

May 2025 Minutes

BOARD MEMBERS PRESENT	STAFF MEMBERS PRESENT
Yoko Fujimoto Danealle Reinke Tina Preston Holly Johnson Marissa Wardrop Amanda Philpott Vienna Dahl	Victoria Muhlbeier, FCSS Director Tammy Johnson, Administrative Assistant

1. CALL TO ORDER

33/2025 TINA PRESTON called the meeting to order at 5:27 PM

2. ATTENDANCE AND REGRETS

Angela De Blasio was unable to attend the meeting.

3. ADOPTION OF AGENDA

Added under New Business – 8.2. In Camera Discussion

34/2025 Moved by **Marissa Wardrop** that the May 6, 2025 agenda is approved as amended.

CARRIED

4. APPROVAL OF MINUTES

35/2025 Moved by **Amanda Philpott** that the March 26, 2025 FCSS Board Meeting Minutes are approved as presented.

CARRIED

5. FINANCIAL REPORTS

5.1 FCSS Financial Summary for the period of March 2025

36/2025 Moved by **Danealle Reinke** to approve the Financial Statements for the period of March 2025. Seconded by **Vienna Dahl**.

CARRIED

5.2 Meals on Wheels and Home Cleaning Report for the period of March 2025

37/2025 Moved by **Holly Johnson** to approve the Meals on Wheels and Home Cleaning Reports for the period of March 2025.

6. DIRECTOR'S REPORT

- FCSSAA Spring Regional Meeting will be held on May 28th in Medicine Hat. Tina and Victoria will be attending. If anyone would like to attend, please RSVP to Victoria by May 15th.
- For Mental Health Week, there will be a Speed Friending event at Piston Broke on May 8th and there will be a Mental Wellness Session with Bob Johnson on May 10th.
- Citizen of the Year Gala will be held on May 16th. John Petrie will be our MC. Door will open at 5:00pm. The photographer will be there at 4:30pm.
- Seniors Week is from June 2 – 6. Victoria has a meeting with Robyn Klassen on May 7th to finalize the plans for the week.
- The Policy Committee will meet in June to go over the updated policy manual.
- The 2026 Core Grant Applications will open on June 1st and the Funded Partners Presentation will be held on Saturday September 20th.

38/2025 Moved by **Marissa Wardrop** to that the Executive Director Report for the period ending May 2, 2025 is approved as presented and discussed.

CARRIED

7. UNFINISHED BUSINESS

7.1 None for Current

8 NEW BUSINESS

8.1. Delegations & Conversation – Amanda Goodnough SPEC eSafety @ 6:30 pm

Amanda Goodnough, Executive Director for SPEC, and SPEC's Board Chair Catherine Siakaluk gave an update on the eSafety Program. FCSS released the second quarter payment and we should see some movement in the program by the end of May.

8.2. In Camera Discussion

39/2025 Moved by **Amanda Philpott** to go into camera at 5:54pm.

40/2025 Moved by **Holly Johnson** to come out of camera at 6:21pm.

9 CORRESPONDENCE

- 9.1. FCSSAA Board Meeting Highlights – March 14, 2025
- 9.2. Seniors Outreach Contact
- 9.3. Letter to Funded Partners
- 9.4 Mental Health Week Presentation Poster
- 9.5. Speed Friending Poster
- 9.6. Citizen of the Year Program

10 MEETING ADJOURNED

41/2025 Moved by **TINA PRESTON** to adjourn the meeting at 7:52 pm.

11 NEXT MEETING

Wednesday, May 28th, 2025 @ 5:00 PM
JBS Canada Centre – East Meeting Room

Board Signing Authority

Executive Director