

FCSS Advisory Board
January 15, 2019
5:00 pm

MEMBERS: D. Macdougall (*Chair*), A. Boyle (*Vice Chair*), Councillor B. Hamilton (*Leduc City Council*), Councillor L. Tillack (*Leduc City Council, Alternate*), S. Burghardt, S. Nelson, M. Koopmans, M. Oliver, D. Brock (*City Liaison*)

PRESENT: D. Macdougall, A. Boyle, Councillor B. Hamilton, S. Nelson, M. Oliver, D. Brock, T. White, T. Johnson, R. Martens

ABSENT: S. Burghardt, M. Koopmans

GUEST: T. White (*Staff*), T. Johnson (*Staff*)

RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	Meeting called to order at 5:05 pm	Round table introduction	
2.0	REVIEW		
2.1	Consent Agenda	<ul style="list-style-type: none"> Remove item 4.3 (Blank). Move up 4.1 Youth Engagement Update. Guest/Staff report first. Motion was made and seconded. Motion approved. 	
2.2	Previous Minutes	<ul style="list-style-type: none"> Tabled to February 19, 2019 meeting. 	
2.3	Action Items	<ul style="list-style-type: none"> Delete completed action items every year in January. Remove: Forward article on Social Media Rehab to D. Macdougall Budget 9 visit schedule will be dependent on how many organizations are able to do a presentation this year. Target for this year is 5 organizations. 	
2.4	Round Table	<ul style="list-style-type: none"> Councilor B. Hamilton attended the Leduc Regional Community Connection Center Agency Day. This is a great opportunity for social agencies to get connected and get ideas, learn what resources are available in our community. The Leduc Regional Housing Foundation meeting was also very informative and interesting. A. Boyle attended the Leduc Regional Housing Foundation and learned about options and tough decisions families are facing when making decisions about moving their families, what is reasonable financially and what supports are available to them. As the Director of Community Care with City Life Church, D. Macdougall is learning more about supporting organizations in the community, making connections and referral, creating more partnerships like FCSS to help provide more appropriate services to clients. S. Nelson has increased awareness of substance and physical abuse. FCSS brochure has a lot of information about services 	

		available. D. Brock is looking at translation in other languages as well as compiling information on a single card with the most important information.	
3.0	STAFF REPORTS / GUESTS		
3.1	Board Member highlights and/or input on reports	<ul style="list-style-type: none"> • Discussion around why Leduc does not have primary shelters, and why the closest are only available in Edmonton and Camrose. Many families are not willing to relocate. • Subsidized Counselling had a slight drop in 2018. Higher number of sessions in 2017 when more individuals and/or families lost work and tapping into our services. • A. Boyle learned that Edmonton Public Schools have a student advocate to help students/families. 	
4.0	OLD BUSINESS		
4.1	Youth Engagement Update	<ul style="list-style-type: none"> • T. White, Social Planning Lead, brought greeting cards and hand warmers for the Board Members. These are what they are giving away with the Recognize a Good Neighbour program. • T. Johnson gave a verbal report; Highlights of her report are: <ul style="list-style-type: none"> ▪ Working on getting a Youth Council going in Leduc. ▪ Organizing a Q & A meeting with council members and students from the Composite High School and Christ The King. ▪ Heroes Program still being offered to Grade 8 students building on their gifts, abilities, and decision making skills. ▪ Pink Shirt Day – Waiting to hear about grant application with Second Glance to support anti-bullying awareness campaign. ▪ Members of the Edmonton Aurors Quidditch Club will come and demonstrate how the game of Quidditch is played; this is open to everyone, scheduled on March 17, 2019. ▪ Meet the Parents - Connecting parents to available services in the community regarding Bullying. ▪ In April, LGBTQ2S+ is doing a city wide education session open to staff and volunteers of local organizations. ▪ Exploring a text friendly software to utilize as a way to connect with older youth, allow for questions, feedback, etc... Hoping to launch in March during Council Q&A. ▪ Will be promoting the Pride Parade and see if anybody will go and participate. ▪ Influencers Committee Meeting - will be determining movie events at the next meeting. 	<ul style="list-style-type: none"> • T. Johnson to provide the Board with the date & time for the LGBTQ2S+ education sessions.

4.2	Budget 9 Site Visit/Presentation	<ul style="list-style-type: none"> D. Brock will be contacting the 9 organizations to set up a schedule for presentations this year. Discussion around what the Board would like to ask or information they would like to be included. Emphasize that this is a sharing opportunity and non-threatening. The Board would like to know about their challenges, concerns, or how they could be of support to them. 	
5.0	NEW BUSINESS		
5.1	FCSS Overview	<ul style="list-style-type: none"> D. Brock went through her slide show presentation about FCSS, providing a little history, legislation, funding sources, structure, community partners, programs and services available. 	<ul style="list-style-type: none"> D. Brock to send presentation to M. Koopmans.
5.2	Agenda for the Year	<ul style="list-style-type: none"> D. Macdougall would like to see if the Board could have a year-end evaluation to get satisfaction feedback and maybe use it to recruit future volunteers. Presentation to Council – D. Macdougall will present at CoW in June; No need for a power point presentation. Review of By-laws in September 2019. 	<ul style="list-style-type: none"> D. Brock to reach-out to Macarena if there is an evaluation tool that we could use. Is this something that she would like to do with all the other Boards in the City of Leduc.
5.3	Board Reps for Citizens of Distinction and LCDAC committees	<ul style="list-style-type: none"> D. Macdougall called nomination of Board representative on the Citizens of Distinction Committee. S. Nelson was nominated. S. Nelson accepted the nomination. No other nominations were made. S. Nelson was elected. D. Macdougall is willing to be S. Nelson's back-up in case he could not attend the committee meeting. The tentative dates for the Citizens of Distinction Committee review are Feb 25 or 28, 11:30 am to 1:30 pm. D. Macdougall called nomination of Board representative on the Leduc Community Drug Action Committee. A. Boyle was nominated. A. Boyle accepted the nomination. No other nominations were made. A. Boyle was elected. 	<ul style="list-style-type: none"> D. Brock to ask the Citizens of Distinction Committee if S. Nelson could send his comments for the nomination via email.
6.0	STANDING ITEMS		
6.1	Correspondence	<ul style="list-style-type: none"> Consent agenda. 	
7.0	MEETING ADJOURNED		
7.1	Adjournment	<ul style="list-style-type: none"> Adjournment at 6:56 pm. 	
8.0	Next Meeting – February 19, 2019		

Respectfully submitted,

Dawn Macdougall
Chair

Rhodora Martens
Recording Secretary