

**Bassano FCSS Board Meeting Agenda
Monday, April 15th, 2019 @ 3:30PM
Council Chambers**



VISION

Bassano FCSS, a strong partner in a healthy community.

MISSION

Bassano FCSS works to build a strong community through locally driven proactive partnerships and preventative programming.



Call to Order

- i. meeting called to order at 3:30



Attendance and Regrets

- i. Regrets from Ron Wickson
- ii. Attendance: Sandra, Tammie, Kaylein, Morgan, Garret, Jessie, Juanita, Evelyn, Alice



Adoption of April 15th agenda

- i. Tammie, carried



Adoption of March 18th minutes

- i. No minutes presented at the time



Delegations



Town of Bassano, Interim CAO – Amanda Davis

- i. In Camera @ 3:36
- ii. Out of camera @ 4:19



Director's report – as presented



Correspondence



Seniors Programming

- i. Victoria will be attending the Damsiters Drop In Centre once a month and attending monthly sessions at the Playfair lodge should their schedules allow this. During this time she will be able to assist seniors who are not mobile enough to attend the office or do not know about FCSS programming.



Bassano Safety Day

- i. AHS has planned a safety day for May 2, 2019, they have asked for lunch sponsorship. We will seek sponsorship and if we cannot find any we will sponsor a lunch. Tammie, carried

FCSS Grasslands

- i. Grasslands FCSS has offered to do a in-session of Board 101 during a board meeting. Victoria will coordinate with Lynn to schedule a time for her to attend the meeting

Calendar

- i. Victoria now has a calendar which is accessible to front desk staff and available for anyone who is needing to contact Victoria.

Criterion Movie Contract

- i. Victoria will provide a link to the alternative movie licensing option to the teens so they can approve which licensing company has movies they would like to view. The teens are to review material and respond to Victoria by May 1, 2019.
- ii. We have an outstanding bill from July 2018 with the criterion movie contracts for this years license, we have forwarded the payment.
- iii. Victoria will write a proposal to Town Council requesting the hall rentals as an in kind gift, up to 30 rentals a year, not including PLC on Wednesdays with each booking over this amount at a rate of \$50

Client Files

- i. Copies of new client consent forms and releases of information were provided.

Budget

- i. Victoria will be working with Amanda to complete a three year operating budget for FCSS including the budget for the 2019 year

Reporting

- i. All FCSS reporting is due at the end of April, we are working to complete this

Business Arising From Previous Minutes

Volunteer Appreciation

- i. Volunteer appreciation was enjoyed by all that attended. We will need to change how we invite individuals in the future as our numbers were low.

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We will divide agencies between board member and compile a volunteer list to send out more personal invites in the future.

 Pancake Breakfast


- i. Event was successful, community members loved the Breakfast. Great job Teens!

 ManVan

- i. The ManVan had a goal of seeing 30 men during their time in Bassano. They saw 27 and attended Harry's Restaurant for supper. The look forward to seeing us next year



New Business

 Campbell Scott – Brooks Corrections

- i. We will assist Campbell with finding volunteer hours for individuals on a person to person basis depending on safety

 Little Citizens

- i. Community member reached out to Tammie to let her know Little Citizens was getting to be a small group and did not have high attendance
- ii. Sandra motioned to end the Little Citizens program, all in favor, carried.

 Babysitting course

- i. We will pursue obtaining a teachers license for running babysitting courses as opposed to bringing in a facilitator from Brooks. Victoria will coordinate with Red Cross to determine if we can find training anywhere in the region.

 Popcorn Machine

- i. We will wait to purchase this item until a 2019 budget has been completed

 Community Helpers & Youth Action

- i. Victoria discussed the purpose of a youth advisory council. The youth will be given their own budget to plan events and will meet with Victoria 1 time per month separately from the board meetings to plan community events.
- ii. The council will be open to any youth from the Bassano School and they will be given the option to attend FCVSS board meetings should they wish

FCSSAA 2019 Conference

- i. The date for the 2019 conference is Nov 27 – 29, 2019. Victoria will attend, any board members interested please let Victoria know for budgeting purposes

Summer Events

- i. We will include participation rodeo events and Canada Day events when we consider our budgeting plans

Grants + Grant Writing

- i. The town has hired a grant writer that FCSS can access. If we receive a grant a portion of that will be retained by the grant writer

Town Mural

- i. Mrs. Folis came to discuss the mural. The board will accept proposals for funding with paint supplies should the town allow the mural to be completed

Teen events for May

- i. Teens interested in planning a bowling day, they will meet with Victoria to plan this date. Victoria will contact the bowling alley to obtain available dates

Board skills sheet

- i. Tabled to a following meeting

Other

Meeting Adjourned

- i. Adjourned @ 5:57

Next meeting date – May 13th at 3:30