

MEETING MINUTES

Date December 2, 2024

Time: 6:00 pm (Town Council Chambers,
starting with Christmas Dinner)

Call to Order: Cindee called meeting to order at 7:06 PM.

- Claresholm and District FCSS Board of Directors
- General Meeting
- In attendance: Director Barbara Bell, Councilor Diana Ross, Councilor Kandice Meister, Vanessa McKenzie, Cindee Schlossberger, Councilor Earl Hemmaway and Lisa Anderson (Writer)
- Regrets: Delma Austin

Adoption of Agenda: Earl moved adoption of agenda. AIF

Approval of Previous Minutes: Kandice moved adoption of the minutes from Monday November 5th, 2024. AIF

Correspondence: Please see attachments in board package, FCSSAA Newsletter, Letter from NEW FCSSAA President, and Hunger Report 2024. Notable mentions are a new measuring program with less outcome measures. FCSS programs will be aligned with government priorities.

Staff Reports: See detailed staff reports included in the Board Package for Director, Outreach, Seniors Services, Resource. Also included is Resource Monthly Log

Monthly Resource Log - Housing Issues have reduced over the last month. FCSS continues with tax assessments.

Senior Services Report – See attached report. Senior Services are still very busy. The indoor walking group has many new attendees, and it will continue until mid-December at the Community Centre. The Mormon Church has agreed to host the walking group in their gymnasium starting January 2025.

Community Outreach – See attached report. The drumming circle facilitator is moving to High River so the drumming exercise may only continue monthly. See report for many upcoming events in December 2024 and events for January 2025.

Director's Report – See attached report.

New Business: Information Only

Senior Services Job Posting will be live soon as the Town of Claresholm has negotiated another year of salary. Kim has declined to apply at this time.

The billboard for FCSS Campaign for Family Violence for the month of November 2024 is up on the east side of the highway across from the Town Hall.

Partnering with the Junior A Hockey team as they are looking for volunteer positions within the town. A snow angel program was suggested, however, there may be complications with that with seniors that should qualify and heavy flurries while the hockey team is away for games, and tournaments. Barb will try and identify if it may work out.

Other Business:

Discussed the permanent resident that was trying to enroll his wife's daughters into WCCHS. Reached out to CCIS. Client and daughters were approved for permanent residence and finally admitted into school.

Adjournment: Cindee moved to adjourn at 8:00 PM.

Next Meeting: January 6th 2025 6:00 PM

Date

Signature

Chair Approval

Feb 3 / 25

Linda Sklarberg

Director Approval

Feb 3 / 25

Barbara Bell