

**FCSS Advisory Board
October 25, 2022
1 Alexandra Park, Leduc, AB
Meeting Minutes**

MEMBERS: L. Sawchuk (*Chair*), A. Boyle (*Vice-Chair*), Councillor R. Pollard (*Leduc City Council*), Councillor B. Hamilton (*Leduc City Council Alternate*), C. Taylor, J. Kretzer-Prysunka, K. Eichelt, M. Bryson, A. Ulrickson (*City Liaison*)

PRESENT: L. Sawchuk, Councillor R. Pollard, C. Taylor, K. Eichelt, M. Bryson, A. Ulrickson, R. Martens

ABSENT: A. Boyle, J. Kretzer-Prysunka

GUESTS: Cst. Neil Muz, Jasmine Hasiuk

RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	L. Sawchuk called the meeting to order at 6:03 P.M.	
2.0	GUEST		
2.1	School Resource Officer (SRO)	Cst. N. Muz made a presentation to the FCSS Board. He talked about his roles and responsibilities, school programs, challenges with his work, and the need for another SRO. Cst. N. Muz answered questions from the Board.	
2.2	Gateway Association	J. Hasiuk, Intake and Mentorship Coordinator for Gateway Edmonton Employment Resource Centre, made a presentation to the Board on behalf of R. Burwash. She explained their organization's mandate, programs and services, requirements, challenges, and successes, and contact information. J. Hasiuk answered the Board's questions.	
3.0	REVIEW		
3.1	Agenda	Moved by C. Taylor That the agenda be accepted as presented Motion carried unanimously.	
3.2	Previous Minutes	Moved by K. Eichelt That the minutes of the FCSS Advisory Board meeting held, Tuesday, September 27, 2022, be approved as presented.	

		Motion carried unanimously.	
3.3	Action Items	No Action Items.	
3.4	Round Table	<p>The following are some of the highlights of the round table discussions and updates:</p> <ul style="list-style-type: none"> • September 30th and October 1st delegated as Orange Shirt Days; Residents would like to see Leduc organize activities to commemorate this day and its commitment to participate in “Call to ReconcilAction”. • The new electoral district/riding in our area are Leduc, Devon, Spruce Grove, • Another successful Teen Takeover was held at the LRC on October 1, 2022. • Budget planning is almost done. • The City of Leduc is adapting Smart City strategy which means using technology to implement the City’s priorities (based on 5 Pillars). • The kids in school are very excited for Halloween. • Some people are wanting to travel but still a little bit apprehensive due to rising Respiratory Syncytial Virus Infection (RSV) cases. • Flu shots are now available to the public. 	
4.0	OLD BUSINESS		
4.1	Homelessness & Poverty Framework	<ul style="list-style-type: none"> • A. Ulrickson is working with the City’s communication’s department to start with the de-stigmatizing campaign and raising awareness with homelessness and poverty. • The FCSSAA has made poverty and homelessness as the number 1 priority and working with the ministry to find ways to address this concern. • A. Ulrickson is also working on the bus pass program and aims to get it ready by December or early next year. 	
4.2	Presentation to Council Debrief	<ul style="list-style-type: none"> • Council did not raise any major concerns or questions regarding L. Sawchuk’s presentation on GTO and FCSS update. 	
5.0	NEW BUSINESS		

5.1	West Campus – Facility User Survey	Administration would like input from residents on what type of amenities they would like to see in a new facility for the West Campus. Think big and fill out the survey by following the link provided.	
5.2	December Meeting and Board Membership	December Board meeting is set for December 6 th at 6 PM, dinner is provided. Voting for Chair and Vice-Chair will take place at the meeting.	
6.0	CORRESPONDENCE	No Correspondence	
7.0	MEETING ADJOURNMENT		
7.1	Adjournment	The meeting adjourned at 7:32 P.M.	
8.0	NEXT MEETING	No discussion	
8.1	Next Meeting	The next meeting is on November 22, 2022, at 6 P.M.	

Respectfully submitted,

L. Sawchuk
Chair

Rhodora Martens
Recording Secretary