

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

CH
AB

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,

CH
AB



Bassano
Family and Community
Support Services

Regular FCSS Meeting Minutes
April 8, 2024

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