FCSS Advisory Board
January 28, 2025
1 Alexandra Park, Leduc, AB
Meeting Minutes

MEMBERS: Councillor Ryan Pollard (*Leduc City Council),* Councillor Bill Hamilton (*Leduc City Council Alternate*), Morgan Bryson, Katie Richter, Lisa Cardinal (Chair), Kim Bedard, Shawn Raymond (Vice Chair), Crystal Young, Amanda Ulrickson (*City Liaison*)
PRESENT: Morgan Bryson, Lisa Cardinal (Chair) Shawn Raymond (Vice-Chair), Crystal Young, Katie Richter, A. Ulrickson, H. Rai
ABSENT: Ryan Pollard, Kim Bedard
GUEST: None
RECORDER: H. Rai

AGENDA ITEM		DISCUSSION	ACTION
1.0	**CALL TO ORDER**	**Morgan Bryson called the meeting to order at 6:04 P.M.**	
1.1	Land Acknowledgment	Land acknowledgement by Morgan Bryson	
2.0	**INTRODUCTIONS**		
2.1	FCSS Board Members Introduction	The FCSS Advisory Board for 2025 introduced themselves. A warm welcome to newly appointed members this year, Crystal Young, and Shawn Raymond	
3.0	**REVIEW**		
3.1	Agenda	**Moved by Morgan Bryson** That the agenda be accepted as presented. **Motion carried by Katie Richter.**	
3.2	Previous Minutes	**Moved by Morgan Bryson** That the minutes of the FCSS Advisory Board meeting held, Tuesday, December 10, 2024, be approved as presented. **Motion carried by Katie Richter.**	
3.3	Action Items	No outstanding Action items.	

3.4	Round Table	The following are highlights from the Round Table discussion: • A lot of families have discussions about cost-of-living increases and financial restraints on families • Cystal Young discussed how Leduc schools are facing behavioral challenges (microaggressions, bullying, racism) within kids and youth in our community • There is a need for more community awareness fostered around supporting youth and human connection building • Morgan attended the Pride Holiday event at Rig Hand Distillery • Morgan to help YWCA to organize a March break camp, which will be a trades program for girls and gender diverse teens (10yrs -18yrs) • Grant submitted with Thompson Rivers University to bring in Heavy Equipment Operator simulators into rural areas • Sponsoring the Invictus games 2025 • Morgan Bryson took on the position as 3rd Cohort Coach for the National Mentor Development Program with the Canadian Apprenticeship Forum • Morgan attended the Esquao Career Fair • Food bank has been very organized and making a lot of donations • LRC catering to seniors	
4.0	**OLD BUSINESS**	**No Old Business**	
5.0	**NEW BUSINESS**		
5.1	Agenda for the year	• The Board reviewed the agenda for the year. A. Ulrickson explained the GTO and Ongoing funded programs, application, and final reports processes. • The presentation to Council of GTO recommendations is going to be November 10th this year after the elections • The annual presentation update will be in June by Chair • Reviewed Budget 10 (ongoing organizations) and staff presentation schedule for the year (Parkinsons and Telford to present before applications are due) • Final reports are due January 31rst, so packages will be	

		ready for review two weeks prior to February Board meeting • GTO applications for 2026 will be opening March 1rst for organizations to apply and closing May 1rst, so we will be reviewing these in the May meeting (Anticipating three organizations will be reapplying)	
5.2	Board Representative for Citizens of Distinction	• Morgan Bryson explained how the Citizens of Distinction process works. • Shawn Raymond was the selected volunteer to be the Board's representative for the Citizen of Distinction Committee	
5.3	GTO Final Report	• Final Report packages will be reviewed by board members in the February 25th Advisory Board Meeting	
5.4	Vote for Chair and Vice Chair	• Lisa Cardinal was voted to be Chair for the 2025 FCSS Advisory Board • Shawn Raymond was voted to be Vice Chair for the 2025 FCSS Advisory Board	
6.0	**MEETING ADJOURNMENT**		
6.1	Adjournment	The meeting was adjourned at 7:08 PM	
7.0	**NEXT MEETING**		
7.1	Next Meeting	The next meeting is on February 25, 2025, at 6:00 P.M.	

Respectfully submitted,

M. Bryson

H. Rai
Recording Secretary