



Family and Community Support Services Board Meeting Minutes
Municipality of Crowsnest Pass
Monday, February 25, 2019 - 6:00 PM
MDM Community Centre – Community Services Department Office

Chairperson: V. Kubik

Secretary: Kim Lewis

Present: Dennis Watt – Member at Large
Dean Ward – Council Representative
Marlene Anctil – Council Representative
Vicki Kubik – Chairperson
Deb Whitten – Vice Chairperson
Kim Lewis – FCSS Programmer
Cathy Painter – Member at Large

Absent: Pam Hellevang – Member at Large
Kate McNeil – Member at Large

1.0 Call to Order

V. Kubik called the meeting to order at 6:00pm.

2.0 Adoption of Agenda

#06 – 19 MOVED BY: D. WATT
SECONDED BY: D. WARD

That the meeting agenda be adopted as presented.

CARRIED

3.0 Adoption of Minutes of January 28, 2019.

#07 - 19 MOVED BY: D. WATT
SECONDED BY: V. KUBIK

That the meeting minutes of January 28, 2019 be adopted as presented.

CARRIED

4.0 Delegations

5.0 Business Arising from Previous Minutes

5.1 Community Consultation & Strategic Planning Session

The FCSS Community Consultation Night has been scheduled to be held on Monday, March 4 at 6pm-8pm in room 10A in MDM Community Centre. Template for the meeting has been set up. Paper questionnaires mirroring the questions to be asked during the consultation night have also been distributed to other organizations to assist with gathering information.

Family & Community Support Services invited community members to a Community Consultation Evening to gather insight into issues that are facing members of our community. In 2018, FCSS completed a Social Needs Assessment (SNA) for our community. SNA participants identified three population groups to be given priority over the next 3-5 years.

The three population groups identified as priority are:

1. Youth
2. Seniors
3. Single Parent Families

Identified Priority Issues are:

1. Mental Health & Addictions
2. Affordable Housing
3. Unemployment & Underemployment

Family & Community Support Services now plans to develop a strategic plan and would like community input to help guide FCSS and their work over the next 3-5 years.

FCSS Board members will be available to assist with facilitating the Community Consultation Night.

5.2 Order of the Crow & Outstanding Youth Award

Nomination forms for the Order of the Crowsnest and the Outstanding Youth Award have been circulated throughout the community. The deadline for nominations is March 13. The selection committee will meet on Thursday March 14 at noon to select the award recipients.

D. Whitten developed a tool to assist with the recipient selection. The tool was reviewed by the Board and it will be utilized for this year's selection.

6.0 News Business

6.1 2019 Category 2 FCSS Funding Application- Parent & Student Support

Parent and Student Support Program submitted an application for FCSS Category 2 funding for the “White Hatters” – School Presentations and Parent Workshop. The White Hatters is an organization that offers presentations and workshops to students, parents, and teachers across Canada about Internet and Social media Safety, a topic of extremely high interest among parents and educators in the community. Potential Date for the presentations is in April 9th. The application requested \$1,000 towards the cost of the Facilitators.

#07 - 19 MOVED BY: C. PAINTER
SECONDED BY: D. WATT

That FCSS provide Category 2 Funding to PASS in the amount of \$1,000 towards the “White Hatters” program.

CARRIED

6.2 FCSS Category 2 Funding Application – Ranchlands Victim Services

Ranchlands Victim Services submitted an FCSS Category 2 Funding Application in the amount of \$1,000 to assist with the cost of their volunteer services – certified service dog. The service dog “Wicket” provides support to victims of trauma. The cost of the service dog averages \$5,000 per year.

#08 - 19 MOVED BY: D. WARD
SECONDED BY: V. KUBIK

That FCSS provide Category 2 Funding to Ranchland Victims Services in the amount of \$1,000 towards their volunteer training and services.

CARRIED

6.3 2019 Cash Flow Statement

2019 Cash Flow Statement provided as information.

7.0 Administrative Reports

7.1 FCSS Programmer Report

- Free Trial MOW – have had 3 people trial mow this past month – 2 have continued
- MOW Coolers – new coolers ordered and are on the way.
- MOW – under quarantine. Meals provided by Rudy’s Restaurant for the duration. Cost was \$10.00/meal plus \$2.00 per sandwich.
- Volunteer Appreciation Night – Continuing with planning for 2019 VA Event. Advertisements out/tickets ready to go.
- Community Handbook – goes to print at the beginning of March. Lots of interest in people wanting to be in the guide this edition. We had to increase the pages to 52 from 48 to accommodate.
- Family Day - Monday February 18, 12:00-3:00 at MDM Community Centre. Was a huge success. Has bouncy Castles, magician, face painters, games, family drumming circle, road hockey and free food. Approx. 225 people attended.

- 2018 FCSS Organization Funding – have all been submitted and emailed out to the Board. 2019 FCSS 1st installments have been sent out to organizations.
- Organizing and Planning for Community Consultation Night (March 4 – 6pm-8pm) and Strategic Planning Session (March 25 – 3pm-8pm)
- CNP 40 – Sent a thank you and pictures for the past year.

8.0 Member Reports

- D. Ward reported the RCMP are going to be facilitating Violence in Relationships and bullying presentations in the schools
- D. Whitten – Friends of the Library is sponsoring an Estate Planning workshop – May 23 at 6pm at the Library. Everyone Welcome.
- D. Whitten – D. Whitten has worked with K. Schultz to submit a nomination for the Alberta Seniors Service Awards nominating Margret Woodward and Margret Stolk together.

9.0 In Camera

10.0 Adjournment

09 - 19 MOVED BY: V. KUBIK

That the meeting be adjourned at 7:02pm.

Chairperson