

**Resident & Family Council Minutes
January 9, 2024 @2:00**



1.0 Call to Order

- 1.0 Welcome and Introductions:** Chair Eddie welcomed everyone to the January Resident Council Meeting and then turned the meeting over to the Recording Secretary Lynne to review the November Minutes.
- 2.0 Review Agenda:** Recording Secretary Lynne went over the November Resident Council Minutes. The residents accepted the minutes.
 - 2.1 Resident and Family Council Fund Balance:** \$3967.66
 - 2.2 Fundraising:** Our perogy fundraiser raised \$1800 and the poinsettia one was close to \$200
 - 2.3 Wish List:** Nothing was added to the wish list.
 - 2.4 Wish List Items Completed:** The Recreation team got a resident a Christmas tree for his room.
 - 2.5 Education Item: The Importance of Exercise and Rehab:** Tasha went over all the benefits and the importance of exercise and rehab.
 - 2.6 Nursing Report:** Eddie read out the nursing report. He told everyone that the rooms all have new ceiling lifts, and all the nurses and HCAs are being trained on them. There will be a feeding and swallowing seminar held on Wednesday January 10th at 7pm. Kelly and Chris will host this. All family is welcomed.
 - 2.7 Dietary and Housekeeping Report:** Eddie introduced Marsena who is the new Dietary and Housekeeping Manager. Marcena brought up starting next month we will be doing a resident choice for one lunch and one supper. She asked what people wanted for their choice. Some of the suggestions were poutine, onion rings, hamburger stew, cheesecake, BBQ chicken. Marcena said if anyone had ideas to tell some one in the kitchen.
 - 2.8 Maintenance and Laundry Report:** Nothing was brought up and the residents had no issues with room temperatures or missing clothes.
 - 2.9 Spiritual Care Report:** Pastor David was unable to attend.

2.10 Recreation Report: Eddie read out the Recreation report. Eddie highlighted some of the big programs that happened in December. There were eight choirs, pictures with Santa, Gingerbread house contest, wish list presents, residents Christmas party, Family and Resident Christmas party, New Years party.

2.11 New Business

2.12 Resident's Birthday Parties: Recreation will be doing a resident birthday party on the last Sunday of every Month. Families are encouraged to attend and if they want to donate treats or cake that would be great. All residents are invited to join these parties.

2.13 Recreation's New Schedule: Recreation changed their schedule starting in December. So, there will be recreation 7 days a week. Eddie will be working Saturdays and Lynne and Chris will be working Sundays.

2.14 New President: Unfortunately, our Resident Council President passed away suddenly. Our Vice President Helen will step up and be President until the term is up this September.

2.15 Follow Up from Last Resident Council: The recreation team got a resident a Christmas tree for his room.

3.0 Roundtable: A resident asked if there was any CDs or books in storage. Eddie said he would check.

4.0 Family Round Table: Nothing was brought forward.

5.0 Adjournment: Meeting adjourned at 1425

6.0 Next Meeting: 1400 hr February 13th, 2023