

Pincher Creek and District



Family and Community
Support Services

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FCSS Board Meeting, October 15, 2018 - Council Chambers Minutes – **Signature Copy**

1.) Call to order: Kellie Leblanc called the meeting to order at 6:30 PM

Confirmation of Quorum: A quorum was present

Board Members Present: Kathy Verhagen, Bonnie Scott, Kellie Leblanc, Marie Meckelborg, Mary Kittlaus, Bev Everts, Sussanne O'Rourke

2.) Approval of Agenda

Motion 12.191 / Meckelborg

That the agenda be approved as amended with the addition of items:

7.a - review of FCSS funding app and budget template

7.b - scheduled presentations

7.c - Canada Wellness Project

Carried

3.) Approval of Minutes Oct 1, 2018

Motion 12.192 / Verhagen

That the Minutes of the October 1 meeting be approved as circulated.

Carried

4.) Business Arising from the Minutes

- a) Joint Council funding application assessment: Joint Councils approved grants totaling \$261,500.00 at 39.58/capita. (29 applications were received)

5.) Financial: Note: the Board agreed to move this item to the end of the agenda

- a) 2019 Grant Applications

6.) Correspondence: none

7.) New Business

- a.) Review of FCSS Funding Applications: The Board agreed that a review of the FCSS Grant Application form would be timely. Further, it was agreed to ask project/program managers for input on changes they would like to see.
- b.) Scheduled presentations: The Board agreed to schedule presentations from funded organizations over the next several months.
- c.) Canada Wellness Project: The Board received information regarding this project and agreed to invite project proponents to do a presentation to the Board at the next meeting.

Please see next page for Grant Approval summary

Grant approval summary

Motion 12.193 / Meckelborg

That the FCSS Board approve the following grants to groups and organizations:

FCSS 2019 Grant Application - work sheet		15-Oct-2018	
Organization Name	2018 grant	2019 App	Approved
Ranchlands Victim Services Society	3,500.00	3,500.00	3,500.00
Canyon Cubs Pre-School	14,000.00	13,160.00	13,160.00
Healthy Families Home Visitation	23,790.00	23,790.00	23,790.00
Historical Society	8,000.00	8,000.00	8,000.00
Family School Liaison Counsellor	15,000.00	24,000.00	15,000.00
Roots of Empathy	5,770.00	5,770.00	5,770.00
Metis Association	3,000.00	5,000.00	3,000.00
Group Group Youth	58,000.00	60,000.00	60,000.00
PC Family Centre	32,000.00	50,250.00	32,000.00
Early Childhood Coalition	12,500.00	12,000.00	12,000.00
McMan FASD	31,000.00	n/a	n/a
SASCI	8,000.00	8,065.00	8,065.00
Allied Arts Council	6,000.00	8,950.00	8,950.00
Care Bears Society	600.00	600.00	600.00
Friends of the Library Dance Project	0	10,900.00	0.00
TOTAL Project request	221,160.00	233,985.00	193,835.00
FCSS Administration	65,000.00	65,000.00	65,000.00
TOTAL Projects and Admin	286,160.00	298,985.00	258,835.00
Balance			27,325.00
Funds available	2019		
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 FUNDING REQUESTS	258,835.00		
BALANCE	27,325.00		

Motion is Carried**

****Note:** Southwest Alberta Sustainable Community Initiative: David declared a conflict of interest and left the meeting. He returned following the discussion and decision process.

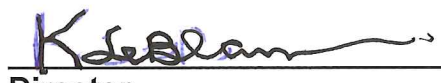
****Note:** It was agreed that prior to consideration of distribution of the \$27,325.00 surplus funds, information will be requested from The Family Centre, the Metis Association, and the Care Bears Society.

8.) Date for next Board Meeting – November 5, 2018 (6:30 in Council Chambers)

9.) Adjournment: there being no further business Sussanne O'Rourke adjourned the meeting at 8:45 PM

Read and approved this 5 day of NOVEMBER, 2018


Coordinator


Director

