



Central Peace Family and Community Support Services
Regular Board Meeting
January 14, 2020 7:00pm
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
Guests:	Bobbi-Jo Dwernychuk	Alternate for Town of Spirit River

- 1) Welcome. Meeting called to order at 7:00pm. Tammy's alternate representative from the Town of Spirit River, Bobbi-Jo Dwernychuk, in attendance as an introduction to the Board and FCSS. She will be attending the February 2020 meeting in place of Tammy.
- 2) Approval of:
 - a. Agenda
 - i. **MOTION 01-20:** Moved by Jeanne to accept the January 14, 2020 agenda as presented. **CARRIED**
 - b. Minutes
 - i. **MOTION 02-20:** Moved by Shelley to accept the December 3, 2019 minutes as presented. **CARRIED**
 - c. Coordinator's Report
 - i. **MOTION 03-20:** Moved by Jeanne to accept the January 14, 2020 Coordinator's Report as presented. **CARRIED.**
 - ii. Direction: to put in a table of stats for the Community Kitchen program in future Coordinator Reports
 - d. FCSSAA Conference Report- Coordinator
 - i. Tabled for February
- 3) Financial Report
 - a. **MOTION 04-20:** Moved by Shelley to accept the January 14, 2020 financial report as presented. Seconded by Jeanne. **CARRIED.**
- 4) Business Arising from the Minutes
 - a. Early Childhood Coalition Funding

- i. **MOTION 05-20:** Moved by Diahann that Central Peace FCSS send a letter of support for Central Peace Early Childhood Coalition to apply for funding as a provider of 'spokes' services. **CARRIED.**
 - b. Volunteer of the Month program- no updates at this time.
 - c. Christmas Meals for Seniors
 - i. Program feedback from Board Members. Lots of positive feedback from seniors who received these meals. Coordinator circulated three thank you cards from seniors who participated in this program.
- 5) New Business
 - a. Community Kitchen
 - i. Discussion of bringing current Community Kitchen back closer to it's beginning focus on seniors. Board in favor of encouraging seniors to come out for a free meal and to socialize, hopefully we will get a few more volunteers through this focus as well.
 - b. Pink Shirt Day- February 26 or Family Day: Discussion only.
 - c. Volunteer Appreciation
 - i. April 19-25 National Volunteer Appreciation Week 2020
 - ii. Our Annual Volunteer Appreciation Pancake Supper will be held on Sunday April 19, in the Rycroft Memorial Hall
 - iii. Notes for this year: make more hashbrown casserole than last year, order the sausages from Rycroft CoOp. We may be expecting fewer people than last year as it is in Rycroft this year, but we will still plan for 100. Promote this event in a way to be more inclusive of all community members as volunteers. Use the bus as transportation from Spirit River to event. Invite our MLA to attend.
 - d. Seniors Appreciation Day
 - i. National Seniors Appreciation Week is June 1-7 2020
 - ii. Our annual Seniors Appreciation event will be Monday June 1, a luncheon for Seniors.
 - iii. Notes for this year: ask school to participate, use bus to transport seniors from Spirit River.
 - e. Canada Summer Jobs Grant application- call for submission of applications not open yet. Will apply for three summer camp positions.
 - f. United Way Grant application
 - i. **MOTION 06-20:** Moved by Shelley that Central Peace FCSS apply to Canada Summer Jobs grant for the three summer camp positions, and to the United Way grant for the Food Security program this year. **CARRIED**
 - g. Letter of Support- yarn donations for crocheted items for hampers
 - i. Ideas for yarn collection- ask the United Church Thrift Store to hold yarn donations for FCSS projects
 - ii. **MOTION 07-20:** Moved by Jeanne that Central Peace FCSS send a letter of support of the individual in Rycroft to obtain free yarn from Michaels Store of Grande Prairie's yarn giveaway event, to crochet items to give to the FCSS Christmas Hampers of 2020. **CARRIED**
- 6) Correspondence
 - a. Upcoming save the dates- NW Regional Conference May 13-14
 - i. **MOTION 08-20:** Moved by Jeanne that Julie attend the NW Regional FCSS Conference May 13 & 14 2020. **CARRIED**
 - b. FCSSAA Director's Network Conference May 6-8, in Lethbridge

- c. Thank you cards from Christmas Meals for Seniors

- 7) Council Updates
 - i) Village of Rycroft
 - ii) Town of Spirit River
 - iii) MD of Spirit River

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

Chair adjourned meeting at 8:58pm.

These minutes approved this day of February 20, 2020:

FCSS Chair

Coordinator