

**FCSS Advisory Board**  
**February 20, 2018**  
**5:00 pm**

**MEMBERS:** Dawn Macdougall (*Chair*), Lyndsay Sawchuk (*Vice Chair*), Councillor Laura Tillack (*Leduc City Council*), Councillor Bill Hamilton (*Leduc City Council- Alternate*), Donna Brock (*City Liaison*), Alissa Boyle, Sharon Burghardt, Seth Nelson, Rhonda Whitten

**PRESENT:** Dawn Macdougall, Lyndsay Sawchuk, Donna Brock, Alissa Boyle, Sharon Burghardt, Seth Nelson, Rhonda Whitten

**GUEST:** Inspector Kevin Kunetzki, Leduc RCMP

**REGRETS:** Councillor Laura Tillack

**ABSENT:**

**RECORDER:** Trudy Vroegh

AGENDA ITEM		DISCUSSION	ACTION
1.0	Meeting called to order at 4:58pm		
2.0	GUESTS		
2.1	Inspector Kevin Kunetzki, Leduc RCMP	<ul style="list-style-type: none"> <li>Inspector Kunetzki and the FCSS Advisory board discussed some topics important to Leduc residents including crime, youth crime, the opioid crisis, the upcoming legalization of marijuana, mental health services, youth engagement, and the importance of early childhood development.</li> </ul>	
3.0	REVIEW		
3.1	Consent Agenda	<ul style="list-style-type: none"> <li>No items for consent agenda.</li> <li>Agenda accepted as written; motion, seconded, passed.</li> </ul>	
3.2	Previous Minutes	<ul style="list-style-type: none"> <li>January minutes accepted as written; motion, seconded, passed.</li> </ul>	
3.3	Round Table	<ul style="list-style-type: none"> <li>Board members discussed the Unplugged campaign and #belikeBob and naloxone kits in the community</li> <li>There is a new board member on the Leduc Drug Action Committee with lived experience.</li> <li>It was noted the new ice skating rink in Blackstone has opened.</li> <li>There was a request for information sharing for residents dealing with addiction, drug use, and domestic violence.</li> <li>Minister Anderson attended a meeting with community agencies in Leduc recently. Main topics discussed were mental health and funding for not-for-profit agencies. There was also discussion about a potential mapping project by a few agencies in the community. It was noted that there was agency mapping done in Leduc 10 years ago.</li> <li>The Mark Hayduk Memorial weekend to raise funds for Jumpstart is scheduled for the weekend of June 22.</li> <li>The Volunteer Appreciation Dinner is scheduled for April 19. The Citizens of Distinction Awards given out that night.</li> <li>Lyndsay to chair June meeting.</li> </ul>	<p><b>Trudy will send FCSS business cards to Seth as well as some brochures. Also create an email for Seth to distribute to other family lawyers.</b></p> <p><b>Board members are asked to let Trudy know if they would like to attend the Volunteer Appreciation Banquet on April 19.</b></p>

<b>4.0</b>	<b>STAFF REPORTS</b>		
4.1	Board Member highlights and/or input on reports	<ul style="list-style-type: none"> <li>There was discussion about the opioid plan for Leduc and the collaboration with U of A and NAIT for the project.</li> </ul>	
<b>5.0</b>	<b>OLD BUSINESS</b>		
5.1	Council Presentation draft	<ul style="list-style-type: none"> <li>The presentation to Council is scheduled for March 26 at 7:00pm.</li> <li>The purpose of the presentation is to update and advise Council.</li> <li>Topics important to cover are mental health gaps and wait times and youth engagement.</li> <li>Encourage Mayor Young to continue the conversation with Associate Minister Brandy Payne that Mayor Krischke started.</li> </ul>	<b>Dawn and Lyndsay to finalize presentation and email to board members for review.</b>
<b>6.0</b>	<b>NEW BUSINESS</b>		
6.1	Youth Engagement	<ul style="list-style-type: none"> <li>BGC, FCSS, LRC, and Community Development are collaborating on a survey for youth. Currently determining what information needed, then going out to ask youth how they want to be involved in their community.</li> <li>There has been suggestion about a youth advisory boards, but maybe that's not what youth want.</li> <li>There was concern about the complete disconnect between youth that want to be engaged and those who do not, and questions about how that will be addressed when conducting the survey.</li> </ul>	
6.2	GTO Final Reports	<ul style="list-style-type: none"> <li>Concern brought forward regarding one agency's reporting and financial records for training of volunteers.</li> <li>It was suggested to look at the previous application and go from there.</li> </ul>	<b>Donna to review previous application and reporting.</b>
<b>7.0</b>	<b>STANDING ITEMS</b>		
7.1	Correspondence	<ul style="list-style-type: none"> <li>Edmonton Evergreen Regional Spring Meeting to be held April 24 hosted by Beaumont. Board member and Administration is invited to attend. Board members are asked to please let Trudy know by March 1 if wish to attend; there is space for one board member.</li> <li>The FCSSAA Conference is scheduled for November 28 – November 30.</li> </ul>	<b>Trudy will send out reminder email of EE Regional Spring meeting; board members to reply all with availability.</b>
<b>8.0</b>	<b>Meeting Adjourned</b>		
8.1	Adjournment	<ul style="list-style-type: none"> <li>Adjournment at 6:39pm.</li> </ul>	
<b>9.0</b>	<b>Next Meeting - March 20, 2018</b>		

Respectfully submitted,

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*Dawn Macdougall*  
Chair

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*Trudy Vroegh*  
Recording Secretary