

**Resident & Family Minutes**  
**December 14th, 2021 @1400**



**1.0 Call to Order**

- 1.1 **Welcome and Introductions:** Chair Eddie welcomed everyone to the December meeting and turned the meeting over to the Recording Secretary Lynne Stevens.
- 1.2 **Review Agenda:** Recording Secretary Lynne Stevens went over November's Resident Council Minutes. The minutes were accepted by the residents.

**2.0 Minutes & Old Business**

**3.0 COVID19:** We are still in Code orange. But there is a new variant and there might be new rules coming in the near future.

**4.0 .Family Visits:** Family visits are still doing well. They are still offered 6 days a week. New Designated hours were created to free up space for booked visits. The new hours are as follows: Monday 1230-3:30, Tuesday 11-330, Wednesday/Thursday 2-7, Friday 11-330, and Saturday 1230-330. There will also be someone here on Christmas and Boxing Day from 1230-330 so you can visit your family during the Holidays.

**5.0 Resident and Family Council Fund**

- 5.1 **Balance:** \$5.83
- 5.2 **Fundraising:** \$700.00 was made on our Shelmardine Fundraiser. Residents will be asked next year if they want to purchase anything from the fundraiser.
- 5.3 **Wish List:** Nothing was brought up

**6.0 Wish List Items Completed:** Having bingo prizes that are not food related.

**6.1 Education Item: Terms of Reference:** Eddie read the Terms of References and the residents **accepted** them.

**6.2 Nursing Report:** Eddie read a report from Karen. 78/80 residents have received their 3<sup>rd</sup> COVID19 shot. She encourages all staff and families to get theirs as well.

**6.3 Dietary and Housekeeping:** Krista replied to a comment about no fish Friday. She said that fish has to be on the menu twice a week but there is always an alternative if you do not like fish. The kitchen will team up with the Recreation Department and

do Chinese New Year's. Dietary are experiencing major shortages due to the floods in BC. Prices for food have increased majorly so this has affected the menu.

**6.4** Report. Maintenance and Laundry Report: Doug told the residents to tell their families if they are bringing their loved ones clothes for Christmas to bring them in early so they can be labelled before Christmas.

**6.5 Spiritual Care Report:** Pastor David explained that we are coming to the end of the year. David explained that he goes on a spiritual journey with every resident. Each journey is specific to each resident.

**6.6 Recreation Report:** Eddie went over what was going on in Recreation. On Saturday there will be a dance recital outside in front of the coffee shop. Santa Photos were done yesterday and they turned out great. Met School's Christmas present will be in this week. Pen pals will be coming in on Monday. Christmas party will be punch and trifle. New Year's Party will be sparkling wine and cheesecake. Eddie discussed the nine Christmas trees that were decorated into a winter scene. The residents really like the Grinch tree.

**6.7 New Business:**

**6.8 Grey Cup Party:** The Grey Cup was a huge hit!! Eddie thanked Lynne, Judy and the volunteers for coming in on their day off to make it happen. We served pizza and cupcakes. The residents had so much fun cheering on the Blue Bombers. Eddie is working on getting the Grey Cup to Luther Home.

**7.0 Roundtable: Resident's Round Table:** A resident requested the kitchen roast a goose. Krista asked if a duck would suffice. The resident said yes. A resident requested more Pilipino food.

**8.0 Family Round Table.**

**Adjournment:** Meeting was adjourned at 1523.

**Next Meeting: 1400 hr. January 11<sup>th</sup> 2022**