

**FCSS Advisory Board
March 23, 2021
Meeting Minutes**

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

PRESENT: D. Macdougall, Councillor B. Hamilton, M. Oliver, L. Sawchuk, R. Pollard, A. Ulrickson, R. Martens

GUESTS: B. Fossen

ABSENT: A. Boyle, S. Burghardt

RECORDER: R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	D. Macdougall called the meeting to order at 6:00 p.m.	
2.0	GUEST		
2.1	Family Resource Network, B. Fossen	<ul style="list-style-type: none"> • B. Fossen, Family Home Visitor Coordinator, Family Resource Network (FRN), made a verbal presentation. Some of the highlights of her presentation are as follows: <ul style="list-style-type: none"> ➤ Family referral sources come from: 15% from Children’s Services; 15% from FCSS; 25% from Alberta Health Services and Schools; 15% self referral; 30% from other community agencies. ➤ The FRN provides a continuum of support from universal, targeted, to intensive support. The Team has been very flexible and creative in connecting and keeping connected to families through COVID. ➤ J. Barron, FRN Facilitator, have done many virtual family activities. She typically will have 30 participants in her Family Fun Night program. She has done 2 Home Alone workshops; and various Community Helpers Programs. ➤ Family Home Visits were done either by phone or video calls, and outdoor visits. Some families are okay with that others are struggling and prefer more of the in-home or in-person visits. ➤ Triple P – Positive Parenting Program - is a multi-level system of support enhancing parent knowledge, skills and confidence and is targeted towards families with 	

		<p>children ages 0- 16 years. The FRN staff are able to offer this program to families who are needing support and cater it specifically to what they need, from basic parenting skills to more targeted social, emotional and behavioural problems.</p> <ul style="list-style-type: none"> ➤ Some of the workshops that have been offered by FRN are: Rhymes that Bind, Family Fun Night, Move with Me, Home Alone, Community Helpers, Triple P. ➤ FRN has partnered with FCSS staff, the Library, Leduc County FRN, and Creating Hope Society in providing programs and activities for families. ➤ Community Helpers Program – a mental wellness program that build up youth to provide support to other youth around feelings of self-harm, suicide, trauma, and teach them psychological first aid. <ul style="list-style-type: none"> • B. Fossen answered the Board’s questions. 	
3.0	REVIEW		
3.1	Agenda	<p>Moved by M. Oliver That the agenda be accepted as presented.</p> <p>Motion carried unanimously.</p>	
3.2	Previous Minutes	<p>Moved by M. Oliver That the minutes of the FCSS Advisory Board meeting held, Tuesday, February 23, 2021, be approved as presented.</p> <p>Motion carried unanimously.</p>	
3.3	Action Items	No discussion.	
3.4	Round Table	<p>Round table discussion and update:</p> <ul style="list-style-type: none"> • RCMP presented their quarterly update and priorities to Council. • Everyone is trying their best to cope and deal with the unfortunate event at Christ The King School. The community was shaken and saddened by the murder of a student, and FCSS is expecting to see the ripple effect in the coming months. FCSS is preparing to see more people or families accessing their counselling program or asking for other 	

		<p>resources available in the community and surrounding areas.</p> <ul style="list-style-type: none"> • Habitat for humanity is going ahead with 4 homes (duplexes) and should be completed by October. • Doris Smith Park basketball court – Council agreed to remove 2 nets out of 4, but not remove the pad. and will review the situation after 1 year. • Telus pure fibre is coming to town, starting with the business areas and plans to extend to residential areas. This will allow access to high speed broad band internet. • Photo radar – Council is leaning towards not doing photo radar. Man enforcement, stopping people and handing out tickets will be preferred. • Speed test pilot in Southfork community to become a 40 km speed limit. A Public hearing will be held to get resident’s input. • Kevin Cameron – a leader in Violent Threat Risk Assessment (VTRA) in Canada will be speaking to students, families and the community. VTRA is a practical approach to building teams that can monitor, assess, and intervene to prevent violence within a community. FCSS organized a meeting with Kevin Cameron to speak and provide support to our community. • The Board asked Amanda to convey their support to the FCSS staff and thank them for their hard work and for supporting each other. 	
4.0	OLD BUSINESS		
4.1	Homelessness Task Force	<ul style="list-style-type: none"> • 6 out of 7 organizations have responded with interest in participating with the Homelessness Task Force. • Representation from Leduc Ministerial Group (Churches), The Hub, Downtown Business Association (DBA), Leduc & District Food Bank, FCSS, Council, and Leduc Regional Housing Foundation (LRHF) will form the Homelessness Task Force. They will have their first meeting soon to establish their Terms of Reference. • The Warming Centre closed as of March 5th. Since business establishments in Leduc opened with the announcement 	R. Martens to send a Doodle Poll to determine time and date availability of Board Members for the Hub facility tour.

		<p>from the province, including the LRC, people are able to go to the LRC and stay warm inside the facility.</p> <ul style="list-style-type: none"> • Half of our homeless folks (3 individuals) found housing with the help of the Hub, Alberta Works and FCSS. 	
5.0	NEW BUSINESS		
5.1	New Business	<ul style="list-style-type: none"> • No New Business 	
6.0	CORRESPONDENCE	No Correspondence	
6.1	FCSSAA Board Meeting Highlights	No discussion	
6.2	FCSSAA February Newsletter	No discussion	
7.0	MEETING ADJOURNMENT		
7.1	Adjournment	The meeting adjourned at 7:03 p.m.	
8.0	NEXT MEETING	No discussion	
8.1	Next Meeting	The next meeting is on April 27, 2021 (Virtual) at 6 PM	

Respectfully submitted,

D. Macdougall
Chairperson

Rhodora Martens
Recording Secretary

I.