



Annual **GENERAL** Meeting

September 22, 2026
6:00 pm

Hybrid Meeting (In-Person/Teams)

Unit 107 - 32868 Ventura Avenue
Abbotsford, BC (Plaza West)



Fraser Valley Child Development (1982) Society

Annual General Meeting - September 22, 2026



Agenda

Land Acknowledgement	
Welcome	Brian Gaudet & Karen Dickenson Smith
Call to Order	Brian Gaudet
Confirmation of Quorum	Brian Gaudet
Appointment of Recording Secretary	Brian Gaudet
Approval of Minutes of Sep 23, 2025	Brian Gaudet
Treasurer's Report	Brian Gaudet
Parent Speaker	Jennifer Parrott
Staff Presentation	Lauren Pegg
Board of Directors' Report	Brian Gaudet
Election of Board members	Brian Gaudet
Proposed Bylaw Changes	Brian Gaudet
Central Executive Officer's Report	Karen Dickenson Smith
Appointment of Auditors 2025/2026	Brian Gaudet
Adjournment	Brian Gaudet

Approval of Minutes



Approval of minutes - September 23, 2025
(attachment)

Treasurer's Report



Financial Statements of

FRASER VALLEY CHILD DEVELOPMENT (1982) SOCIETY

And Independent Auditor's Report thereon

Year ended March 31, 2026

(attachment)





Guest Speaker

We are so pleased to be inviting Jennifer Parrott, a member of the FVCDC Child, Youth, and Family committee to speak about her experiences as a parent that received services from the Centre.



Staff Speaker

Lauren Pegg, Associate Director of Services, will provide an overview of the F-Words for Child Development (Family, Fun, Friends, Functioning, Fitness, and Future); it is a framework for thinking about how children grow and develop, that focuses on strengths.

Board of Directors' Report



On behalf of the Board of Directors, I want to thank Society members for your support of the Fraser Valley Child Development Centre (FVCDC) and the children, youth and families we serve. I also want to thank the FVCDC's staff for their commitment and for the exceptional care they provide to young people with diverse abilities and their families every day. Our staff are the heartbeat of this organization. The FVCDC exists to strengthen children, youth, and families, and we simply cannot do that without the passion, knowledge and dedication of our staff team.

We are also extremely thankful for the FVCDC's valued partners. Last year, I shared about the opening of Kaleidoscope, our new Child & Youth Inclusion Hub co-operated with the Mission Association for Community Living. In a very short time, Kaleidoscope has become a beacon of hope and support for families in the Mission community. This is just one example of the power of partnerships, which the FVCDC is fortunate to have in across all our communities.

Over the past year, our Board has been sharply focused on supporting Karen and her leadership team in navigating the turbulent economic landscape that has created unprecedented financial pressures for the charitable sector. Persistent inflation, rising operational costs, government austerity, and increased competition for philanthropic support have placed immense pressure on nonprofit organizations province-wide, including the FVCDC.

In response, the Board has worked closely with leadership to strengthen fiscal oversight and reduce expenditures while protecting vital services to families. We also reviewed the FVCDC's bylaws and proposed changes to modernize them in alignment our practices and the Societies Act. The FVCDC continues to have many strengths including sound governance, a strong leadership team, high employee satisfaction ratings, a positive organizational culture, and a reputation as a leader in its field. Our priority for the coming year is to continue our strong focus on financial management and oversight, diversifying our revenue streams, and supporting ongoing advocacy for equitable, stable funding arrangements.

This year, we are very fortunate to have 3 directors standing for re-election. We are grateful for the knowledge, strengths, and connections they bring to the governance of the Fraser Valley Child Development (1982) Society. As we are grateful for all 8 of our current directors.

Again, we thank the staff and leadership team for their dedication to serving children, youth, and families. The Board is honoured to be part of this incredible work and impact.

Brian Gaudet
Board Chair



Election of Board Members

Directors Standing for Re-Election

Peter Fast, Treasurer (2024-2026)

Bobbi Sandhu, Director (2024-2026)

Luke Tilley, Director (2024-2026)

Proposed Bylaw Changes for Member Approval



FRASER VALLEY CHILD DEVELOPMENT (1982) SOCIETY BYLAWS

Proposed changes prepared for
Member Approval -
August 2026

(attachment)

Central Executive Officer's Report



On behalf of our entire team at the Fraser Valley Child Development Centre (FV CDC), I want to express my gratitude for the support of our Society members. Your involvement helps us continue delivering vital services to young people with diverse abilities and their families, so they can thrive. We hope you know how impactful your support continues to be.

I also want to thank our team of 125 professionals for their hard work and dedication. Many of our staff have worked with the FV CDC for decades, helping generations of children grow up to be healthy, contributing citizens, family members, employees, and volunteers. Every family strengthened brings positive ripple effects, creating healthier, more inclusive communities. Our leadership team deserves recognition as well, for their steady presence and patient support of our staff as we have weathered the changes and challenges in our sector.

The FV CDC team is grateful for our many partners and funders who broaden our reach and impact. One example, as Brian mentioned, is Kaleidoscope, our Child & Youth Inclusion Hub, co-operated with the Mission Association for Community Living (MACL). We opened Kaleidoscope last year to expand our existing support to young people aged 0-19 and their families in Mission. It is a welcoming, bright space where everyone belongs, participates, and thrives. We are grateful for the ongoing collaboration of many partners including MACL, Sto:lo Nation, the City of Mission, the Ministry of Children and Family Development, the Mission School District, UFV, and others. Our countless collaborative projects benefiting all the communities we serve, fill us with gratitude and remind us we are much stronger together.

From our humble beginnings in 1982, the FV CDC has grown to serve 4,000 children and youth and their families annually. This past year, while navigating the significant financial challenges affecting the nonprofit sector, we've continued to focus on our mission and values. We have advanced the most essential priorities in our 2025-2028 Strategic Path; for 2026-27, they are Accessibility, Well-being, and Growth. More information can be found in the AGM package. We have protected our people and organizational culture while strengthening financial oversight, diversifying revenue, and reducing unnecessary expenses, with an eye to long term sustainability. With the support of our board of directors, we're ensuring that the FV CDC will continue to thrive for many years to come. And on that note, a very special thank you to our wise and caring board of directors, who strengthen our vital work through governance and oversight.

Thank you all for believing in the FV CDC and supporting brighter futures for those we serve. Together, we are Helping Kids, Youth and Communities Shine!

Karen Dickenson Smith, CEO