Central Peace Family and Community Support Services
Regular Board Meeting
November 9, 2021
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
	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
REGRETS:	Jeannine Chambul	Town of Spirit River

1) Welcome. Meeting called to order at 7:03pm by Chair
2) Approval of:
    a. Agenda
        i. **MOTION 57-21**: Moved by Tammy Yaremko to accept the November 9, 2021 agenda with the addition of 5e) Online Safety presentation for parents. **CARRIED**
    b. Minutes
        i. **MOTION 58-21**: Moved by Carrie Jackson to accept the October 12, 2021 minutes as presented. **CARRIED**
    c. Coordinator's Report
        i. **MOTION 59-21**: Moved by Tammy Yaremko to accept the November 9, 2021 Coordinator's Report as presented. **CARRIED.**
        ii. Meals on Wheels- Board gave permission to add a pickup location for clients on Meals on Wheels program.
3) Financial Report
    a. **MOTION 60-21:** Moved by Joanne Chelick to accept the November 9, 2021 financial report as presented. Seconded by Christine Potrebenko. **CARRIED**
4) Business Arising from the Minutes
    a. None at this time
5) New Business
    a. **MOTION 61-21:** Moved by Carrie Jackson to use a budget of $600 to purchase bags for the food drive, as needed. Seconded by Christine Potrebenko. **CARRIED**
    b. Christmas Meals for Seniors- determined we are coordinating this program again, check with Community Kitchen Leader to facilitate for the weekend of December 11 &12.
    c. Family Supports Situation

i. GPFES- Board gave direction to Julie to ask Councils to meet with the Minister of Child and Family Services regarding this issue. Julie to send Councils information regarding community concern and issues asap.
ii. Parent Support Group. Update in Coordinator Report
iii. Treaty 8 Acknowledgement- direction given to Coordinator to find out mandates
iv. Online Safety presentation for parents-
    1. **MOTION 62-21**: Moved by Elaine Garrow to fund The Joe's presentation on how to talk to children about online safety, in Rycroft School November 17, 2021. Seconded by Joanne Chelick. **CARRIED**

6) Correspondence –
    a. Letter from Family Navigator, regarding early childhood supports issues in community

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

Next meeting – Scheduled for December 14, 2021 at 7:00pm in the MD of Spirit River Council Chambers.

Chair adjourned meeting at 8:36pm.

These minutes approved this day of December 14, 2021:

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FCSS Chair Coordinator