



## GRASSLANDS REGIONAL FCSS SOCIETY BOARD MEETING MINUTES - APPROVED

Wednesday, November, 2022

Members Present: Yoko Fujimoto, Tina Preston, Clarence Amulung  
Marissa Wardrop, Vienna Dahl, Cindy Wolfer  
Danealle Reinke

Regrets: Kelly Christman

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

1. **Call to Order:**

Clarence Amulung called the meeting to order at 6:27 PM

2. **AGENDA**

Added under 7. Other a. Conditional Funding Applications

MOVED by Yoko Fujimoto that the agenda be accepted as amended.  
CARRIED

3. **Minutes:**

MOVED by Tina Preston to accept the October 26, 2022 Minutes as presented.  
CARRIED

4. **Old Business:**

a. *COVID-19 and FCSS Update*

Lynn continues to monitor the COVID-19 situation closely. There is an extensive update in Lynn's Director's Report. There was a CRC meeting on November 29th.

The CRC Members have decided to return to twice a year meeting to ensure continued cross-sector communication. The next meeting will be at May 30, 2023.

*b. 2022 FCSSAA Power of Prevention Conference:*

The FCSSAA Annual Conference was held in Edmonton from November 16<sup>th</sup> to 18<sup>th</sup>. Attending the conference was Clarence, Danealle and Victoria. The conference was informative with very good speakers. There was around 400 people in attendance.

*c. Quality of Life #3 Update*

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

**5. Reports:**

a. Executive Director Report: November, 2022

MOVED by Vienna Dahl to approve the Executive Director Report for November, 2022

SECONDED by Danealle Reinke  
CARRIED

b. Financial Statement: October 2022

MOVED by Vienna Dahl to accept the Financial Statements for October 2022

SECONDED by Yoko Fujimoto  
CARRIED

c. Meals on Wheels Program: October 2022

d. Home Cleaning Program: October 2022

e. Project Coordinator Report: November, 2022

MOVED by Cindy Wolfer to approve the Meals on Wheels Report and Home Cleaning Report for October 2022 and the Project Coordinator Report for November, 2022.

CARRIED

## 6. New Business:

### a. *FCSS Board Elections*

**Executive Committee:** Clarence Amulung – Chair; Tina Preston – Vice Chair

**Personnel Committee:** Clarence Amulung, Tina Preston and Cindy Wolfer

**Policy & Procedure Committee:** Marissa Wardop, Danealle Reinke and Lynn Pye-Matheson

**Citizen of the Year Committee:** Tina Preston, Cindy Wolfer, Lynn Pye-Matheson, Victoria Muhlbeier and Tammy Johnson

**Newell Regional Expo:** Victoria Muhlbeier, Lynn Pye-Matheson, Tina Preston, and Danealle Reinke

MOVED by Yoko Fujimoto that all of the 2023 FCSS Board Committees remain the same as 2022.

CARRIED

### b. *FCSS Committees*

**Grasslands Public Schools Prevention and Education:** Tina Preston and Lynn Pye-Matheson

**Child Development Toy Library:** Marissa Wardrop

**Duchess 50+ Club:** Vienna Dahl and Lynn Pye-Matheson

**Gem Home Support:** Lynn Pye-Matheson

**Global Village Centre:** Vienna Dahl and Lynn Pye-Matheson

**Lifetalk Counselling:** Danealle Reinke

**Rosemary New Horizons:** Yoko Fujimoto and Lynn Pye-Matheson

**Seniors Outreach:** Yoko Fujimoto

**SPEC:** Marissa Wardrop.

MOVED by Cindy Wolfer to approve the 2023 Funded Partners Committees.

CARRIED

### c. *Board Meetings Schedule and Venue*

For 2023, Board Meetings will remain the last Wednesday of the month and will start at 6:00pm. We may use Zoom if the weather becomes really bad in January and February.

### d. *Funded Partners and Board Meeting Presentations Logistics*

For the 2023 Funding Presentations (2024 funding), the board discussed whether to have our Funded Partners join us at board meetings from January to June, 2023 (adopted during the pandemic) or to have the Funding Partners Presentations as a one-day event. The board made the decision to complete presentations in one day to be scheduled on Saturday October 14<sup>th</sup>, 2023 for the 2024 Funding Presentations.

e. *Mandate Letter from Premier to Honourable Jeremy Nixon, November 9, 2022*

Honourable Jeremy Nixon is the new minister of Seniors, Community and Social Services. A mandate letter from the Premier Danielle Smith to Minister Nixon was included in the Board Package.

f. *Queen Elizabeth II Platinum Jubilee medals*

Lynn was presented with a Queen Elizabeth II Platinum Jubilee medal this past Friday. Yoko will be receiving a medal on Sunday December 4<sup>th</sup> in Calgary.

g. *Citizen of the Year: April 7, 2023*

Lynn will be contacting the Heritage Inn to change the date of the Citizen & Junior Citizen of the Year Gala to April 14<sup>th</sup>. The first Committee meeting will be in January.

h. *Newell Regional Expo Honouring the Brooks Newell Region dinner, 2023*

The next Expo meeting will be on January 30<sup>th</sup>. The final Honouring a Community Dinner: Cassils honouring the Region will be held on June 2<sup>nd</sup>, 2023 at Cassils Hall.

**7. Other**

a. Conditional Funding Applications

The board had a discussion about the FCSS Conditional Funded Partners application. Lynn will bring a draft amended application for consideration to the January 2023 board meeting.

**8. Correspondence:**

- a. Highlights FCSSAA Board Meeting October 14, 2022.
- b. Government of Alberta – October 21, 2022. New Cabinet & Positions.
- c. Amended Approved 2022 Budget
- d. Approved 2023 Budget

**9. Next Meeting:**

Board Meeting  
Wednesday, January 25<sup>th</sup>, 2023  
Brooks Campus in Room 105, MHC at 6:00 pm

**10. Adjournment:**

Clarence Amulung adjourned the meeting at 7:35pm.

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Board Signing Authority

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Executive Director