

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

<b>Date:</b>	<b>Tuesday, January 11, 2022</b>
<b>Time:</b>	<b>2:00PM to 3:00PM</b>
<b>Location:</b>	<p><b>Virtual - ZOOM Meeting</b></p> <p><b>Join Zoom Meeting</b>  <a href="https://us02web.zoom.us/j/82663480910?pwd=SUE3djRqOXhma2NicUc0VUtmQ25hQT09">https://us02web.zoom.us/j/82663480910?pwd=SUE3djRqOXhma2NicUc0VUtmQ25hQT09</a></p> <p><b>Meeting ID: 826 6348 0910</b>  <b>Passcode: 057958</b>  <b>Find your local number: <a href="https://us02web.zoom.us/u/kim2lzG1E">https://us02web.zoom.us/u/kim2lzG1E</a></b></p>

AGENDA Items	
<b>Welcome and chaired by Michelle van Beusekom (2 minutes)</b>	
<b>1. Old Business (4 minutes)</b>	<ul style="list-style-type: none"> <li>• Minutes approval (Dec 7, 2021) (2 mins)</li> <li>• Update on website – now live (1 min)</li> <li>• Thanks to exiting Treasurer Vitina La Mantia (1min)</li> </ul>
<b>2. New Business (20 minutes)</b>	<ul style="list-style-type: none"> <li>• Administration Update and Q&amp;A - Jessica Radon &amp; Justine Dudziak (20 mins)                             <ul style="list-style-type: none"> <li>○ Update on new Ministry of LTC COVID regulations &amp; their implementation</li> <li>○ Administration Transition Overview</li> </ul> </li> </ul>
<b>3. Fundraising / Projects – (15 minutes)</b>	<ul style="list-style-type: none"> <li>• Overview of Grace Manor and Faith Manor collaboration on fundraising activities (Audrey Schreuders)</li> <li>• Murals Project (Audrey Schreuders)</li> </ul>
<b>4. Making Family Council More Relevant to Members (15 Minutes)</b>	<p>Open conversation to brainstorm ideas – what would members like to see from FC?</p> <p><b>Recent suggestions:</b></p> <ul style="list-style-type: none"> <li>• Each meeting invites a different Department Manager to describe their role, priorities and participate in a Q&amp;A with families.</li> </ul>
<b>5. Closing Remarks/Reminders (2 Minutes)</b>	<ul style="list-style-type: none"> <li>• <b>Next meeting:</b> Tuesday, February 8, 2022 at 2:00PM by Virtual Zoom</li> <li>• <b>Invited Guest:</b> Administrator from Malton Village to talk about their implementation of the Butterfly Program – an innovative model to dementia care that is focused on understanding the unique needs and emotions of individual residents and the creation of a home-like environment (TBC)</li> </ul>

**AGENDA Items**

- 6. Meeting adjournment**