

Pincher Creek and District



FCSS Family and Community
Support Services

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FCSS Board Meeting, February 28, 2017 - Council Chambers Minutes – Signature Copy

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

Board Members Present: Cindy Cornish, Kathy Verhagen, Kellie Leblanc, Fred Schoening, Lorne Jackson (Alternate for Duane Filipuzzi)

Absent with regret: Duane Filipuzzi, Clara Yagos, Bonnie Scott

Confirmation of Quorum: A quorum was present

- 2.) **Approval of Agenda**

Motion 12.151 / Jackson

That Draft 2 of the Agenda be approved.

Carried

- 3.) **Approval of Minutes Jan 16, 2017**

Motion 12.152 / Schoening

That the Minutes of the January 16, 2017 meeting be approved as circulated.

Carried

Presentations: John Taylor – Integral Strategy Mapping Project (ISMP):

John explained that this “community-driven” project will lead to the creation of an effective “roadmap” with which our community can align its strategic intentions, coordinate actions, and allocate resources toward a common goal. The ISMP Steering Committee is made up of representatives from several community organizations active in the provision of services and programs to the community. The project will impact the lives of those living in and around Pincher Creek by contributing:

- Tools leading to realistic community sustainability
- Improved leadership capacity
- Aligned strategic planning
- Community consultation opportunities leading to
- Informed decision-making

The resulting shared strategy will be implemented across organizational boundaries and lead to a powerful framework for action and collective impact. The ISMP Steering committee is seeking support in

various forms: participation in project interviews, surveys, or focus groups; letters of support; and financial support. Total project cost is approximately \$100,000.00

For more information about the Integral Strategy Network go to www.integralstrategy.net

For more Board discussion, see 4.1 below.



4.) Correspondence

4.1) Community Adult Learning Council – surplus funds: The Board received a letter from CALC requesting the use of surplus 2016 funds (\$2,327.03). They presented two options as outlined below:

Option 1:

These dollars could be applied to technical infrastructure such as laptops, learning resources, and/or a classroom dividing wall. All of these resources would serve Personal Best clients as well as other barriered learners for years to come. This investment would greatly enhance the learning experience for our clients.

Option 2:

These dollars could be applied to supporting the Pincher Creek Community Mapping project. This project is supported by the Adult Learning Council as well as the Lethbridge College Advisory Council and 6 other community organizations. The intention of the mapping project is to align community driven intentions and coordinate actions and resources towards the common goal of growing people. In essence, a dynamic needs assessment that would inform the programming and services of CALP and all community organizations for years to come. The \$2,327.03 would serve as much needed seed dollars to enable the Mapping Project steering committee to secure a Grant Writer to facilitate the fundraising process.

The Board discussed both options and agreed that Option 1 was most appropriate.

Motion 12.153 / Cornish

That the Board approve the Community Adult Learning Council request for the use of surplus 2016 funds as described in Option 1 above.

Carried

Further, it was agreed to suggest to the Community Adult Learning Council that they submit a funding application to FCSS for financial support for the Mapping Project. David will prepare and send the letter.

4.2) Halton Needs Program: The Board has received a letter from Matthew Halton High School outlining staff concerns about student well-being related to “basic life necessities” (food and clothing). David attended a meeting of Halton Staff at which the problem was described and solutions discussed. The letter described the actions proposed and requests support from other community agencies.

John Taylor presented an overview of the situation.

The board agreed that they would like to see specific costs for the support program and that this matter could be suited to the use of the FCSS discretionary fund.

Motion 12.154 / Jackson

That FCSS send a letter to Matthew Halton High School requesting further information related to specific costs for the proposed program.

Carried

5.) Financial:

5.1) Auditors: The Town Auditors are "on-site" and consulting with David and the Finance Department.

6.) On-Going and New Business

6.1) Housing Committee (Habitat for Humanity): the Housing Committee will meet on March 20 to discuss Habitat's involvement in a Pincher Creek "build". The Southern Alberta Habitat Coordinator and the Habitat Construction Manager will attend. Representatives of the local Elks Club will also be in attendance.

6.2) Emergency Social Services – Roles and responsibilities: The MD has requested that as FCSS Coordinator, David attend the upcoming meeting with the ESS Trainer to discuss further training and role definitions. The meeting will take place at the MD office on March 22.

6.3) McMan Youth, Family and Community Services Association: FCSS has been advised that there have been changes to the McMan administrative and FASD coordinator staff positions. The Southern Regional Director for McMan will be responsible for Administrative oversight and indicated that Mcman is interviewing for the position of FASD Coordinator. David has requested details in writing.

7.) Date for next Board Meeting – March 20, 2017 (Healthy Families-Home Visitation and Early Childhood Coalition will be the presenters)

8.) Adjournment: There being no further business, Fred Schoening declared the meeting adjourned at 7:55

Read and approved this 20th day of March, 2017



Coordinator



Board Member