
MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON APRIL 8, 2024

ADVISORY BOARD MEMBERS

- Tammie Hauck
- Christine Petkau
- Heather Basarab
- Alice Slomp
- Evelyn Jensen
- Kevin Jones
- Skye Chartrand
- Matt Kelly

ADMINISTRATION

- Amanda Davis, CAO
- Amanda Barron, FCSS Director

1. CALL TO ORDER

CHAIR HAUCK called the meeting to order at 3:30 p.m.

2. ATTENDANCE AND REGRETS

- Kevin Jones
- Amanda Davis, CAO

3. ADOPTION OF AGENDA

FCSS36/2024 Moved by **MEMBER JENSEN** that the April 8, 2024 agenda is approved as presented.

CARRIED

4. MINUTES OF March 4, 2024

FCSS37/2024 Moved by **CHAIR HAUCK** to approve the minutes of the March 4, 2024 FCSS Advisory Board meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

FCSS38/2024 Moved by **MEMBER SLOMP** to approve the financial summary of period ending March 31, 2024 as presented.

CARRIED

6. **DIRECTOR'S REPORT**

6.1 Director's Report – March 31, 2024

FCSS39/2024 Moved by **MEMBER PETKAU** that the FCSS Directors report for the period ending March 31, 2024 is approved as presented and discussed.

CARRIED

Member Chartrand entered at 3:45 p.m.

7. **UNFINISHED BUSINESS**

7.1 P-FCSS013 – Community Garden Programming Policy - Proposed

FCSS40/2024 Moved by **MEMBER CHARTRAND** that the FCSS Advisory Board approves policy PFCSS013 – Community Garden Programming Policy as presented.

CARRIED

8. **NEW BUSINESS**

8.1 Babysitters – Home Alone Program

FCSS41/2024 Moved by **MEMBER BASARAB** that the FCSS Advisory Board provides Babysitters Course at a cost of \$70 per participant and Home Alone Course at \$40 per participant in Bassano. Courses have a minimum registration of 7 and a maximum of 15 participants, with facilitation to occur between May and June.

CARRIED

8.2 May Programming

FCSS42/2024 Moved by **MEMBER JENSEN** that the FCSS Advisory Board creates 20 Earth Day Seed Bomb Activity Craft Bags for free distribution with a budget not exceeding \$200.00.

CARRIED

FCSS43/2024 Moved by **MEMBER JENSEN** that the FCSS Advisory Board provide Moose Hide Campaign pins to the public in recognition of the ending violence against women, children and those along the gender continuum; free pins to be distributed through local business partners.

CARRIED

FCSS44/2024 Moved by **CHAIR HAUCK** that the FCSS Advisory Board develops programming for the facilitation, weekly session of Relaxation Yoga at Bassano Community Hall. Registration and payment of \$90 for a six week session beginning May 5 – June 9,

2024 due before facilitation. Program available with signed parental waiver for those under 16.

CARRIED

9. CORRESPONDENCE

None

10. MEETING ADJOURNED

FCSS45/2024 Moved by **CHAIR HAUCK** to for adjournment of the regular meeting at 4:38 p.m.

CARRIED

Chair Signature

Director Signature

Unapproved