

**FCSS Advisory Board  
September 28, 2021  
Meeting Minutes**

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

**PRESENT:** L. Sawchuk, A. Boyle, M. Oliver, S. Burghardt, A. Ulrickson, R. Martens

**GUESTS:** R. Miller

**ABSENT:** Councillor B. Hamilton, R. Pollard

**RECORDER:** R. Martens

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	L. Sawchuk called the meeting to order at 6:00 p.m.	
2.0	GUEST		
2.1	Riseup Society Alberta	R. Miller made a presentation regarding Riseup Society Alberta and answered questions from the Board. (See attached PowerPoint presentation)	
3.0	REVIEW		
3.1	Agenda	<b>Moved by S. Burghardt</b> That the agenda be accepted as presented.  <b>Motion carried unanimously.</b>	
3.2	Previous Minutes	<b>Moved by S. Burghardt</b> That the minutes of the FCSS Advisory Board meeting held, Tuesday, September 28, 2021, be approved as presented.  <b>Motion carried unanimously.</b>	
3.3	Action Items	There was no Action Item for discussion.	
3.4	Round Table	Round table discussion and update: <ul style="list-style-type: none"> <li>• Lots of talk in the community about the coming election.</li> <li>• People have different reactions to the new COVID restrictions that the province announced. Some seems to be struggling, others (especially the students) didn't seem to mind wearing masks again.</li> </ul>	

		<ul style="list-style-type: none"> <li>Youth Council is hosting a candidate forum on October 7<sup>th</sup>.</li> <li>National Truth and Reconciliation Day is September 30<sup>th</sup>, also promoted as Orange-Shirt Day. In Honour of this day, the City of Leduc will hold a flag raising ceremony at the Civic Centre.</li> <li>Lots of discussion around Residential Schools, understanding intergenerational trauma, and homelessness, great work being done by the City of Leduc.</li> <li>Great to see the Purple Flags for the Opioid Death Awareness over by Alexandra Arena.</li> <li>Mental Health seems to be a main concern for people and organizations.</li> <li>Party at the Park was a huge success. Kudos to FCSS!</li> <li>Good to see more organizations are using social media in promoting what they do and events that are coming up.</li> </ul>	
<b>4.0</b>	<b>OLD BUSINESS</b>		
4.1	Homelessness Task Force	<ul style="list-style-type: none"> <li>The Homelessness Task Force were able to hire a contractor to facilitate and head the Task Force.</li> <li>Working at creating a Homelessness and Poverty Framework with short, medium and long-term actions for the prevention of homelessness.</li> <li>The Task Force is focusing not only on Homelessness but also on poverty prevention.</li> <li>Some of the challenges being faced by low income families that staff encounter at FCSS are high energy/utility costs, increased in food cost, Alberta Supports Program allowance not quite enough to support cost of living, and mental health.</li> </ul>	
4.2	2021 FCSSAA Annual Conference (Dec 2 & 3)	L. Sawchuk is interested in participating in the FCSSAA conference and will confirm attendance.	L. Sawchuk to confirm attendance by email to A. Ulrickson.
<b>5.0</b>	<b>NEW BUSINESS</b>		
5.1	FCSS Council Presentation Debrief	The presentation did not happen as it was added to consent agenda.	
5.2	Advisory Board Members' Letters (Candidates)	Councillor B. Hamilton and R. Pollard temporarily stepped down from the FCSS Advisory Board for the month of the election.	

<b>6.0</b>	<b>CORRESPONDENCE</b>	<b>No Correspondence</b>	
6.1	FCSSAA Board Meeting Highlights	No discussion.	
6.2	FCSSAA Newsletter	No discussion.	
6.3	FCSSAA 2021 Virtual Conference Save The Date	No discussion.	
6.4	Call for Resolutions Letter	No discussion.	
6.5	2021 FCSSAA Resolution Manual	No discussion.	
<b>7.0</b>	<b>MEETING ADJOURNMENT</b>		
7.1	Adjournment	The meeting adjourned at 6:52 p.m.	
<b>8.0</b>	<b>NEXT MEETING</b>	<b>No discussion</b>	
8.1	Next Meeting	The next meeting is on October 26, 2021, at 6 PM	

Respectfully submitted,

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L. Sawchuk  
Vice-Chair

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Rhodora Martens  
Recording Secretary