



**Central Peace Family and Community Support Services**  
**Regular Board Meeting**  
**Tuesday June 9, 2020 , 7:00pm**  
**Brownlee Building, Council Chambers, MD of Spirit River #133**  
**Spirit River, In the Province of Alberta**  
*Minutes*

In physical Attendance:

Chair:	Rhonda Yurchyshyn	Town of Spirit River
	Jeanine Chambul	Town of Spirit River
	Carrie Jackson	Village of Rycroft
	Shelley Loroff	MD of Spirit River #133
	Elaine Garrow	MD of Spirit River #133 Council
	Tammy Yaremko	Town of Spirit River Council

In Virtual Attendance:

Jeanne Yoder	MD of Spirit River #133
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Unable to attend due to technical virtual problems:

Karen Potrebenko	Village of Rycroft
Diahann Potrebenko	Village of Rycroft Council

Administration:	Julie Temple	Coordinator
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- 1) Welcome. Meeting called to order at 7:15pm by Chair
- 2) Approval of:
  - a. Agenda
    - i. **MOTION 27-20:** Moved by Shelley Loroff to accept the June 9 2020 agenda with the addition of 4b) Articles regarding drug use in the homes as requested by Elaine Garrow. **CARRIED**
  - b. Minutes
    - i. **MOTION 28 -20:** Moved by Jeannine Chambul to accept the May 12 2020 minutes with the amendment of indicating virtual attendance of Board Members under Attendance. **CARRIED**
    - ii. **Direction:** To write the last names of members in Motions within board meeting minutes.
  - c. Coordinator's Report
    - i. **MOTION 29-20:** Moved by Tammy Yaremko to accept the June 9 2020 Coordinator's Report as presented. **CARRIED.**
- 3) Financial Report
  - a. **MOTION 30-20:** Moved by Shelley Loroff to accept the June 9 2020 financial report as presented. Seconded by Jeannine Chambul. **CARRIED.**
  - b. **MOTION 31-20:** Moved by Carrie Jackson that Operating Reserves cover the 2019 Christmas Hamper deficit of \$2372.01. Seconded by Shelley Loroff. **CARRIED**
  - c. **MOTION 32-20:** Moved by Shelley Loroff that Central Peace Early Childhood Coalition's deferred revenue of \$19,276.97 located in FCSS Operating Reserves,

be moved into CPECC Funding revenue, GL#1-51-00-755-01. Seconded by Tammy Yaremko. **CARRIED**

4) Business Arising from the Minutes

a. Camp Wanago

- i. Camp supplies this year will include a thermometer to take campers temperature before being allowed onto the premises. Supplies will also include masks, and hand sanitizer.
- ii. **MOTION 33-20:** Moved by Tammy Yaremko that a third camp staff member be hired for half-time, at a rate of \$15.00/hour, and that AHS maximum number of campers for our camp space be followed. Seconded by Shelley Loroff. **CARRIED**
- iii. **MOTION 34-20:** Moved by Elaine Garrow that there are no camp refunds unless the camper has cancelled their registration by the Thursday before their week starts. Seconded by Jeannine Chambul. **CARRIED**
- iv. Direction: to only allow campers to register one week at a time
- v. Direction: to get agreement from Saddle Hills County CAO to be invoiced an administrative fee per camper from their municipality.

b. Articles regarding drug use in homes

- i. Direction: to post in all our local media, articles that promote the awareness of, and prevention of, drug and alcohol use at home and it's effects on children in the home, as sourced through Alberta Health Services.

5) New Business- none

6) Correspondence

a. Letter to the Board from the MD of Spirit River

- i. Was emailed by the Board Chair to the other members

7) Council Updates

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

Next meeting - Scheduled for Tuesday August 11 2020 at 7:00pm in the MD of Spirit River Council Chambers, Brownlee Building.

Chair adjourned meeting at 9:10pm

These minutes approved this day of August 11 2020.

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FCSS Chair

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Coordinator