

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

Date:	Tuesday, November 8, 2022
Time:	2:00PM to 3:00PM
Location:	<p>Topic: Grace Manor Family Council Meeting – Nov 8, 2022 Join Zoom Meeting https://us02web.zoom.us/j/84946111752?pwd=c0piMVErTFp2b0dOdVQ0czhwbGEydz09 <i>(click on the underlined words to access Zoom meeting)</i></p> <p>Meeting ID: 849 4611 1752 Passcode: 655426 One tap mobile +15873281099,84946111752#,,,,*655426# Canada +16473744685,,84946111752#,,,,*655426# Canada</p>

AGENDA Items

Chaired by M van Beusekom

Welcome – 1 min

1. Old Business – 37 minutes

- Minute approval (**October 11, 2022**) – 1 min
- Who Am I progress report – **Jody / Gwen** - 2 min
- Murals Project progress report – **Jody / Fred** – 2 min
- Family Council Participation at Family and Resident Open House – **Fred** – 2 min
- Residents as Partners – update on recent activity – **Fred / Michelle** – 5 min
- New Palliative Care Measures – overview of what's changing; how individual care plans are being created and consent process – **Albert** – 10 min
- CQI (Continuous Quality Improvement) – Reviewing process for establishing priority areas for improvement + exploring ways Family Council can participate – **Loraine / Fred** - 15 min

2. New Business – 10 min

- Administrator and Director of Care Home Updates – **Justine & Albert** – 10 min

3. Fundraising / Projects – 10 min

- Garage Sale – financial update – **Audrey**
- Christmas raffle – **Audrey**
- 2N Christmas gifts pilot project - **Michelle**

4. Closing Remarks/Reminders

- Send suggestions for new agenda items to: gracemanorbramptonfc@gmail.com
- **Next meeting:** Tuesday, December 13, 2022 at 2:00PM by Virtual Zoom

5. Meeting adjournment