

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

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

DELEGATE

- Nichol Nichols, CFSEA

1. CALL TO ORDER

CHAIR HAUCK called the meeting to order at 3:57 p.m.

2. ATTENDANCE AND REGRETS

- Amanda Davis

3. ADOPTION OF AGENDA

FCSS64/2024 Moved by **MEMBER PETKAU** that the September 3, 2024 agenda is approved as presented.

CARRIED

4. MINUTES OF FEBRUARY 5, 2024

FCSS65/2024 Moved by **MEMBER CHARTRAND** to approve the minutes of the June 3, 2024 FCSS Advisory Board meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

FCSS66/2024 Moved by **MEMBER BASARAB** to approve the financial summary of period ending August 31, 2024 as presented.

CARRIED

6. DIRECTOR'S REPORT

6.1 Director's Report – AUGUST 31, 2024

FCSS67/2024 Moved by **MEMBER JENSEN** that the FCSS Directors report for the period ending August 31, 2024 is approved as presented and discussed.

CARRIED

7. DELEGATION

7.1 Nichol Nichols – Community Foundation of South Eastern Alberta

Nichols entered the meeting at 4:15 pm

Nichols was introduced to the Advisory Board and provided information about the foundation. A Q & A session ensued.

Nichols departed the meeting at 4:50 pm

8. UNFINISHED BUSINESS

8.1 Policy Review- P-FCSS006 Financial Planning Policy

FCSS68/2024 Moved by **MEMBER KELLY** that the FCSS Advisory Board approves policy P-FCSS006 Financial Planning Policy as presented.

CARRIED

8.2 Policy Review- P-FCSS007 Programming Policy

FCSS69/2024 Moved by **CHAIR HAUCK** that the FCSS Advisory Board approves policy P-FCSS007 Programming Policy as presented.

CARRIED

8.3 Policy Review - P-FCSS011 Reoccurring Programs Policy

FCSS70/2024 Moved by **MEMBER PETKAU** that the FCSS Advisory Board approves policy P-FCSS011 Reoccurring Programs Policy as presented.

CARRIED

9. NEW BUSINESS

9.1 Fall 2024 Programming

FCSS71/2024 Moved by **MEMBER JONES** that the FCSS Advisory Board collaborates with the Bassano Fire Department to prepare short 1-minute videos for Fire Prevention Week that educate the public on prevention practices, safety measures, and what to do in the instance of a fire. The completed videos will be shared via email with Bassano School to show in classrooms as well as uploaded to Bassano FCSS social media profiles spreading awareness and prevention. Bassano FCSS will also prepare Fire Prevention workbooks to the Elementary students at Bassano School, a program budget of \$100 will be maintained.

CARRIED

FCSS72/2024 Moved by **MEMBER SLOMP** that the FCSS Advisory Board prepares and delivers a healthy breakfast to the students at Bassano School on Wednesday November 20th in celebration of National Day of the Child. Bassano FCSS will also provide free nutritional education resources and games to Grades 1-6 so support the development of healthy nutritional choices in youth. Program budget of \$150 will be maintained.

CARRIED

8.2 2024 Christmas Hamper Application - Proposed

FCSS73/2024 Moved by **MEMBER CHARTRAND** that the FCSS Advisory Board declines the proposed amendment, requesting further amendments to be readdressed at the October 7, 2024 regular board meeting.

CARRIED

10. CORRESPONDENCE

10.1 FCSSAA Funding Information Summary – May 2024

FCSS74/2024 Moved by **MEMBER PETKAU** to accept the correspondence and file the item as information.

CARRIED

11. MEETING ADJOURNED

FCSS75/2024 Moved by **CHAIR HAUCK** to for adjournment of the regular meeting at 5:27 p.m.

CARRIED

Chair Signature

Director Signature

Unapproved