
MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON NOVEMBER 4, 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

1. CALL TO ORDER

CHAIR HAUCK called the meeting to order at 4:00 p.m.

2. ATTENDANCE AND REGRETS

- Matt Kelly
- Skye Chartrand
- Amanda Davis

3. ADOPTION OF AGENDA

FCSS87/2024 Moved by **MEMBER JONES** that the November 4, 2024 agenda is approved as presented.

CARRIED

4. MINUTES OF FEBRUARY 5, 2024

FCSS88/2024 Moved by **MEMBER PETKAU** to approve the minutes of the October 7, 2024 FCSS Advisory Board meeting as presented.

CARRIED

5. FINANCIAL SUMMARY

FCSS89/2024 Moved by **MEMBER SLOMP** to approve the financial summary of period ending October 31, 2024 as presented.



CARRIED

6. DIRECTOR'S REPORT

6.1 Director's Report – October 31, 2024

FCSS90/2024 Moved by **MEMBER JENSEN** that the FCSS Directors report for the period ending October 31, 2024 is approved as presented and discussed.

CARRIED

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

8.1 Christmas Programming 2024

FCSS91/2024 Moved by **MEMBER BASARAB** that the FCSS Advisory Board sponsor Art and Soul \$150 to plan, prepare, and facilitate a Christmas craft for Santa's Social on November 27,2024 at 4 pm.

CARRIED

8.2 Community Vital Conversations

Roundtable discussion occurred.

8.3 Friday Afterschool Programming

FCSS92/2024 Moved by **MEMBER BASARAB** that the FCSS Advisory Board develops an Afterschool Program to be provided on alternating Fridays, utilizing existing resources that will begin in January through June 2025 as a pilot program with a budget of \$200. The programming will consist of Fit and Free for students aged 8-14 with a signed guardian waiver. The maximum capacity is 15-students. The program is to be facilitated at the Bassano Community Hall from 1:30 p.m. - 2:30 p.m. at no cost to subscribers when the facility is available. Midday Matinee will be offered on months containing an additional Friday with access to students 8 years and up with those under 8 years requiring supervision by someone 12 years or older. The Midday Matinee will be hosted at Bassano Community Hall beginning at 1:30 p.m. at no charge when the facility is available. A small concession may be offered at a fee.

CARRIED



9. CORRESPONDENCE

FCSS93/2024 Moved by **CHAIR HAUCK** that the FCSS Advisory Board accepts the correspondence and files the item as information.

CARRIED

10. MEETING ADJOURNED

FCSS95/2024 Moved by **CHAIR HAUCK** for adjournment of the regular meeting at 5:24 p.m.

CARRIED



Chair Signature



Director Signature

