Central Peace Early Childhood Coalition Board Meeting

Date: January 29, 2021

Time: 11:00am – 11:58 am

Location: Zoom Online

Name	Organization	E-mail
Rebecca Fitzsimmons	CPECC Coordinator	cpearlychildhood@gmail.com
Karen Egge	CPECC Chair	karenegge17@gmail.com
Denise Skoworodko	Town of Spirit River Council	skowo@hotmail.com
Julie Temple	Central Peace FCSS	fcss@mdspiritriver.ab.ca
Petrina Beale	Family Education Services	petr.fes@telus.net
Roxann Dreger	Village of Rycroft Council	

DRAFT

Agenda Item	Discussion	Action
1. Welcome and Introductions	Call to order @ 11:04am Regrets: Lauren Slavik; Carla Day	
2. A) Additions and Approval of the Agenda	**MOTION: Denise moved agenda be accepted as circulated and presented. All in favour.**	
B) Approval of Previous Minutes	Approval of Minutes **– MOTION: Petrina moved that minutes from November 13, 2020 be adopted as circulated. All in favour. Motion carried.**	
E) Financial Update	1) Julie presented financial report: -SHC FCSS 2020 Grant: returned remaining 2020 SHC FCSS funds -Remaining CPECC Balance: $19,252.84 **MOTION: Roxann moved that the financial report be accepted as presented. Denise seconded. All in favour.**	
3. Coalition Development & Community Activities	1) Storage Shed Request to MD133: brief overview of situation; Julie explained the background to MD133 declining request to install storage shed on their property; Rebecca reviewed Motion from November 13 CPECC Board Meeting *(MOTION as recorded in November 13, 2020 Minutes: Karen moved that CPECC sponsor $4000 toward costs of appropriate storage unit for storage of early childhood inventory and supplies that would be held in care and managed by CPHaWC, understanding that the storage would be located centrally within the Central Peace and accessible for community use. Petrina seconded motion. All in favour.);* **MOTION: Roxann moved to rescind November 13 Motion; Petrina seconded; Call for discussion; Rescinding November 13 motion based on information provided by Rebecca at January 29, 2021 meeting; All in favour. Motion carried.** 2) Rebecca overviewed instructions from Saddle Hills County regarding unspent 2020 FCSS funding; SHC FCSS requested that any unspent FCSS funds be returned; this direction was issued after the November 13, 2020 meeting and motions made regarding expenditures from this funding were rendered void.	

	3) Parent education and family support program proposal was submitted to CPECC board for consideration; program proposal and additional information is attached for review and information; **MOTION: Julie moves that CPECC re-allocate $16,750 for the purpose of parent education and family support with the administrative organization to be determined. Denise seconded. (Note that CP FCSS will be approached first; CPHaWC will be approached if CP FCSS declines opportunity). Call for discussion. (Note that Petrina abstained from discussion and voting on this motion. All in favour. Motion carried.** 4) **MOTION: Roxann moved to rescind the following motion from the November 13, 2020 CPECC board meeting:** *(MOTION: Roxann moved that any remaining funds after all expenses will be equally disbursed between the seven (7) municipal libraries for the purpose of early childhood support. Julie seconded. All in favour.)* **Julie seconded motion to rescind. All in favour. Motion to rescind carried.** 5) RML Storage Space: **MOTION: Julie moved to offer Rycroft Municipal Library $2000 as honourarium to continue to use storage space to June 30, 2022. Call for discussion. Denise seconded. All in favour. Motion carried.** 6) **MOTION: Denise moves that remaining coalition funds be re-allocated to organization administering proposed parent education and family support program. Karen seconded. All in favour. Motion carried.**	
4. Adjournment	11:58am	