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**Central Peace Family and Community Support Services**

**Regular Board Meeting**

**Tuesday September 14, 2021**

**Brownlee Building, MD of Spirit River #133**

**Spirit River, In the Province of Alberta**

***Minutes***

In Attendance:

Acting Chair: Jeanne Yoder MD of Spirit River #133

 Petrina Beale Village of Rycroft

Carrie Jackson Village of Rycroft

Christine Potrebenko MD of Spirit River #133

Elaine Garrow MD of Spirit River #133 Council

 Tammy Yaremko Town of Spirit River Council

 Joanne Chelick Village of Rycroft Council

Via Zoom Jeannine Chambul Town of Spirit River

Administration: Julie Temple Coordinator

REGRETS: Rhonda Yurchyshyn Town of Spirit River

1. Welcome. Meeting called to order at 7:00pm by Vice Chair, Jeanne Yoder.
2. Approval of:
	1. Agenda
		1. **MOTION 45-21**: Moved by Joanne Chelick to accept the September 14, 2021 agenda with the deletion of 4a) home support payroll. **CARRIED**
	2. Minutes
		1. **MOTION 46-21**: Moved by Elaine Garrow to accept the August 10, 2021 minutes as presented. **CARRIED**
	3. Coordinator’s Report
		1. **MOTION 47-21**: Moved by Joanne Chelick to accept the September 14, 2021, Coordinator’s Report as presented. **CARRIED.**
3. Financial Report
	1. **MOTION 48-21:** Moved by Tammy Yaremko to accept the September 14, 2021 financial report as presented. Seconded by Christine Potrebenko. **CARRIED**
	2. **MOTION 49-21:** Moved by Carrie Jackson to approve the Proposed 2022 FCSS Budget as the Proposed 2022 budget. Seconded by Joanne Chelick. **CARRIED**
4. Business Arising from the Minutes
	1. Meals on Wheels- update during the Coordinator’s Report, it is running again as of September 13, 2021, with A& B Eats supplying the meals.
	2. Christmas Programs
		1. Bus Trips- Board direction given to Julie to coordinate with the MD of Spirit River, 4 bus tours of the Christmas lights in Evergreen Park, Grande Prairie. To set it up so people can purchase bus tickets as gifts for other families and individuals.
		2. Christmas Hampers- Delivery Day is set as Friday, December 17, 2021.
5. New Business
	1. Senior’s Outreach- brainstorming ideas on how to get particular necessities to low-income seniors. Possibilities include partnering with Rexall and the Central Peace Food Bank and asking community members to sponsor items or entire shopping bag for a senior in need.
	2. Support groups & Community programming
		1. **MOTION 50-21**: Moved by Elaine Garrow to accept the new program policy; FCSS Program 8 Community Group Support. Seconded by Christine Potrebenko. **CARRIED**
	3. Truth & Reconciliation Day- September 30
		1. Board directed that FCSS follow the MD of Spirit River, and post awareness of the day on social media
	4. Community Kitchen wages- no changes necessary
6. Correspondence – was emailed to the Board earlier
7. Council Updates
8. Village of Rycroft
9. Town of Spirit River
10. MD of Spirit River

Next meeting – Scheduled for Tuesday October 12, 2021 at 7:00pm in the MD of Spirit River Brownlee Building.

 Chair adjourned meeting at 8:40pm.

These minutes approved this day of October 12, 2021:

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FCSS Chair Coordinator