

# Pincher Creek and District



Family and Community  
Support Services

Box 2841, Pincher Creek, Alberta, T0K 1W0 Telephone 403-627-3156 - fcss@pinchercreek.ca

## FCSS Board Meeting, October 30, 2019 – Council Chambers 6:30 PM Agenda

- 1.) **Call to order: 6:30 PM**  
Confirmation of Quorum
- 2.) **Approval of Agenda**  
  
**Motion 12 / 226**
- 3.) **Approval of Minutes of October 2, 2019**  
  
**Motion 12 / 227**
- 4.) **New and on-going Business**
  - a.) Grant Applications 2020
  - b.) Social Needs Assessment – survey distribution
  - c.) 2020 Provincial Funding
  - d.) Advertising for Board Members
  - e.) Food Bank
  - f.) Council Reps confirmation from M.D./Town
- 5.) **Date for Next Board Meeting**
- 6.) **Adjournment**

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## FCSS Board Meeting, October 30, 2019 – Council Chambers 6:30 PM Minutes – **Signature Copy**

**Board Members Present:** Kellie LeBlanc, Don Anderberg, Kathy Verhagen, Mary Kittlaus, Bev Everts

**Absent with regret:** Stephanie Smith

1.)

**Call to order: Kellie Leblanc called the meeting to order at 6:30 PM**

**Confirmation of Quorum: A quorum was present**

2.) **Approval of Agenda**

**Motion 12 / 226 Anderberg**

**That the Agenda be approved as amended to include Item 4 e.) Food Bank and 4 f.) Council Appointments to Board  
Carried**

3.) **Approval of Minutes of Oct 2, 2019**

**Motion 12 / 227 Everts**

**That the Minutes of the October 2, 2019 meeting be approved as circulated.  
Carried**

#### **4.) New and on-going Business**

- a.) Grant Applications 2020: The Board discussed the October 2 grant application review.  
All information requests have been satisfied.

#### **Motion 12 / 228 Verhagen**

**That the 2020 grant applications as listed below and totaling \$253,237.00, be approved.  
Carried**

#### **FCSS 2020 Grants**

Ranchlands Victim Services	
Society	3,500.00
Canyon Cubs Pre-School	13,700.00
Healthy Families Home Visitation	23,790.00
Historical Society	8,000.00
Family School Liaison Counsellor	15,000.00
Roots of Empathy	5,770.00
Metis Association	0.00
Group Group Youth	60,000.00
PC Family Centre	32,000.00
Early Childhood Coalition	12,000.00
SASCI	0.00
Allied Arts Council	10,519.00
Care Bears Society	0.00
Easy Focus Brain Fitness Program	0.00
McMan	0.00
TOTAL Project request	184,279.00
FCSS Administration	68,958.00
TOTAL Projects and Admin	253,237.00

#### **Funds available**

Town of Pincher Creek	28,563.00
Province	114,253.00
MD of Pincher Creek	26,703.00
Province	106,811.00
Village of Cowley	2,039.00
Province	8,155.00
TOTAL FUNDS AVAILABLE	286,160.00

TOTAL Grants & Admin	253,237.00
Surplus	32,923.00

Notifications will be made and contracts will be prepared.

- b.) Social Needs Assessment – The survey is ready for distribution. David has prepared a list of agencies that will be notified through the FCSS office. The deadline for receipt of surveys will be November 30.
- c.) 2020 Provincial Funding – The Board has received confirmation that provincial FCSS funding for 2020 is secure. The Government of Alberta is working to establish a three year funding agreement with FCSS. Annual Report and Outcome Measures reporting processes are being reviewed under the Red Tape Reduction Act.
- d.) Advertising for Board Members: With both Kellie and Bonnie resigning, it was agree to begin advertising for two new Board Members

**Motion 12 / 229 Everts**

**That the Board begin advertising for two new members.**

**Carried**

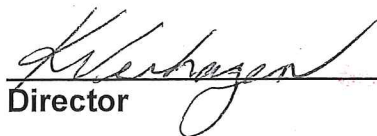
David will request letters of resignation from both retirees.

- e.) Food Bank: It has come to the attention of the Board that the Food Bank has been closed for a week and a half. Family referrals are being made to the Alberta Supports office. David will make inquiries regarding on-going operations.
- f.) Council Representatives: The Board has been informed that the M.D. representatives on the FCSS Board are Bev Everts with Rick Lemire as alternate. It was confirmed that Don Anderberg will continue to represent Town Council on the Board.

**5.) Date for Next Board Meeting: November 18, 2019 6:30 PM in Council Chambers.**

**6.) Adjournment:** There being no further business, Kellie Leblanc declared the meeting adjourned at 7:40 PM.

Read and approved this 18<sup>th</sup> of November, 2019

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Coordinator