



FCSS Board Meeting Minutes: October 5, 2023 Town of Pincher Creek Council Chambers: 6:30 PM

Board Agenda

- 1.) **Call to order : Verhagen called the meeting to order at 6:36pm**
Directors present: Harold Hollingshead, Sahra Nodge, Kathy Verhagen, Paula Watson
Alice Wagenaar
Staff present: Andrea Hlady
Confirmation of Quorum: Quorum was confirmed.

- 2.) **Approval of October 5, 2023 Agenda**
Motion 23 / 014 / Nodge
Carried

- 3.) **Approval of Minutes of June 19, 2023 (attached to meeting invitation).**
Motion 23 / 015 / Wagenaar
Carried

- 4.) **New and on-going Business**
 - a.) 2024 FCSS Applications: package includes submissions from:
 - Adaptable Outdoors
 - Allied Arts Council
 - Canyon School Early Learning Program
 - Group Group Youth
 - Holy Spirit School Division
 - Napi Friendship Centre
 - PC & District Historical Society
 - PC Family Resource Society
 - PC Foundation

Motion 23/016/Nodge

That the 2024 Grant Applications and Administration Budget as listed below be approved and that 2024 contracts be prepared.
Carried

FCSS 2024 Grant Funding and Administration Budget

Organization	2024 Grant		
Adaptable Outdoors	20,000.00		
Allied Arts Council	14,000.00		
Canyon School Early Learning Program	13,000.00		
Group Group Youth	47,500.00		
Holy Spirit School Division: Family School Liaison Counsellor	40,000.00		
Napi Friendship Centre	27,000.00		
PC & District Historical Society	5,000.00		
PC Family Resource Society	50,000.00		
PC Foundation	4,940.00		
Special Projects Funding	3,000.00		
TOTAL Project funding	224,440.00		
FCSS Administration	72,948.00		
TOTAL Projects and Admin	297,388.00		
Funds available			
Town of Pincher Creek	29,527.26		
Province	118,109.00		
MD of Pincher Creek	27,603.97		
Province	110,415.87		
Village of Cowley	2,130.76		
Province	8,521.98		
TOTAL FUNDS AVAILABLE	296,308.84		
TOTAL Grants & Admin	297,388.00		
BALANCE	-1,079.16		

5.) Adjournment

There being no further business, Wagenaar adjourned the meeting at 8:48pm.
 Next Meeting: November 20, 2023 (Zoom)

Read and approved on the 20 of November , 2023.

 Andrea Hlady

FCSS Coordinator

 Kathy Verhagen

FCSS Pincher Creek & District
 Board of Directors, Chairperson