

## GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

<b>Date:</b>	<b>Wednesday , 11 September 2024</b>
<b>Time:</b>	<b>2:00PM to 3:00PM</b>
<b>Location:</b>	<b>Topic: Grace Manor Family Council Meeting Zoom Meeting</b> <b>Join Zoom Meeting</b> <a href="https://zoom.us/j/98612351561?pwd=VFtQejVaMDF1K2d0eWxtNk9pUVEvUT09">https://zoom.us/j/98612351561?pwd=VFtQejVaMDF1K2d0eWxtNk9pUVEvUT09</a> <b>Meeting ID: 986 1235 1561</b> <b>Passcode: 1234</b>

AGENDA Items
<p><b>Welcome - Michelle</b></p> <p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• <b>Approval of previous 12 June 2024 meeting minutes - (2 min)</b></li> </ul>
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• <b>Update: GM Resident Activity Kits – Patricia Roelofsen and Kris Nielsen (30 min)</b> <ul style="list-style-type: none"> <li>○ We approved the release of funds specific to providing/improving activities for the residents at our May meeting</li> <li>○ Patricia and Kris will provide an update on this initiative. Patricia is our FC lead.</li> </ul> </li> <li>• <b>Home Updates –Jenny (15 min)</b> <ul style="list-style-type: none"> <li>○ Introduction to our new GM nurse practitioner – Amarjot Bougham</li> <li>○ General home updates</li> </ul> </li> <li>• <b>Action Plan Checklist - (2 min)</b></li> <li>• <b>Family Council Nominations (10 min)</b> <ul style="list-style-type: none"> <li>○ Please consider volunteering for one of the four Family Council executive positions – chair, co-chair, treasurer or secretary. This group of volunteers steers Family Council activity over the year. Commitment is about 4 hours a month and it's an opportunity to make a difference for your loved one; gain greater insights into how GM is run; build relationships with those in leadership positions at GM; build relationships with others in the GM community and help improve Long Term Care for anyone who needs it (including potentially ourselves) in the future.</li> </ul> </li> </ul>
<p><b>Fundraising / Projects</b></p> <ul style="list-style-type: none"> <li>• <b>Current Financial Statement - Denise</b> <ul style="list-style-type: none"> <li>○ \$3,000 in available funds to be allocated to creation of Activity Kits.</li> </ul> </li> </ul>
<p><b>Closing Remarks/Reminders</b></p> <ul style="list-style-type: none"> <li>• We need your good ideas and observations to help improve the quality of life and care for the residents. Please consider volunteering for a role on the Executive Council.</li> <li>• <b>Next meeting: Wednesday, 9 October 2024</b> at 2:00PM by Virtual Zoom. We will be holding election</li> </ul>

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### AGENDA Items

nominations. Please consider being more involved with family council. We need more ideas.

- Send your comments and suggestions to: [gracemanorbramptonfc@gmail.com](mailto:gracemanorbramptonfc@gmail.com)

### Meeting adjournment