



Central Peace Family and Community Support Services
Regular Board Meeting
February 20, 2020 7:30pm
Brownlee Building, Council Chambers, MD of Spirit River #133
Spirit River, In the Province of Alberta
Minutes

In Attendance:

Chair:	Rhonda Yurchyshyn	Town of Spirit River
	Carrie Jackson	Village of Rycroft
	Jeanine Chambul	Town of Spirit River
	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
	Diahann Potrebenko	Village of Rycroft Council
	Karen Potrebenko	Village of Rycroft
Administration:	Julie Temple	Coordinator

- 1) Welcome. Meeting called to order at 7: 35pm by Vice Chair Jeanne
- 2) Approval of:
 - a. Agenda
 - i. **MOTION 09-20:** Moved by Shelley to accept the February 20, 2020 agenda as presented. **CARRIED**
 - b. Minutes
 - i. **MOTION 10-20:** Moved by Elaine to accept the January 14, 2020 minutes as presented. **CARRIED**
 - c. Coordinator's Report
 - i. **MOTION 11-20:** Moved by Shelley to accept the February 2020 Coordinator's Report as presented. **CARRIED.**
 - ii. Direction: to put last year's stats in the report next to current year's. Also need to show full details for Community Kitchen, such as participants and donations, as well would like to see how many people are benefitting from meals in the freezer.
 - iii. Volunteer Appreciation- Direction to make gift baskets as door prizes, and to use Co-Op gift card to purchase usable items for the prizes
 - iv. Direction to look into using leftover Christmas gifts in a new program such as Birthday Box, contact local churches to see about host site for programming.
 - d. FCSSAA Conference Report- Coordinator
 - i. Discussion on Men's Sheds International program. Board referred Coordinator to men's mental health group in Fairview for further information.
- 3) Financial Report

- a. **MOTION 12-20:** Moved by Jeanne to accept the February 20, 2020 financial report as presented. Seconded by Jeannine. **CARRIED.**
- 4) Business Arising from the Minutes
 - a. Senior's Appreciation Event-
 - i. Date changed to have the Senior's Luncheon on Friday June 5, as Grande Spirit Foundation is celebrating their 60th Anniversary on June 1st and has the MD of Spirit River bus reserved to
 - b. Volunteer Spotlight of the Month program- Julie handed out nomination forms for the program. Nominees may also be organizations, not just individuals.
- 5) New Business
 - a. Babysitter's Course
 - i. **MOTION 13-20:** Moved by Shelley to keep fees for the Babysitter's Course at \$50.00 flat rate for students, FCSS will keep paying the mileage. Seconded by Carrie. **CARRIED**
 - b. Transportation
 - i. Ideas for bus use: plan special trips to Grande Prairie and Fairview. Could organize a tour of Central Peace as well
 - ii. Volunteer drivers- are not an option due to liability and Union matters with the MD of Spirit River.
 - c. GroForGood- grant
 - i. **MOTION 14-20:** Moved by Shelley that Julie look into the GroForGood grant and the KalTire grant, and apply for the grants if warranted. **CARRIED**
- 6) Correspondence
 - a. Oliver's Funeral Home
 - b. Alzheimer's Society
- 7) Council Updates
 - i) Village of Rycroft
 - ii) Town of Spirit River
 - iii) MD of Spirit River

Next meeting - Tuesday March 10, 2020 7:00pm in the MD of Spirit River Council Chambers, Brownlee Building.

Chair adjourned meeting at 9:01pm.

These minutes approved this day of March 10, 2020:

FCSS Chair

Coordinator