



GRASSLANDS REGIONAL FCSS SOCIETY
APPROVED BOARD MEETING TELECONFERENCE

MINUTES

Wednesday, March 17, 2021

Members Present: Clarence Amulung, John Petrie
Laura Kasdorf, Tina Preston
Yoko Fujimoto, Vienna Dahl

Regrets: Cathy Corbett-Schock, Cindy Wolfer

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

1. **Call to Order:**

Clarence Amulung called the meeting to order at 7:03 PM

2. **AGENDA**

MOVED by John Petrie that the agenda be accepted as presented.
CARRIED

3. **Minutes:**

MOVED by Yoko Fujimoto to accept the February 17, 2021 Minutes as presented.
CARRIED

4. **Old Business:**

a. *Citizen and Junior Citizen of the Year Call for Nominations, March 15th.*

Nomination packages went out to the schools on Tuesday. The nomination form will also run in the Brooks Bulletin starting this week and will be advertising on the radio. April 9th is the deadline for submissions. Nomination Packages will be

circulated to the Citizen of the Year Committee Members that weekend. Lynn will be in touch to set up a meeting to pick the Citizen and Junior Citizen. There will be no gala again this year due to COVID-19 so we will increase the recognition through social media, newspaper and radio.

b. COVID-19 Community Response Committee and FCSS Update

Lynn continues to monitor COVID-19 situation closely. There is an extensive report in Lynn's Executive Director's Report. The primary priorities right now are vaccines and mental health.

c. KPMG Year End and Provincial Report

We continue to experience a delay in our annual audit with KPMG as the province has not posted the 2020 Program Report online. Lynn will contact FCSSAA again to see when they will be uploading the report online.

d. Staffing

Kyle is still actively looking for work which we have been expecting. Kyle is committed to giving FCSS as much notice as possible depending on the future employer.

5. Reports:

a. Executive Director Report: February 2021

MOVED by Laura Kasdorf to approve the Executive Director Report for February 2021

CARRIED

b. Financial Statement: February 2021

MOVED by John Petrie to accept the Financial Statement for February 2021
SECONDED by Tina Preston

CARRIED

c. Meals on Wheels Program: February 2021

d. Home Cleaning Program: February 2021 (no service)

e. Project Coordinator Report: February 2021

MOVED by Vienna Dahl to approve the Meals on Wheels Report, Home Cleaning Report and the Project Coordinator Report.

CARRIED

6. New Business:

a. Summer Youth Volunteer Program Coordinator

Bilan Abdulkadir will be returning as our Summer Youth Volunteer Program Coordinator. This is productive to continue with some 2020 projects. She is very excited to return. The program will most likely be run the same as last year due to COVID-19.

b. Mental Health Week. May 3rd to 9th, 2021: Get Real about how you feel. And name it. Don't Numb it.

Lynn has been working with Kathy Irwin at Grasslands Public Schools. They are creating Mental Health packages for Seniors in line with the Seniors Isolation Packages FCSS circulated to seniors over the holiday season. We are continuing with last year's theme of "You Matter" as more appropriate and relevant to our local context. Package items include: "You Matter" buttons and postcards. Postcards will be signed by some of the students in the Grasslands Public School system. Distribution of packages will occur throughout the region. Lynn is also reaching out to other community organizations to determine planned initiatives and other potential activities.

c. John Ware Youth Empowerment and Engagement Program

The *John Ware Youth Empowerment and Engagement Program* is a Global Village initiative. Lynn is sitting on the community advisory. Phase one will be working with teenagers through the school system (to inspire and provide presentations from successful youth) and Phase two will be working with adults (18- to 26-year-olds) to help develop plans by providing media training, mentors, information and inspiration. Premier Jason Kenny took interest in the program when he was in visiting Global Village in Brooks last summer and would like to implement the program province wide. Program is in the planning stages.

7. Other

8. Correspondence:

9. **Next Meeting:**

Board Meeting
Wednesday, April 21st, 2021
ZOOM Video meeting at 7:00 pm

10. **Adjournment:**

Clarence Amulung adjourned the meeting at 7:35pm.

Board Signing Authority

Executive Director