

**MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON June 19, 2023**

**ADVISORY BOARD MEMBERS**

- Tammie Hauck
- Christine Petkau
- Kevin Jones
- Alice Slomp
- Evelyn Jensen
- Sandra Mitchell
- Heather Basarab
- Kacia Reid

**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**

- Alice Slomp
- Evelyn Jensen

**3. ADOPTION OF AGENDA**

**FCSS49/2023** Moved by **MEMBER BASARAB** that the June 19, 2023 agenda is approved as presented.

**CARRIED**

**4. MINUTES OF MAY 1, 2023**

**FCSS50/2023** Moved by **MEMBER MITCHELL** to approve the minutes of the May 1, 2023 FCSS Advisory Board meeting as presented.

**CARRIED**

**5. FINANCIAL SUMMARY**

**FCSS51/2023** Moved by **MEMBER REID** to approve the financial summary for the period ending May 31, 2023 as presented.

**CARRIED**

**6. DIRECTOR'S REPORT**

**6.1 Director's Report - May 31, 2023**

**FCSS52/2023** Moved by **MEMBER PETKAU** that the FCSS Directors report for the period ending May 31, 2023 is approved as presented and discussed.

**CARRIED**

*JH*  
*AB*

**7. CAO REPORT**

A verbal CAO report was provided.

**8. UNFINISHED BUSINESS**

None

**9. NEW BUSINESS**

**9.1 2023 Summer Programming**

**FCSS53/2023** Moved by **MEMBER MITCHELL** that the FCSS Advisory Board hosts a "Lifesaver Sundae" social during Drowning Prevention Week, July 17-21, 2023 at the Bassano Outdoor Pool.

**CARRIED**

**FCSS54/2023** Moved by **MEMBER BASARAB** that the FCSS Advisory Board hosts a Social Skills Mini Series to provide skill development for children and youth as proposed through the Jory John Bundle. The FCSS Director shall design the program where possible to align with summer programs offered in Bassano such as swimming lessons.

**CARRIED**

**FCSS55/2023** Moved by **MEMBER REID** that the FCSS Advisory Board provides 40 Summer Craft and Activity Packages containing gross and fine motor skill developing activities for children to be distributed on pick up basis as proposed.

**CARRIED**

**FCSS56/2023** Moved by **MEMBER PETKAU** that the FCSS Advisory Board provides a Summer Activity Calendar geared toward whole body wellness including the promotion of local attractions for people to pick up at the town office. The calendar will contain opportunities to snap a picture in action to win a small prize and will be a continuation of mental, physical, emotional, and spiritual health programming through FCSS.

**CARRIED**

**9.2 Mental Health First Aid Training -Program Opportunity**

**FCSS57/2023** Moved by **CHAIR HAUCK** that the FCSS Director prepares a formal proposal to offer Mental Health First Aid training for the September meeting to include costs and minimum registration requirements. This can be introduced to the public in advance to gauge interest prior to the September meeting.

**CARRIED**



Member Reid departed at 5:02.

**9.3 2023 September Programs**

**FCSS58/2023** Moved by **MEMBER BASARAB** that the FCSS Advisory Board invites members of the town to participate in suicide prevention and awareness through a lunch time walk at a date selected by the director. Further to build 50 Intention Journals to be given out throughout the month of September.

**CARRIED**

**FCSS59/2023** Moved by **CHAIR HAUCK** that the FCSS Advisory Board offers to partners with the Bassano School to seek Rilee Manybears as a speaker in honor of National Truth and Reconciliation Day, and where possible to offer the Blanket Ceremony to be hosted at Bassano School, open to the public.

**CARRIED**

Member Mitchell departed at 5:12.

**10. CORRESPONDENCE**

None

**11. MEETING ADJOURNED**

**FCSS60/2023** Moved by **CHAIR HAUCK** to for adjournment of the regular meeting at 5:16 p.m.

**CARRIED**



Chair Signature



Director Signature