Central Peace Family and Community Support Services
Regular Board Meeting
May 14, 2024
Council Chambers, MD of Spirit River #133
Spirit River, In the Province of Alberta
Minutes

In Attendance:

Chair:	Jeanne Yoder	MD of Spirit River #133
	Evelyn Bzowy	MD of Spirit River #133
	Stan Bzowy	MD of Spirit River #133 Council
	Laurie Davies	Village of Rycroft
	Joanne Chelick	Village of Rycroft Council
	Rhonda Yurchyshyn	Town of Spirit River
	Jeannine Chambul	Town of Spirit River
	Tammy Yaremko	Town of Spirit River Council
	Denay Bjornson	Birch Hills County Council
Administration:	Julie Temple	Coordinator
	Paisley Ellis	Assistant Coordinator
REGRETS:	Carrie Jackson	Village of Rycroft

1) Welcome. Meeting called to order at 6:35 pm by Chair Jeanne Yoder.
    a. Brief introduction to new assistant program coordinator: Paisley Ellis. Round table introductions followed later.
    b. **MOTION 37-24:** Moved by Evelyn Bzowy to excuse Carrie Jackson's three consecutive meeting absences, her position on Board will not be forfeited. Seconded by Denay Bjornson. **CARRIED**
2) Approval of:
    a. Agenda
        i. **MOTION 38-24**: Moved by Stan Bzowy to accept the May 14, 2024 agenda as presented. Seconded by Laurie Davies. **CARRIED**
    b. Minutes
        i. Action list/ motions presented from last meeting
        ii. **MOTION 39-24**: Moved by Rhonda Yurchyshyn to accept the April 9, 2024 minutes as presented. Seconded by Jeannine Chambul. **CARRIED**
    c. Coordinator's Report
        i. Annual Provincial Report is completed, awaiting CAO signature
        ii. New Director's Conference overview given by Jeanne and Paisley
        iii. **MOTION 40-24**: Moved by Denay Bjornson to accept the May 14, 2024 Coordinator's Report as presented. Seconded by Laurie Davies. **CARRIED.**
3) Financial Report
    a. **MOTION 41-24:** Moved by Jeannine Chambul to accept the May 14, 2024 Financial Report as presented. Seconded by Tammy Yaremko. **CARRIED**
4) Business Arising from the Minutes
    a. ESS Training

i. Sign up Jeanne, Joanne, and Evelyn to attend June 12 Registration and Reception Centre Program/MyAlberta Emergency Registration System training at Saddle Hills County.

b. Senior's Week
   i. **MOTION 42-24**: moved by Tammy Yaremko to budget $750 of New Horizon's grant for seniors fitness groups at Rycroft senior's club, Merry Pioneers. Seconded by Jeannine Chambul. **CARRIED**
   ii. **MOTION 43-24:** Moved by Tammy Yaremko to budget up to $250 for an event at Birch Hills Seniors Centre for Senior's Week. Seconded by Rhonda Yurchyshyn. **CARRIED**

5) New Business
   a. Client Accounts
      i. Direction to create a policy for accounts that become overdue, a 3 months not paid action plan.

6) Correspondence
   a. Email link for an animated movie depicting a community's response and recovery based on Wood Buffalo wild fires in northern Alberta, circulated via the ESS network.

7) Council Updates
   i) County of Birch Hills
   ii) Village of Rycroft
   iii) Town of Spirit River
   iv) MD of Spirit River

Next meeting – Scheduled for June 11, 2024 at 6:30pm in the MD of Spirit River Council Chambers.

Chair adjourned meeting at 8:04pm.

These minutes approved this day of June 11, 2024:

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FCSS Chair Coordinator