

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

Date:	Tuesday, October 11, 2022
Time:	2:00PM to 3:00PM
Location:	<p>Topic: Grace Manor Family Council Meeting – Oct 11, 2022 Time: Oct 11, 2022 02:00 PM</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/83960294717?pwd=b2NueG9XREx6VDRGYIA3UFFuUUtldz09</p> <p>Meeting ID: 839 6029 4717 Passcode: 435837 One tap mobile +15873281099,,83960294717#,,,,*435837# Canada +16473744685,,83960294717#,,,,*435837# Canada</p>

AGENDA Items

Chaired by Michelle van Beusekom

Welcome – 1 min

1. Old Business – 21 minutes

- Minute approval (**September 13, 2022**) – 1min
- Who Am I progress report - **Jody/Gwen** – 4 min
- Murals Project progress report - **Jody/Maria/Fred** – 4 min
- CQI (Continuous Quality Improvement) - Understanding how Grace Manor establishes priorities for areas to improve. Fred will facilitate this discussion – **Loraine / Fred** - 12 min

2. New Business – 30 minutes

- Administrator and Director of Care Updates – **Justine & Albert** – 10 min
 Opportunity to raise any questions about new policy documents (recently shared by email)
 - New Palliative Care Measures + Consent Process
 - Zero Tolerance of Resident Abuse and Neglect
 - Mandatory and Critical Incident Reporting
 - Concerns and Complaint Investigation and Reporting
- Annual Family Council Elections – **Angie** – 10 minutes
- Useful items - sharing information on useful items we have acquired for our loved ones that help improve their autonomy and quality of life. – **Gwen** – 10 min

3. Fundraising / Projects – 7 minutes

- Update on garage sales – **Audrey** – 5 min
- Funds raised in memory of Gerard van Beusekom – **Michelle** – 2 min

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AGENDA Items

4. Closing Remarks/Reminders

- Send suggestions for new agenda items to: gracemanorbramptonfc@gmail.com
- **Next meeting:** Tuesday, November 8, 2022 at 2:00PM by Virtual Zoom

5. Meeting adjournment