
MINUTES OF THE REGULAR BASSANO FCSS ADVISORY BOARD MEETING HELD ON MARCH 3, 2025

ADVISORY BOARD MEMBERS

- Tammie Hauck
- Christine Petkau
- Heather Basarab
- Alice Slomp
- Evelyn Jensen
- Kevin Jones
- Skye Chartrand
- Matt Kelly

ADMINISTRATION

- Amanda Barron, FCSS Director

1. CALL TO ORDER

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

2. ATTENDANCE AND REGRETS

- Tammie Hauck
- Alice Slomp

3. ADOPTION OF AGENDA

FCSS14/2025 Moved by **MEMBER CHARTRAND** that the March 3, 2025 agenda is approved as presented.

CARRIED

4. MINUTES OF JANUARY 13, 2025

FCSS15/2025 Moved by **MEMBER JONES** to approve the minutes of January 13, 2025 FCSS Advisory Board AGM as presented.

CARRIED

FCSS16/2025 Moved by **MEMBER JONES** to approve the regular minutes of the January 13, 2025 FCSS Advisory Board meeting as presented.

CARRIED



5. **FINANCIAL SUMMARY**

None

6. **DIRECTOR'S REPORT**

6.1 Director's Report – February 28, 2024

FCSS17/2025 Moved by **MEMBER JENSEN** that the FCSS Directors report for the period ending February 28, 2025 is approved as presented and discussed.

CARRIED

7. **UNFINISHED BUSINESS**

7.1 2025 CAKE Awards

FCSS18/2025 Moved by **MEMBER KELLY** that the FCSS Advisory Board tables the decision on hosting CAKE Awards until May to determine program viability pending grant application determination.

CARRIED

7.2 Women's Wellness 2025

Roundtable discussion.

8. **NEW BUSINESS**

8.1 April 2025 Programming

FCSS19/2025 Moved by **MEMBER PETKAU** that Bassano FCSS hosts a workshop in April and works with Julie Matthews Consumer Protection Expert & Fraud Prevention Educator to deliver a Fraud and Scam prevention presentation at Bassano School at date to be determined with a budget of \$600.

CARRIED

FCSS20/2025 Moved by **MEMBER JONES** that the FCSS Advisory Board provides a Guided Meditation Class with instructor Rebecca Campbell as part of our Whole Body Wellness Initiative with a budget of \$200 in April.

CARRIED



9. CORRESPONDENCE

None

10. MEETING ADJOURNED

FCSS21/2025 Moved by **VICE CHAIR BASARB** for adjournment of the regular meeting at 4:40 p.m.

CARRIED



Chair Signature



Director Signature

CH JB.