

FCSS BOARD MEETING

Tuesday, June 22, 2021

6:00 p.m.

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

-A G E N D A-

- 1.0 **Meeting Call to Order** L. Sawchuk 1 min
- 2.0 **Guest**
 - 2.1 Jack & Jill Playschool S. Weinstein, Teacher
S. Doewold, President
J. Dimopoulos, Treasurer
 - 2.2 Discussion and Decision
 - 2.3 Family Violence Prevention Team C. Tabone 20 min
- 3.0 **Review**
 - 3.1 Agenda
 - 3.2 Previous Minutes L. Sawchuk 1 min
 - 3.3 Action Items L. Sawchuk 1 min
 - 3.4 Round Table All Members 10 min
- 4.0 **Old Business**
 - 4.1 Homelessness Task Force A. Ulrickson 10 min
- 5.0 **New Business**
 - 5.1 Review of New GTO Policy A. Ulrickson 10 min
 - 5.2 2021 FCSSAA Annual Conference (Dec. 2 & 3) A. Ulrickson 2 min
- 6.0 **Correspondence**
 - 6.1 FCSSAA Board Meeting Highlights
 - 6.2 FCSSAA Newsletter
 - 6.3 FCSS Regulation QA
 - 6.4 OC FCSS Regulation
 - 6.5 Email to FCSS Programs Re: Regulation Changes
- 7.0 **Meeting Adjournment**
 - 7.1 Adjourned at _____pm. L. Sawchuk 1 min
- 8.0 **Next Meeting – September 28, 2021 at 6 PM. No meetings in July & August**