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

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**ADVISORY BOARD MEMBERS**

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

**ADMINISTRATION**

- Amanda Davis, CAO
- Amanda Barron, FCSS Director

**1. CALL TO ORDER**

**CHAIR HAUCK** called the meeting to order at 3:53 p.m.

**2. ATTENDANCE AND REGRETS**

- Amanda Davis, CAO

**3. ADOPTION OF AGENDA**

**FCSS04/2024** Moved by **MEMBER JENSEN** that the January 8, 2024 agenda is approved as presented.

**CARRIED**

**4. MINUTES OF DECEMBER 4, 2023**

**FCSS05/2024** Moved by **MEMBER PETKAU** to approve the minutes of the December 4, 2023 FCSS Advisory Board meeting as presented.

**CARRIED**

**5. FINANCIAL SUMMARY**

**FCSS06/2024** Moved by **MEMBER JONES** to approve the financial summary for periods ending December 28, 2023 as presented.

**CARRIED**



6. **DIRECTOR'S REPORT**

**6.1 Director's Report – December 31, 2023**

**FCSS07/2024** Moved by **MEMBER SLOMP** that the FCSS Directors report for the period ending December 31, 2023 is approved as presented and discussed.

**CARRIED**

7. **CAO REPORT**

None

8. **UNFINISHED BUSINESS**

**8.1 2024 Volunteer Recognition**

**FCSS08/2024** Moved by **CHAIR HAUCK** that the Family and Community Services Advisory Board hosts a come and go luncheon for local volunteers. Bassano FCSS members will prepare soup, salad, and buns to be served from 11:30 a.m. - 2:00 p.m. at the Community Hall to recognize volunteerism in Bassano. Total program budget shall not exceed \$1100.00, and Bassano FCSS will apply for the Volunteer Alberta Enhancement Funding of \$600.00.

**CARRIED**

9. **NEW BUSINESS**

**9.1 February 2024 Programs**

**FCSS09/2024** Moved by **CHAIR HAUCK** that the FCSS Advisory Board facilitates a "Delete Hate" Workshop provided by Power of Humanity Consulting in February, contingent upon the receipt of \$1,000.00 funding from Walmart Community Grant. The program would be facilitated at the Bassano School with age-appropriate content and delivery. Workshops will be held to promote awareness on the issues of diversity, inclusion, and hate/bias. This program shall not exceed \$1,500.00.

**CARRIED**



Handwritten initials in blue ink, possibly "AH" and "AB".

**9.2 PFCSS-005 – New Member Application – Skye Chartrand**

**FCSS10/2024** Moved by **MEMBER BASARB** that the FCSS Advisory Board recommends that Town Council formally appoint Skye Chartrand as volunteer member of the Bassano FCCS Advisory Board in accordance with the skill matrix. The Bassano FCSS Advisory Board has reviewed the Board Skill Matrix and all onboarding requirements have been met, contingent upon the clearance of Vulnerable sector and Criminal record checks.

**CARRIED**

**10. CORRESPONDENCE**

None

**11. MEETING ADJOURNED**

**FCSS11/2024** Moved by **CHAIR HAUCK** for adjournment of the regular meeting at 5:16 p.m.

**CARRIED**



Chair Signature



Director Signature

