GRACE MANOR FAMILY COUNCIL MEETING NOTICE & AGENDA

Date:	**Wednesday, 13 May 2026**
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 8 April 2026 meeting minutes - (1 min)**
- **Reminder – FC Dementia Support Group – 3rd Monday of every month – Liz T & Fred B (1 min)**
  - Next meeting is 18 May at 1 pm (3rd Monday of the month) in the Grace Manor Family Room – no RSVP needed.

New Business

- **Succession Planning – Chick Hatching - Patricia R. (15 min)**
  - As the popular chick hatching program winds up its third cycle, we are looking for a volunteer(s) to work with Patricia on organizing the next round and eventually taking the reins. The chick hatching program runs twice a year and each cycle requires a short-term commitment over a 5 week period.
- **Home information – Justine D (15 min)**
- **"In camera" (without administration) session**
  - **Succession Planning – Family Council Executives – Michelle van B. (15 min)**
    - Family Council meetings and initiatives are organized by a small executive committee with 4 positions: Chair, Co-Chair, Treasurer and Secretary. Currently only the Chair and the Secretary positions are filled.
    - The Secretary will step down in October at our next election.
    - The Chair is willing to stay on for another year, but will be stepping down in October 2027.
    - We are looking for new volunteers to come on board for a transition and lead Family Council into the future!
  - **Open discussion on any topic – All (5 min)**

Fundraising / Projects

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

Closing Remarks/Reminders

- **Next meeting:** Wednesday, 10 June 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

AGENDA Items
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