



REGULAR BASSANO FCSS MEETING Minutes  
Tuesday, January 15<sup>th</sup> at 3:30PM at Council Chambers.

Attendance: Sandra, Tammie, Ron, Jessie, Garret, Farren, Tiffany, Tanis Alexander, Evelyn Jensen

1. Call to Order – 4:00
2. Approval of Agenda - Sandra
3. Adoption of December 17<sup>th</sup> minutes – Sandra. Carried
4. Correspondence – Newell Further Education Council
5. Business from correspondence – bring forth questions to Jackie, email board with responses
6. Roundtable – as presented
7. Director’s report – as presented
8. New Business
  - i. Family and teen events for January and February
  - ii. Women’s Wellness
9. Old Business
  - a. Thrive
10. Other
  - a. Maternity Leave plan
11. Meeting Adjourned – 5:28
12. Next meeting date – February 11