



**Central Peace Family and Community Support Services**  
**Regular Board Meeting**  
**December 3, 2019 7:00pm**  
**Brownlee Building, Council Chambers, MD of Spirit River #133**  
**Spirit River, In the Province of Alberta**  
*Minutes*

Welcome -

	Carrie Jackson	Village of Rycroft
	Jeanine Chambul	Town of Spirit River
Chair:	Jeanne Yoder	MD of Spirit River #133
	Shelley Loroff	MD of Spirit River #133
	Elaine Garrow	MD of Spirit River #133 Council
	Tammy Yaremko	Town of Spirit River Council
	Rhonda Yurchyshyn	Town of Spirit River
Administration:	Julie Temple	Coordinator
Regrets:	Diahann Potrebenko	Village of Rycroft Council
	Karen Potrebenko	Village of Rycroft

- 1) Welcome. Meeting called to order at 7:05pm
- 2) Approval of:
  - a. Agenda
    - i. **MOTION 70-19:** Moved by Shelley to accept the December 3, 2019 agenda as presented. **CARRIED**
  - b. Minutes
    - i. **MOTION 71-19:** Moved by Tammy to accept the November 5, 2019 minutes as presented. **CARRIED**
  - c. Coordinator's Report
    - i. **MOTION 72-19:** Moved by Rhonda to accept the December 3, 2019 Coordinator's Report as presented. **CARRIED.**
    - ii. Discussion on using "BUS STOP" signs to advertise for the transit program.
    - iii. Discussion on using the leftover Hamper money as gift cards for emergency use through FCSS
    - iv. Christmas Meals for Seniors- addition of this volunteer endeavor to provide meals to the Meals on Wheels client over the holidays, as well as any senior residents who could benefit from some help this season. Will be provided to coordinate delivery on Monday December 23, 2019.
  - d. FCSSAA Conference Report- Coordinator
    - i. Tabled until January 2020
- 3) Financial Report
  - a. **MOTION 73-19:** Moved by Shelley to accept the December 3, 2019 Financial Report as presented. Seconded by Jeanne. **CARRIED**
- 4) Business Arising from the Minutes

- a. **Appointment of Next FCSS Board Chair**
    - i. **MOTION 74-19:** Moved by Elaine that Rhonda Yurchyshyn will be the Chair for the 2-year term for the Town of Spirit River. Seconded by Shelley. **CARRIED.**
    - ii. **MOTION 75-19:** Moved by Elaine that the policy be amended to state that the outgoing Chair becomes the Vice-Chair for the following 2-year term. Seconded by Shelley. **CARRIED**
  - b. Budget 2020
    - i. **MOTION 76-19:** Moved by Shelley to accept the Proposed 2020 Budget as the Interim 2020 Budget. Seconded by Elaine. **CARRIED.**
  - c. Coordinator Evaluation
    - i. **MOTION 77-19:** Moved by Carrie to accept the Coordinator Evaluation as presented by Jeanne. Seconded by Tammy. **CARRIED.**
  - d. Family fun kitchen update
    - i. Was postponed to be rescheduled after Christmas
  - e. Christmas program updates
    - i. See Coordinator Report December 3, 2019
- 5) New Business
- a. Early Childhood Support funding changes
    - i. Direction given to Julie to ask Dianne Nellis to write a letter in support of Central Peace Early Childhood Coalition application to the Provincial Government to provide “spoke” services within the Central Peace region.
  - b. Volunteer of the Month program
    - i. Discussion of a new program to start in 2020
- 6) Correspondence - none at this time
- 7) Council Updates
- i) Village of Rycroft
  - ii) Town of Spirit River
  - iii) MD of Spirit River
- 8) Next meeting - Tuesday January 14, 2020 7:00pm in the Brownlee Building. Discussion to schedule all further meetings on the second Tuesday of the month.

Chair adjourned meeting at 9:00 pm.

These minutes approved this day of January 14, 2020:

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FCSS Chair

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Coordinator