

MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON OCTOBER 4, 2021.

ADVISORY BOARD MEMBERS

- Kaylein Wirachowsky, Vice Chair
- Juanita Pierson
- Sandra Mitchell
- Alice Slomp
- Evelyn Jensen
- Heather Basarab
- Christine Petkau in @ 4:48

ADMINISTRATION

- Victoria Muhlbeier, Director

1. **CALL TO ORDER**

Vice Chair Kaylein Wirachowsky called the meeting to order at 3:38 p.m.

2. **ATTENDANCE AND REGRETS**

- Regrets from Tammie Hauck and Allison Berg.

3. **ADOPTION OF AGENDA**

FCSS61/2021 Moved by **Evelyn Jensen** that the October 4, 2021 agenda is approved as amended with the deletion of 5.1 Financial Summary.

CARRIED

4. **MINUTES OF SEPTEMBER 13, 2021**

FCSS62/2021 Moved by **Sandra Mitchell** to approve the minutes of the September 13, 2021 FCSS Advisory Board meeting as presented.

CARRIED

5. **FINANCIAL SUMMARY**

None for current.

6. **DIRECTOR'S REPORT**

A director's report for the period ending August 31, 2021 was presented. Board members Heather Basarab, Alice Slomp, Sandra Mitchell and Evelyn Jensen have volunteered to attend the Trunk or Treat event on October 31, 2021.

FCSS63/2021 Moved by **Christine Petkau** that the director's report for the period ending September 30, 2021 is approved as presented and discussed as attached to and forming part of these minutes.

CARRIED



7. CAO REPORT

None for current.

8. UNFINISHED BUSINESS

- None for current

9. NEW BUSINESS

9.1 Request for Decision – Yearly Day Planner Order

A request for decision outlining options for ordering yearly day planners for distribution in the community.

FCSS64/2021 Moved by **Alice Slomp** that the FCSS provide additional information on funding options to the board for additional review.

CARRIED

10. CORRESPONDENCE

- None for current

11. MEETING ADJOURNED

FCSS65/2021 Moved by **Kaylein Wirachowsky** for adjournment of the regular meeting at 5:10 p.m.

CARRIED

Chair Signature

Director Signature