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**MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON JUNE 3, 2024**

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**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 4:02 p.m.

**2. ATTENDANCE AND REGRETS**

- Kevin Jones
- Matt Kelly
- Skye Chartrand
- Amanda Davis

**3. ADOPTION OF AGENDA**

**FCSS53/2024** Moved by **MEMBER JENSEN** that the June 3, 2024 agenda is approved as presented.

**CARRIED**

**4. MINUTES OF May 5, 2024**

**FCSS54/2024** Moved by **CHAIR HAUCK** to approve the minutes of the May 5, 2024 FCSS Advisory Board meeting as presented.

**CARRIED**

**5. FINANCIAL SUMMARY**

**FCSS55/2024** Moved by **MEMBER SLOMP** to approve the financial summary of period ending May 31, 2024 as presented.

**CARRIED**

**6. DIRECTOR'S REPORT**

**6.1 Director's Report – May 31, 2024**

**FCSS56/2024** Moved by **MEMBER PETKAU** that the FCSS Directors report for the period ending May 31, 2024 is approved as presented and discussed.

**CARRIED**

**7. UNFINISHED BUSINESS**

**7.1 P-FCSS014 – Program Subsidy Policy**

**FCSS57/2024** Moved by **MEMBER BASARAB** that the FCSS Advisory Board approves policy PFCSS014 – Program Subsidy Policy as presented.

**CARRIED**

**8. NEW BUSINESS**

**8.1 Summer 2024 Programming**

**FCSS58/2024** Moved by **MEMBER BASARAB** that the FCSS Advisory Board facilitates repeat programs including, Drowning Prevention Week – Lifesaver Sunday to be hosted July 7 at Bassano Outdoor pool from 3-5pm., Summer Social to be held at Bassano Community Hall, dates to be determined once in July and once in August for a one-week period at an hour per day at no cost to participants. FCSS will prepare 40 Summer Craft Kits for free pick up for children ages 6-12 to develop fine and gross motor skills commencing July 1<sup>st</sup>. The Parade of Garage Sales will be held on August 10, with FCSS registering participants and creating a map of events to be posted both in print and online. Open Sport Days will be held weekly commencing the week of June 17 through September 1. Program delivery models will be maintained for the 2024 programming cycle with a total budget allocation of \$500 using existing materials where possible.

**CARRIED**

**FCSS59/2024** Moved by **MEMBER JENSEN** that the FCSS Advisory Board collaborates with the Bassano Playfair Lodge to facilitate Strolling with Senior's commencing June 15 through September 15, allowing FCSS volunteers to walk with registered participants on bi-weekly outdoor walks, within Bassano to help reduce social isolation for individuals with mobility barriers. A budget allowance of \$100 will be provided.

**FCSS60/2024** Moved by **CHAIR HAUCK** that the FCSS Advisory Board works to provide School Supply Backpacks through engaging with the community to donate used or new excess school supplies and backpacks. Supplies will be distributed based on need by administration in September 2024 at Bassano School ensuring children receive required items for school success. A program budget of \$250 will be allocated toward program development.

**CARRIED**

**FCSS61/2024** Moved by **MEMBER SLOMP** that the FCSS Advisory Board facilitates Pool Pop Up Art Shop, for children to create Mason Jar Aquariums in the Joint Use Facility during public swimming hours at no cost to participants. Program will occur once at a date to be determined with insight by pool managers in August. Program budget allowance of \$150 will be allocated toward development.

**CARRIED**

### **8.2 Bassano Damfest and Culture Days**

**FCSS62/2024** Moved by **MEMBER PETKAU** the FCSS Advisory Board approves facilitation of Children's Watercolor Painting at Bassano Damfest and Culture Days with scheduling to be determined. FCSS will use existing materials requiring no additional budgetary allowance.

**CARRIED**

### **9. CORRESPONDENCE**

None

### **10. MEETING ADJOURNED**

**FCSS63/2024** Moved by **CHAIR HAUCK** to for adjournment of the regular meeting at 5:19 p.m.

**CARRIED**

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Chair Signature

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Director Signature