

# FCSS BOARD MEETING

Tuesday, February 23, 2021

6:00 p.m.

Meeting Location: Goto Meeting Online  
Leduc, AB T9E 4C4

## -A G E N D A-

- |  |               |        |
|--|---------------|--------|
| <b>1.0 Meeting Call to Order</b>                   | D. Macdougall | 1 min  |
| <b>2.0 Guests</b>                                  |               |        |
| 2.1 Santa's Helpers                                | G. Schatz     | 20 min |
| <b>3.0 Review</b>                                  |               |        |
| 3.1 Agenda   |               |        |
| 3.2 Previous Minutes                               | D. Macdougall | 1 min  |
| 3.3 Action Items                                   | D. Macdougall | 1 min  |
| 3.4 Round Table                                    | All Members   | 10 min |
| <b>4.0 Old Business</b>                            |               |        |
| 4.1 Presentation to Council or COW                 | A. Ulrickson  | 1 min  |
| <b>5.0 New Business</b>                            |               |        |
| 5.1 GTO Final Reports                              | A. Ulrickson  | 20 min |
| <b>6.0 Correspondence</b>                          |               |        |
| 6.1 FCSSAA Board Meeting Highlights                |               |        |
| 6.2 FCSSAA February Newsletter                     |               |        |
| <b>7.0 Meeting Adjournment</b>                     |               |        |
| 7.1 Adjourned at _____pm.                          | D. Macdougall | 1 min  |
| <b>8.0 Next Meeting – March 23, 2021 (Virtual)</b> |               |        |