

**FCSS Advisory Board
December 5, 2023
1 Alexandra Park, Leduc, AB
Meeting Minutes**

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

PRESENT: L. Sawchuk, Councillor R. Pollard, Councillor B. Hamilton, J. Kretzer-Prysunka, K. Eichelt, A. Ulrickson, R. Martens

ABSENT: M. Bryson, K. Richter

GUEST: None

RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	L. Sawchuk called the meeting to order at 6:20 P.M.	
2.0	BOARD ACTION		
2.1	Election (Chairperson & Vice-Chairperson)	<ul style="list-style-type: none"> • A. Ulrickson called for nominations for the Chairperson position. J. Kretzer-Prysunka let her name stand for the position of Chairperson. A. Ulrickson made a second call for nomination. No other nominations were made. Janice Kretzer-Prysunka was elected by acclamation as Chairperson for the FCSS Advisory Board for 2024. • A. Ulrickson called for nominations for the Vice-Chairperson position. M. Bryson let her name stand via an email sent to administration. A. Ulrickson made a second call for nominations. K. Eichelt let her name stand for the Vice-Chairperson position. No other nominations were made. A secret voting by ballot took place. M. Bryson was elected by a majority of votes as Vice-Chairperson for the FCSS Advisory Board for 2024. • Moved by Councillor R. Pollard That the ballots be destroyed. Motion carried unanimously. 	
3.0	REVIEW		
3.1	Agenda	Moved by J. Kretzer-Prysunka That the agenda be accepted as presented.	

		Motion carried unanimously.	
3.2	Previous Minutes	<p>Moved by R. Pollard That the minutes of the FCSS Advisory Board meeting held, Tuesday, November 28, 2023, be approved as presented.</p> <p>Motion carried unanimously.</p>	
3.3	Action Items	No outstanding Action Items.	
3.4	Round Table	<p>The following are highlights from the Round Table discussion:</p> <ul style="list-style-type: none"> • Councillor B. Hamilton and Councillor R. Pollard shared some information from Council meetings – updates on the Waste Water Commission, City events, and budget. • The Chamber of Commerce is great at organizing meetings/events. • Discussion on the extreme weather plan. • The Housing Foundation is building a new low-income housing, Gaetz Landing 2, with municipal, provincial, and federal support. • An additional School Resource Officer position was approved. 	
4.0	OLD BUSINESS	No Old Business	
5.0	NEW BUSINESS	No New Business	
6.0	MEETING ADJOURNMENT		
6.1	Adjournment	The meeting was adjourned at 6:53 P.M.	
7.0	NEXT MEETING		
7.1	Next Meeting	The next meeting is on January 23, 2024, at 6 P.M.	

Respectfully submitted,

L. Sawchuk
Chair

R. Martens
Recording Secretary