GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

| Date: | Wednesday, 10 September 2025 |
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| Time: | 2:00PM to 3:00PM |
| Location: | Topic: Grace Manor Family Council Meeting Zoom Meeting |
| | Join Zoom Meeting |
| | https://zoom.us/j/99211292179?pwd=0asY6eSAi7vPaAQDOtV9hIPzu0U8Gc.1 |
| | Meeting ID: 992 1129 2179 |
| | Passcode: 1234 |

AGENDA Items

Welcome - Michelle van B

Old Business

- Approval of previous 11 June 2025 meeting minutes (1 min)
- Update Eden Alternative Care Mode and Pilot Action Plan Jacquie V (10 min)
- Update Chick Hatching Project Patricia R (5 min)

New Business

- Family Council Executive Election Nominations and Elections Michelle van B (5 minutes)
- HCH Volunteer Process and Opportunities Glenda McKay (15 min)
- Purposeful Hourly Rounding What is and isn't The 4 P's Justine D, Priyanka S, & Manpreet J (15 min)
- Home Information –Justine D (10 min)

Fundraising / Projects

- Current Financial Statement Denise S
 - Current FC balance is about \$500.

Closing Remarks/Reminders

- **Help Wanted:** 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 or as an Advisor.
- Next meeting: Wednesday, 8 October 2025 at 2:00PM by Virtual Zoom.
- **Resident Care Plan**: Essential document outlining the care provided to your loved one. To get a copy, contact Justine (905-463-7002 ext.5255 or <u>Justine.Dudziak@hch.ca</u>) and sign a release form.
- **GM Family Room:** Available to book for family events. Contact Kristine (905-463-7002 ext.5331 or Kristine.Nielsen@HCH.ca) to reserve a date and time. You will need to fill-in a form.
- Send your comments and suggestions to: gracemanorbramptonfc@gmail.com

Meeting adjournment