



MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON March 7TH, 2022

ADVISORY BOARD MEMBERS

- Juanita Pierson
- Christine Petkau
- Tammie Hauck
- Alice Slomp
- Evelyn Jensen

ADMINISTRATION

- Victoria Muhlbeier, Director

1. CALL TO ORDER

Chair Tammie Hauck called the meeting to order at 3:37 p.m.

2. ATTENDANCE AND REGRETS

- Regrets from Sandra Mitchell and Heather Basarab.

3. ADOPTION OF AGENDA

FCSS024/2022 Moved by Alice Slomp that the March 7th, 2022 agenda is approved as presented.

CARRIED

4. MINUTES OF FEBRUARY 8th, 2022

FCSS025/2022 Moved by Evelyn Jensen to approve the minutes of the February 8th, 2022 FCSS Advisory Board meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

5.1. None for current.

6. DIRECTOR'S REPORT

A director's report for the period ending February 28th, 2022 was presented. The FCSS Board reviewed the details for the upcoming Community Registration Night,

FCSS026/2022 Moved by Juanita Pierson that the next FCSS meeting will take place on May 2nd, 2022.

CARRIED

FCSS027/2022 Moved by Evelyn Jensen the FCSS Board will host a mental health week BBQ on May 7th, 2022. FCSS will provide free SWAG pin and Mental Health First Aid Kits during the event. FCSS will spend no more than \$200 on Buttons and an additional \$100 on Mental Health First Aid Kits. FCSS will serve pulled pork on a bun with coleslaw, chips, and a drink. Juniata, Sandra, Evelyn and Alice will help with running the event in May 7th and prepping food on May 6th.



CARRIED

7. CAO REPORT

7.1. None for current.

8. UNFINISHED BUSINESS

8.1. None for Current

9. NEW BUSINESS

9.1 None for Current

10. CORRESPONDENCE

10.1. None for Current.

11. MEETING ADJOURNED

FCSS028/2022 Moved by Tammie Hauck for adjournment of the regular meeting at 5:24 p.m.

CARRIED

Chair Signature

Director Signature