

MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON JANUARY 19, 2023

ADVISORY BOARD MEMBERS

- Tammie Hauck
- Kevin Jones
- Christine Petkau
- Alice Slomp
- Evelyn Jensen
- Sandra Mitchell
- Heather Basarab

ADMINISTRATION

- Amanda Davis, CAO
- Amanda Barron, FCSS Director

PUBLIC

- Kacia Reid

1. CALL TO ORDER

CHAIR HAUCK called the meeting to order at 4:02 p.m.

2. ATTENDANCE AND REGRETS

None

3. ADOPTION OF AGENDA

FCSS04/2023 Moved by **MEMBER JONES** that the January 19, 2023 agenda is approved as presented.

CARRIED

4. MINUTES OF SEPTEMBER 6, 2022

FCSS05/2023 Moved by **MEMBER JENSEN** to approve the minutes of the December 5, 2022 FCSS Advisory Board meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

FCSS06/2023 Moved by **MEMBER MITCHELL** to approve the financial summary for the period ending December 31, 2022 as presented.

CARRIED

6. DIRECTOR'S REPORT

FCSS07/2023 Moved by **CHAIR HAUCK** that the FCSS Advisory Board spends up to \$5,000.00 on the retaining of a speaker and entertainment for the 2023 Women's Wellness Conference with \$1,800.00 allocated to The Boob Tour comedy show to include an opening act and one headliner.

CARRIED



FCSS08/2023 Moved by **MEMBER MITCHELL** that the FCSS Advisory Board forgoes planning for a Community Registration Night. In lieu of a Community Registration Night, the Welcome Wagon packages will be updated to include information about local sport and recreation groups.

CARRIED

FCSS09/2023 Moved by **MEMBER HAUCK** directing the FCSS Director to further build out a policy for youth on board pursuant to board discussions to help bridge the generational gap and program offerings in Bassano. Legal counsel shall be obtained to ensure there is no conflict regarding youth involvement.

CARRIED

FCSS10/2023 Moved by **CHAIR HAUCK** that the FCSS Director's report for the period ending December 31, 2022 is approved as presented and discussed.

CARRIED

7. CAO REPORT

None

8. UNFINISHED BUSINESS

8.1 Parents & Tots 2023

FCSS11/2023 Moved by **MEMBER MITCHELL** that the FCSS Advisory Board partners with SPEC Association to offer a Parents & Tots program in 2023 with administration preparing a Terms of Reference prior to commencement in accordance with the Program Outline.

CARRIED

8.2 Woman's Wellness

An open discussion was held regarding 2023 Woman's Wellness

9. NEW BUSINESS

9.1 March Programs – Open Discussion

FCSS012/2023 Moved by **MEMBER Slomp** that the FCSS Advisory Board does not formally facilitate programs in March to focus on Women's Wellness 2023.

CARRIED

9.2 P-FCSS005- New Member Application Policy – Amendment

Policy P-FCSS005 Amendment was carried over to the February 6, 2023 Advisory Board Meeting.



10. CORRESPONDENCE

10.1 FCSSAA Accountability Framework was reviewed.

10.2 Community Response Committee updated was reviewed.

10.3 Grasslands Funding 2023 was reviewed.

11. MEETING ADJOURNED

FCSS12/2023 Moved by **CHAIR HAUCK** for adjournment of the regular meeting at 5:58 p.m.

CARRIED

Chair Signature

Director Signature

Unapproved