

ATTACHMENT NETWORK OF MANITOBA
10TH ANNUAL GENERAL MEETING MINUTES

May 17, 2018

Present: Joanne Brown, Leslie Johnston (co-chair), Jan Ranson (Treasurer); Sayma Malik, Kristine Pau, Amber Kulczycki (Board members); Enid Britton, EJ Castillo, Kathy Levine, Jenny Edwards, Mary Warmbrod, Leigh Enns, Nelda Johnson, Dawn Warkentin, Jennifer Squirrel, Kim Romano Lee, Shawna Matthes, Rebecca Dolyniuk, Kari Kerelluke, Laurie McPherson

1. Welcome and Chairperson's greeting – Leslie Johnston outlined the successes of the Network this past year, including a well attended Conference on the attachment needs of teens, Connect training for the first time in Manitoba, the translation of brochures into 6 languages, the movement of the DVD material to a streaming service, an enhanced presence on social media, and the contracting of Laurie McPherson to deliver talks to parents of preteens across Winnipeg, based on our teenage brochure.
2. Approval of last minutes for 2017 AGM: Amber, Nelda, motion carried
3. Approval of Agenda for 2018 AGM: Jan, Enid, motion carried
4. Financial Report- Jan Ranson- see attached. Motion carried to accept the Financial report
5. Election of Board Members:
 - a. Katie McDonald- Motioned by Jan, seconded by Leslie, carried
 - b. Rosanne Popadopoulos- motioned by Amber, seconded by Leslie, carried
 - c. Lisa Dveris- motioned by Jan, seconded by Amber; carried
 - d. Sayma Malik- motioned by Enid, seconded by Leslie, carried
6. Election of new Board members
 - a. Rebecca Dolyniuk- motioned by Amber, seconded by Dawn, carried
 - b. Lorie Harder- motioned by Leslie, seconded by Jan, carried
7. Round Table odd and ends
 - a. Nelda mentioned older children are now being adopted out by Winnipeg CFS; Leigh Enns told us the Children's Advocate office is now called the Manitoba Advocate for Children and Youth;
8. Presentations

A Kathy Levine, professor of social work, University of Manitoba: Presented on a research study she did on children (kids) in care (KIC) and their graduation rate. In Manitoba we have over 11,000 KIC, and not even one third graduate high school. Difficulties included moving frequently in and out of care and in and out of catchment, divisions not working together well, children not feeling welcomed or "held" and understood, competing discourses between CFS and Education, and transportation quagmires. This became a small pilot project between Seven Oaks School

Division and child welfare to look at how to create working together and now all metro school divisions want to work together better.

B Jenny Edwards, supervisor, Winnipeg Child and Family Services: Their unit is in Fort Garry, with very low numbers of kids in care, mostly non-Indigenous families. They try to apply an attachment lens to understanding the families they work with, with many staff having taken trainings and workshops on attachment. Often they are trying to help a family get connected for therapy. Spoke of the pilot project of Therapeutic Access Program which was run out of Winnipeg Access Centre. This is now being evaluated with the hopes it continues.

THE ATTACHMENT NETWORK OF MANITOBA INC.

Financial Statements

Year Ended March 31, 2018

Michelle's Bookkeeping Services

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Ile Des Chenes, MB
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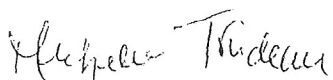
May 8, 2018

NOTICE TO READER

On the basis on information provided by management, I have compiled the statement of financial position of The Attachment Network of Manitoba as of March 31, 2018 and the statement of operations and changes in net assets for the year then ended.

I have not done an audit or a review engagement in respect of these financial statements and I express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.



Michelle Trudeau

THE ATTACHMENT NETWORK OF MANITOBA INC.

STATEMENT OF FINANCIAL POSITION

Year Ended March 31, 2018

	2018
ASSETS	
Current Assets	
Cash	\$ 45,927
Prepaid Expenses	<u>399</u>
	\$ <u><u>46,326</u></u>
LIABILITIES	
Current liabilities	
Accounts payable and accrued liabilities	\$ 480
SURPLUS	
Surplus	<u>45,846</u>
	\$ <u><u>46,326</u></u>

APPROVED BY THE BOARD:

Joanne Brown DIRECTOR

Jan Benson DIRECTOR

THE ATTACHMENT NETWORK OF MANITOBA INC.
STATEMENT OF OPERATIONS AND CHANGES IN NET ASSETS
Year Ended March 31, 2018

	2018
INCOME:	
Donations	300
Brochures	837
DVD	825
Interest	82
Conference:	
Attachment Needs of Teens	21,510
Total Income	23,554
EXPENSES	
Accounting	34
Advertising & Promotions	0
Administrative Fees (Paypal)	226
Bank Charges & Interest	0
Conference Costs	15,087
Meeting Expenses	1,105
Office Supplies	267
Printing and Reproduction	6,277
Professional Fees	7,860
Website Expenses	5,267
Total Expenses	36,123
NET INCOME	-12,569
 RETAINED EARNINGS - BEGINNING OF YEAR	 58,415
RETAINED EARNINGS - END OF YEAR	\$ 45,846