

**George Derby Centre (GDC)**

**Family Council – Meeting Minutes**

**Jun 12, 2025, 3:00 p.m. – 4:00 p.m. (Boardroom & Microsoft Team)**

**Attendees :** Dave, Dale, Lauraine, Newton, Mimi, John, Sohila

**Guests:** Brittany Perri (SW)

**Regrets :** Albert, Deborah, Don, Jennifer, Tessie

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>	<b>Person Responsible</b>
1) Call to Order at 3:00 p.m.			Chairperson
2) Land Acknowledgement			Secretary
3) Welcome / Introductions			All
4) Review of Agenda	Summar schedule added to the agenda	Approved	All
5) Approve of Previous Meeting Minutes dated May 8, 2025		Approved	All
6) Councillor’s reports	No report		
<b>7) UNFINISHED business:</b>			
a) Update on resident’s Shower	SW’s response: Each resident is scheduled for a shower at a specific time. If they are unwilling to shower at their scheduled time, staff will attempt to reschedule according to the resident’s availability.	If the families experience issues with a residents’ shower, they should report the matter directly to the nurse.	All
b) Family council tour of all units.	SW’s response: GDC do not provide any tour in group as it is intrusive for residents and staff.	Tour of GDC is available only for the family of new resident. No action required.	

c) Update & revise family council achievement displayed on the board.	This is tabled again as the member who requested this issue was absent.	Tabled for the next meeting when the member available.	
d) Organizing events to encourage more family participation in the council	SW update the FC, GDC has organized an event for Canada Day on Jul 3 <sup>rd</sup> and inviting the families of the residents.	FC requested to have a table during the event.	SW get approval from AVA (Later it was approved).
<b>8) NEW business:</b>			
a) Improve communication of GDC events by using both email and bulletin board postings.	SW confirmed that the events are usually posted on website, email, and posted on the board.	The issue was acknowledged and for future events, GDC uses all venues in communicating with the families.	SW
b) Update summer schedule	Discussed whether to have meeting during July and August.	Decided to attend in Canada Day event as an informal meeting.	Later, one of the members invited a guest speaker. Via WhatsApp communication, it was decided to have a formal meeting after Canada Day event.
c) Inviting guest speakers	One of the FC members invited an speaker for Jul 3 <sup>rd</sup> after Canada Day event.	Name TBD	John
<b>9) Round Table</b>			
None			
10) Meeting adjourned at 4:00 p.m.			
<b>Next Meeting – Jul 3, 2025, 3:00 pm– 4:00 pm (GDC Boardroom &amp; Microsoft Team)</b>			