to the annual strategic planning process, a second document, the Quality Improvement Plan has been created to provide more narrative to the strategic plan and further discuss the plan to achieve those targets. This handout was provided and will also be posted on the Ministry bulletin board near the reception area.</p> <p><u>Note:</u> Since the meeting, Wendy has advised that these strategic planning documents will be uploaded to the VV website in the near future.</p>		
b) May Election	This item was deleted as it will be discussed in item 9 (d), below.		
9. OLD BUSINESS			
a) Invitation of Board member to come to VVM meeting	<p>Joanne has been advised that a Board member will come to our May meeting to give a brief presentation as well as answer any questions that we have. During the ensuing discussion two more topics were suggested as questions for the Board member:</p> <ol style="list-style-type: none"> 1.) Where are the Board members names listed? (ex. on the VV website?) 2.) Who is responsible for accountability and maintenance of the VV website? <p>John undertook to review this year's meeting minutes and compile a list of questions or subject areas for discussion with the Board member, although any other Family Council member can also provide input in this area.</p> <p>Subject to the Board member's availability, Joanne's intent is to schedule the Board member as one of our first agenda items and the election will take place near the end of the meeting.</p>	Joanne	May

	<p><u>Note:</u> Since the meeting, Wendy has advised that Board member Bryn Styles will attend our May meeting.</p> <p>Wendy also advised that the Board members discussed listing their names on the VV website at their last meeting.</p>		
b) Bradford Greenhouse application 2015	<p>Joanne (for Tracey) advised that we have not yet officially been notified that we will be part of this program although we have received information that leads us to believe that we will. Bradford Greenhouse is a little behind this year with sending out their approval letters. We have printed the Bradford Greenhouse info on the back of the current VV parking pass in anticipation of being approved. The program starts in the middle of April so as you plan your Spring garden purchases, please keep us in mind. Tell the cashier you want your Bradford Greenhouse points to be credited to VV BEFORE they start to ring you through.</p>	Joanne for Tracey	Ongoing
c) Web-Site update	<p>A format overhaul for the webpage has been approved. This will allow our information to appear larger on your computer screen vs. how it now appears. Any other requested changes to improve the format will be entertained and can be forwarded through Tracey and/or be brought up at a future Family Council meeting</p>	Joanne for Tracey	Ongoing
d) Update on May Election	<p>Tracey has produced a high quality informational poster for the upcoming Family Council elections. A copy of it is posted in the lobby elevator. Wendy will see that it is sent out to all resident families in their next mail-out. Joanne also reminded us of the date of the election (May 13) and the cut-off date for nominations to Wendy (May 8th).</p>	Joanne	May mtg.
e) Family Council Week Ideas (June 6 - 12, 2015)	<p>The theme for the upcoming Family Council week is "Family Councils - Engaging Families, Changing Lives." Discussion ensued as to what form our planned display should take. It was suggested that we should recognize family members who come in to visit their resident family members, by giving them a small token of our appreciation. That could take the form of a chocolate or a flower. It was felt that a flower (such as a carnation) would be too costly. John undertook to research pricing on providing a chocolate (with an attached note of appreciation from Family Council) for each resident visitor during Family Council week. Wendy will have staff survey visitor counts for the next couple of weeks which would give us an idea as to how many chocolates may have to be purchased. Although no firm decisions have been made on a plan, we will have to make a decision during our May meeting. Any other ideas from anyone not present at this meeting would be appreciated for the May meeting.</p>	Joanne and all	May mtg.

f) Other	None		
10. New Business	None		
a) Other	None		
	There being no further business, the meeting was adjourned at 7:39 PM. Next meeting - Wednesday, May 13, 2015 at 6:30 PM in the Gathering Room.		