

January 28, 2026 Minutes

BOARD MEMBERS PRESENT	STAFF MEMBERS PRESENT
Yoko Fujimoto Danealle Reinke Tina Preston Amanda Philpott Vienna Dahl Mohammed Idriss	Victoria Muhlbeier, FCSS Director Tammy Johnson, Administrative Assistant Kai Hadland, Practicum Student

1. **CALL TO ORDER**

1/2026 TINA PRESTON called the meeting to order at 5:33 PM

2. **ATTENDANCE AND REGRETS**

Angela De Blasio and Holly Johnson were unable to attend the board meeting.

3. **ADOPTION OF AGENDA**

Added under New Business: 9.2. Home Cleaning and Meals on Wheels Discussion

2/2026 Moved by **Mohammed Idriss** that the January 28, 2026 agenda is approved as amended.

CARRIED

4. **APPROVAL OF MINUTES**

3/2026 Moved by **Yoko Fujimoto** that the December 2, 2025 FCSS Board Meeting Minutes are approved as presented.

CARRIED

5. **FINANCIAL REPORTS**

5.1 FCSS Financial Summary for the period of November and December 2025

4/2026 Moved by **Vienna Dahl** to approve the Financial Statement for the period of November and December 2025. Seconded by **Danealle Reinke**.

CARRIED

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

5/2026 Moved by **Amanda Philpott** to approve the Meals on Wheels and Home Cleaning Reports for the period of November and December 2025.

CARRIED

6. DIRECTOR'S REPORT

- Two Micro-Grant have been approved for 2026 to date and they are the Champion's Centre and Bassano FCSS. Both are for \$5,000. There are three Micro-Grant applications to discuss this evening and they are totaling \$12,300.
- Kai has been reaching out to the funded partners to set up dates for shadowing opportunities for board members and himself.
- Armor Construction will be starting renovations in our new office. We are hoping to be in our new space by March.
- The year end reports from the Funded Partners are due by the end of this week.
- The Snowflake Festival is being planned for reading week in February. The group has been working with several organizations to plan events for the entire week.
- Victoria completed the FCSS Provincial Monitoring and received some great feedback.
- Resiliency Day will be a little different this year. They would like to change the age groups for filling out the mentor cards to Grade 6 and 9. This year they are working on booking a player from the Humbolt Broncos to come in and speak to students.

6/2026 Moved by **Mohammed Idriss** that the Executive Director Report for the period ending January 23, 2026 is approved as presented and discussed.

CARRIED

7. PRACTICUM STUDENT REPORT

- Kai is creating kits for Random Act of Kindness and we are just waiting for the final items to arrive to start building them.
- Kai has been connecting with businesses who would like to participate with the Snowflake Festival.
- Kai is also creating Snowflake Festival Business kits to get the community involved. He is also planning a community scavenger hunt with the businesses.
- Kain has been connecting with our funded partners to build relationships and plan a visit to observe their daily operations.

7/2026

Moved by **Amanda Philpott** that the Practicum Student report for January 2026 is approved as presented and discussed.

CARRIED

8. UNFINISHED BUSINESS

8.1. None for current

9. NEW BUSINESS

9.1. Citizen of the Year Revamped – Request for Decision

The final Citizen of the Year gala was held in 2025 and it went really well. For 2026, we would like to revamp the program and Victoria came up with a few ideas:

- Volunteer Impact video – create a video outlining the impact volunteerism has on our community. Kai will start planning this project.
- Volunteer Group of the Year – this could be celebrated the same way as Citizen of the Year. Groups can be nominated and then celebrated at a gala or we could do a smaller act of recognition such as bringing them dinner at their next meeting.
- Community Kindness Awards – we could create small award categories similar to the Chamber of Commerce Business Awards. We can tailor it around who is nominated.
- Volunteer Open House – this could be tied into the Volunteer Resource Fair.
- State of Volunteering – done in similar fashion as the State of the Region breakfast.

9.2. Home Cleaning and Meals on Wheels Discussion

Victoria will send an email to Daphne at Seniors Outreach to get some clarification on Home Cleaning and Meals on Wheels.

10. CORRESPONDENCE

10.1. Committee Appointments for 2026

10.2. Province Monitoring Follow Up email

11. MEETING ADJOURNED

8/2026

Moved by **TINA PRESTON** to adjourn the meeting at 6:58pm.

12. NEXT MEETING

Wednesday, February 25th, 2026 @ 5:00 PM
Grasslands Regional FCSS Office

Board Signing Authority

Executive Director

Unapproved