Central Peace Family and Community Support Services
Regular Board Meeting
Tuesday January 12, 2021
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
	Jeanine Chambul	Town of Spirit River
	Carrie Jackson	Village of Rycroft
	Petrina Beale	Village of Rycroft
	Christine Potrebenko	MD of Spirit River #133
	Elaine Garrow	MD of Spirit River #133 Council
	Tammy Yaremko	Town of Spirit River Council
	Joanne Chelick	Village of Rycroft Council
Via Zoom:	Jeanne Yoder	MD of Spirit River #133
Administration:	Julie Temple	Coordinator

1) Welcome. Meeting called to order at 7:05pm by Chair. Introductions around the table. Rhonda Yurchyshyn is affirmed as Chair, Jeanne Yoder is affirmed as Vice Chair for their second year, 2021.
2) Approval of:
    a. Agenda
        i. **MOTION 01-21**: Moved by Joanne Chelick to accept the January 12, 2021 agenda as presented **CARRIED**
    b. Minutes
        i. **MOTION 02-21**: Moved by Tammy Yaremko to accept the December 8, 2020 minutes as presented. **CARRIED**
    c. Coordinator's Report
        i. **MOTION 03-21**: Moved by Carrie Jackson to accept the January 12, 2021 Coordinator's Report as presented. **CARRIED.**
        ii. Direction given by Board for the Coordinator to plan another Community Kitchen meal event with the ECSF grant.
3) Financial Report
    a. **MOTION 04-21:** Moved by Jeannine Chambul to accept the January 12, 2021 financial report as presented. Seconded by Carrie Jackson. **CARRIED.**
4) Business Arising from the Minutes
    a. Volunteer gift for Kitchen Leader for Christmas Meals
        i. **MOTION 05-21**: Moved by Tammy Yaremko to pay Janet Sinkwich $170/day for 5 days work totalling $850, for Christmas Meals project. Seconded by Jeannine Chambul. **CARRIED**
    b. Birch Hills County Master Service Agreement Draft- update to entire Board, information.
5) New Business

a. Reaching Home Grant
    i. We have been granted funding up to a maximum of $22,125 to help individuals affected by COVID to prevent homelessness.
    ii. Coordinator to receive clarification on re-imbursement of funds and contact municipalities to front the funding for their own residents, to be re-imbursed.
b. Canada Summer Jobs Grant
    i. Direction given by Board to apply through the Village of Rycroft this year, for the 3 Camp positions
c. Early Learning and Child Care Grant
    i. Information for Board that it was applied to.
    ii. Discussion on early child development needs in our area and loss of services due to Provincial funding restructuring

d. CPECC business
    i. Board is willing to have FCSS hold and disburse funding for playgroups if a plan is presented

6) Correspondence
    a. FCSSAA Advocacy Toolkit- Julie to finish filling out the Central Peace FCSS statistics and impact and then will email the Board

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

Next meeting – Scheduled for February 9, 2021 at 7:00pm in the MD of Spirit River Council Chambers, Brownlee Building.

Chair adjourned meeting at 8:48pm.

These minutes approved this day of February 9, 2021.

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FCSS Chair Coordinator