
**MINUTES OF THE ANNUAL GENERAL BASSANO FCSS ADVISORY BOARD MEETING HELD ON
January 8, 2024**

ADVISORY BOARD MEMBERS

- Tammie Hauck
- Kevin Jones
- Christine Petkau
- Alice Slomp
- Evelyn Jensen
- Heather Basarab

ADMINISTRATION

- Amanda Barron, FCSS Director

1. CALL TO ORDER

FCSS Director Barron called the meeting to order at 3:31 p.m.

2. ELECTIONS

2.1 Nomination and Election of Chair

FCSS Director Barron opened the floor for nominations for the position of Chair.

MEMBER BASARAB nominated Tammie Hauck for the position of Chair.

Since there were no other nominations on the floor **MEMBER HAUCK** called for nominations to cease.

FCSS Director Barron declared as Tammie Hauck as Chair for a one-year period commencing January 8, 2024. Hauck accepted.

Chair Hauck resumed the meeting.

2.2 Nomination and Election of Vice Chair

CHAIR HAUCK opened the floor for nominations for the position of Vice Chair.

MEMBER JENSEN nominated Heather Basarab for the position of Vice Chair.



Since there were no other nominations on the floor **CHAIR HAUCK** called for nominations to cease.

Chair Hauck declared Heather Basarab as Vice Chair for a one-year period commencing January 8, 2024. Basarab accepted.

3. POLICY REVIEW

3.1 P-FCSS001 Board Member Orientation Policy

Policy P-FCSS001 was reviewed.

3.2 P-FCSS002 Code of Conduct Policy

Policy P-FCSS002 was reviewed.

3.3 P-FCSS003 Human Resources - Director Appointment and Evaluation

Policy P-FCSS003 was reviewed.

3.4 P-FCSS004 Board Meeting Policy

Policy P-FCSS004 was reviewed.

Member Petkau entered meeting at 3:45

4. PERSONNEL COMMITTEE APPOINTMENT

FCSS01/2024 Moved by **CHAIR HAUCK** that the FCSS Advisory Board tables the appointment of the Personnel Committee to the February Board meeting pending amendment of policy P-FCSS003 – Human Resources Director Appointment and Evaluation.

CARRIED

5. REGULAR BOARD MEETING DATES

FCSS02/2024 Moved by **MEMBER PETKAU** that Advisory Board Meetings remain the first Monday at 3:30 p.m. monthly, in the event of Statutory Holiday it will be moved to the next business day.

CARRIED

6. MEETING ADJOURNED



Handwritten signatures in blue ink, including what appears to be 'CH' and 'AB'.

FCSS03/2024 Moved by **CHAIR HAUCK** for adjournment of the annual general meeting at 3:53 p.m.

CARRIED



Chair Signature



Director Signature

