

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

Date:	Wednesday, 8 April 2026
Time:	** Note new start time ** 12:00PM (noon) to 1:00PM
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 March 2026 meeting minutes - (1 min)**
- **Action Plan Working Group Update – Fred B (3 min)**
- **Reminder – FC Dementia Support Group – 3rd Monday of every month – Fred B & Liz T (1 min)**
 - Next meeting (3rd Monday of the month) 20 April at 1 pm in the Grace Manor Family Room – no RSVP needed.
- **Chick Hatching Project Update – Patricia R. (1 min)**
 - Estimated to hatch on Good Friday

New Business

- **April Bi-annual Meet and Greet – Saturday 25 April – Fred B (1 min)**
 - This is an opportunity to meet in-person and make family connections. Newer members may find this an invaluable opportunity to connect with others who have gone through the process
 - Mark your calendar – 25 April 2026 from 10 am to noon in the GM Family room. There will be light refreshments. *No RSVP needed.*
- **Annual Review - FC Terms of Reference (ToR) - Michelle van B (5 min)**
 - The ToR outlines how we function as a Family Council within Family Council Ontario (FCO) guidelines and Ministry legislation. We are an independent, self-organized, self-led, self-determining, democratic group composed of the family members and friends of residents.
 - We recently updated our ToR to change the meeting time to noon. Anything else needing a revision to make Family Council work better for us?
 - Click [here](#) to read the ToR document.
- **GM Financial Report - by Richard Sredzinski (Director of Finance) (25 min)**
 - How is funding acquired and allocated within GM?
 - The major expenditure categories (e.g. staffing, programs, food, supplies, etc.)
 - Eden budget (this is a major GM initiative)
 - Any other information that supports resident quality of care and life

GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

AGENDA Items

- **Home information – Justine D (10 min)**
 - Medical schedule update Drs. Haran and Elahti
- **“In camera” open discussion on any topic (without administration) – All (5 min)**

Fundraising / Projects

- **Current Financial Statement** - Current FC balance is \$170.

Closing Remarks/Reminders

- **Next meeting:** **Wednesday, 13 May 2026** at **12:00PM (noon)** by Virtual Zoom.
- **HCH newsletter:** The *Tie that Binds* is available from <https://www.hch.ca/news-and-information/>
- **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 our Executive Committee (i.e. the group that organizes these meetings), or to lead a new initiative. In the past, family members have initiated and implemented projects like the Who Am I Posters; the chick hatching program; the creation of the activity kits; and the creation of an informal support group for members with a loved one in GM living with dementia.
- **Growth Plan (a.k.a. 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 Justine.Dudziak@hch.ca) 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.
- Please send your comments and suggestions to: gracemanorbramptonfc@gmail.com

Meeting adjournment