

Pincher Creek and District



FCSS Family and Community
Support Services

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FCSS Board Meeting, October 1, 2018 - Council Chambers **Minutes – Signature Copy**

- 1.) **Call to order:** Kathy Verhagen called the meeting to order at 6:35 PM

Board members present: Kathy Verhagen, Marie Meckelborg, Bev Everts, Sussanne O'Rourke, Kellie Leblanc, Mary Kittlaus

Absent with regret: Bonnie Scott

Confirmation of Quorum: A quorum was present

- 2.) **Approval of Agenda**

Motion 12.189 / Meckelborg

That the agenda be approved as amended with the following changes: Item 5 Financial/Grant Applications is moved to the last item on the agenda. Item 7.3 is "Kenow Fire Community Event".
Carried

- 3.) **Approval of Minutes June 18, 2018**

Motion 12.190 / Everts

That the Minutes of the June 18th meeting be approved as circulated.
Carried

- 4.) **Business Arising from the Minutes**

4.1) Community Grant Writer – Update Report – The Board reviewed the Grant Writer report (August 10 to Sept 10, 2018)

6. Correspondence / None

7. New Business

7.1) Joint Council Grant Applications: The Board was informed that the Joint Council Grant Applications totaled \$479,000.00. Joint Councils will meet on October 15 to assess the applications.

7.2) Report Updates

a) Transportation: The town bus will begin operating on October 15th. Fares are as follows:

One ride	3.00
10 Ride punch card	25.00
Adult Monthly Pass	75.00 (18 yrs or older)
Student* Monthly Pass	25.00 (Anyone attending an educational institution)

b) Day Care: Pincher Creek Community Early Learning Centre is fully operational with 42 children registered. The facility at St. Mike's has exceeded expectations.

c) Housing: The Regional Housing Advisory Committee continues to work with the Alberta Rural Development Network to plan a 20 unit affordable housing complex for Pincher Creek. ARDN has assisted with the preparation of a Business Case, Financial Model, Community Consultation process and will guide the Pincher Creek Foundation through the actual Capital Plan submission.

Habitat for Humanity: \$52,000.00 has been raised for the project.

7.3) Kenow Fire Community Event: The M.D. of Pincher Creek is hosting a Kenow Fire Community Information Event on October 29th at the Twin Butte Community Hall. David will facilitate the evening and do a presentation related to the Emergency Reception Operations during the three emergency events that took place in 2017.

5. **Financial – 2019 Grant Applications:** The Board reviewed and made recommendations/requests regarding the following organizations:

Considered

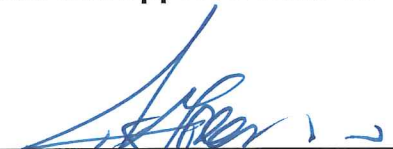
<u>Ranchlands Victim Services</u>	\$3,500.00
<u>Canyon Cubs Preschool</u>	\$13,169.00 - but would like to see a proper balance sheet showing how FCSS funds are used and the source of the \$50,000.00
<u>Healthy Families Home Visitation</u>	\$23,790.00 – would like to know staff/family ratios for program delivery and confirmation that the FCSS funds are used solely for the payment of wages for the program. Board requires clarification of “facility rental”. The Board also requires a current financial statement showing clearly the receipt and use of FCSS funds.
<u>Kootenai Brown Education</u>	\$ 8,000.00 – no questions; valuable community programming
<u>Family School Liaison Counsellor</u>	<i>NOTE: David declared a personal conflict with this application and the Roots of Empathy application and left the meeting at 8:35 and returned at 8:52.</i> \$15,000.00 – had difficulty with the Budget
<u>Roots of Empathy</u>	\$ 5,770.00 – had difficulty with the Budget template
<u>Metis Association</u>	\$3,000.00 – would help if the Board understood the large bank balance
<u>Group Group Youth</u>	\$60,000.00 – have done incredibly well with consistent, varied and creative programming
<u>Allied Arts Council</u>	\$ 8,950.00 – excellent programming design.
<u>Care Bears</u>	\$ 600.00 – Board requires a budget/financial stmt

The board agreed to meet again on October 15 at 6:30

8. Date for next Board Meeting – October 15th at 6:30, 2018

9. Adjournment: There being no further business, Kellie adjourned the meeting at 9:25

Read and approved this 15th Day of October, 2018



Coordinator



Director

DRAFT

