



GRASSLANDS REGIONAL FCSS SOCIETY BOARD MEETING MINUTES - APPROVED

Wednesday, January 25, 2023

Members Present: Yoko Fujimoto, Tina Preston, Clarence Amulung
Cindy Wolfer, Danealle Reinke, Kelly Christman

Regrets: Marissa Wardrop, Vienna Dahl

Staff: Lynn Pye-Matheson, FCSS Executive Director
Tammy Johnson, Administrative Assistant

1. **Call to Order:**

Clarence Amulung called the meeting to order at 6:26 PM

2. **AGENDA**

Added under 7. Other a. Alberta Supports Services Centre

MOVED by Cindy Wolfer that the agenda be accepted as amended.
CARRIED

3. **Minutes:**

MOVED by Yoko Fujimoto to accept the November 30, 2022 Minutes as presented.
CARRIED

4. **Old Business:**

a. *Quality of Life #3 Update*

The Quality of Life #3 is moving along. We plan the release the Quality of Life #3 Reports and snapshots in May or June 2023.

b. *Citizen/Junior Citizen of the Year 2023, April 14th*

The Citizen and Junior Citizen of the Year Gala will be held on April 14th at the Heritage Inn. On the committee are Tina, Cindy, Victoria, Lynn and Tammy. We had our first meeting on January 24th. John Petrie will be our emcee for the gala.

c. *Honouring a Community Dinner, June 2nd*

The final Honouring a Community Dinner will be held on June 2nd at the Cassils Community Hall. Cassils will be honouring the Newell Region. There will be a planning meeting on January 30th.

d. *2023 Funded Partners Application and Presentations*

The 2024 Funding Presentations will be held on Saturday October 14th at the Heritage Inn and Suites. The presentations will last the whole day.

The 2023 Funded Partners Application will be tabled until next board meeting as two board members were unable to attend.

e. *KPMG and Year End*

Lynn has been in contact with Mark DeBlois with KPMG. 2022 Grasslands Regional FCSS Audit process will begin March 6th.

5. Reports:

a. Executive Director Report: January, 2023

MOVED by Tina Preston to approve the Executive Director Report for January, 2023

CARRIED

b. Financial Statement: November and December 2022

MOVED by Danealle Reinke to accept the Financial Statements for November and December 2022

SECONDED by Kelly Christman
CARRIED

c. Meals on Wheels Program: November and December 2022

d. Home Cleaning Program: November and December, 2022

e. Project Coordinator Report: January, 2023

MOVED by Tina Preston to approve the Meals on Wheels Report and Home Cleaning Report for November and December 2022 and the Project Coordinator Report for January, 2023.

CARRIED

6. New Business:

a. Old County Building

The Old County Building has been purchased by Grasslands Public Schools to expand their head office. There are currently three organizations that are in the old County Building and they are the Makerspace, Francophone Association and McMann. Lynn will be monitoring this situation as the Makerspace is one of our funded partners and the Summer Youth Volunteer Program has been run out of the Makerspace.

b. Summer Youth Volunteer Program

FCSS has applied for the Canada Summer Jobs grant again this year. This is a free volunteer program for youth that we have been running for many years. The coordinator position will begin in May.

c. 2023 – 2025 Funding Agreement and Information

The 2023 – 2025 Funding Agreement is a three-year agreement between the province and the municipalities. There will be no increase in funding for the three years. Lynn asked the board members to bring their old Board Binders to the February meeting so we can exchange the binders for an updated one with the new funding agreement added. Lynn will send out a reminder email closer to the meeting.

d. Transition Staffing

MOVED by Tina Preston that the Personnel Committee will interview Victoria Mulhbeier and move into hiring negotiations if Victoria Muhlbeier is evaluated as possessing the knowledge, skills and professional and personal characteristics to assume the role of Executive Director of Grasslands Regional FCSS.

SECONDED by Yoko Fujimoto
CARRIED.

7. Other

a. Alberta Supports Services Centre

Lynn mentioned at past meetings that FCSS has been advocating for Alberta Support Services as their centralized system has serious issues. Lynn received a letter from

Jeremy Nixon, Minister of Seniors, Community and Social Services, related to the concerns of Alberta Supports. He has given assurances that their offices are open to services and gave a list of contact information for offices across the province.

8. Correspondence:

- a. FCSSAA Newsletter, December 2022.
- b. Board of Directors Chart: Executive and Committees 2022 – 2023
- c. Important Dates Chart: FCSS 2023
- d.

9. Next Meeting:

Board Meeting
Wednesday, February 22nd, 2023
Brooks Campus in Room 105, MHC at 6:00 pm

10. Adjournment:

Clarence Amulung adjourned the meeting at 7:55pm.

Board Signing Authority

Executive Director