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**Central Peace Family and Community Support Services**

**Regular Board Meeting**

**December 14, 2021**

**Council Chambers, MD of Spirit River #133**

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

***Minutes***

In Attendance:

Chair: Rhonda Yurchyshyn Town of Spirit River

Jeannine Chambul Town of Spirit River

 Carrie Jackson Village of Rycroft

 Melanie Syvertsen 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

Via ZOOM: Jeanne Yoder MD of Spirit River #133

Administration: Julie Temple Coordinator

REGRETS: Joanne Chelick Village of Rycroft Council

1. Welcome. Meeting called to order at 7:05pm by Chair Rhonda Yurchyshyn. Welcome to new board member; Melanie Syvertsen of Village of Rycroft.
2. Approval of:
	1. Agenda
		1. **MOTION 63-21**: Moved by Carrie Jackson to accept the December 14, 2021, agenda as presented. **CARRIED**
	2. Minutes
		1. **MOTION 64-21**: Moved by Tammy Yaremko to accept the November 9, 2021, minutes as presented. **CARRIED**
	3. Coordinator’s Report
		1. **MOTION 65-21**: Moved by Jeannine Chambul to accept the December 14, 2021, Coordinator’s Report as presented. **CARRIED.**
3. Financial Report
	1. **MOTION 66-21:** Moved by Carrie Jackson to accept the December 14, 2021, financial report as presented. Seconded by Jeannine Chambul. CARRIED.
	2. Financial Committee- formation- tabled until further notice
4. Business Arising from the Minutes
	1. Family Supports Situation- Coordinator updated the Board on the situation with the Family Resource Network
	2. Youth Fitness Program
		1. MOTION 67-21: Moved by Tammy Yaremko that Central Peace FCSS fund another 8-10 weeks of the Afterschool Youth Fitness program by J4 Performance, that holds sessions once weekly in Rycroft, and once weekly in Spirit River. Seconded by Jeannine Chambul. CARRIED,
5. New Business
	1. Home Support Christmas Bonus
		1. MOTION 68-21: Moved by Tammy Yaremko to pay each home support worker a bonus of $100, as per last year. Seconded by Jeannine Chambul. CARRIED
	2. Annual Coordinator Evaluation: is scheduled for the first week of February 2022
	3. Board Appointments for January 2022
		1. MOTION: Moved by Christine Potrebenko that as per policy, Carrie Jackson of the Village of Rycroft is appointed as Chair effective January 1, 2022, and Rhonda Yurchyshyn is appointed as Vice Chair. Seconded by Melanie Syvertsen. CARRIED
	4. Birch Hills County- Agreement for Services going forward
		1. Coordinator will provide further financial information to the Board for February/March 2022
6. Correspondence – none
7. Council Updates
8. Village of Rycroft
9. Town of Spirit River
10. MD of Spirit River

Next meeting – Scheduled for January 18, 2022, at 7:00pm in the MD of Spirit River Council Chambers.

 Chair adjourned meeting at 8:25pm.

These minutes approved this day of February 8, 2022:

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FCSS Chair Coordinator