FCSS Advisory Board
October 28, 2025
Meeting Location: Telford Board Room, Civic Centre
Leduc, AB
Meeting Minutes

MEMBERS: Councillor Ryan Pollard (*Leduc City Council),* Councillor Bill Hamilton (*Leduc City Council Alternate*), Lisa Cardinal (Chair), Shawn Raymond (Vice-Chair), Katie Richter, Crystal Young, Morgan Bryson, Amanda Ulrickson (*City Liaison*)
PRESENT: Councillor R. Pollard, L. Cardinal, K. Richter, H. Rai
ABSENT: S. Raymond, M. Bryson, C.Young, A. Ulrickson,
GUEST: Kaylene McKinney
RECORDER: H.Rai

AGENDA ITEM		DISCUSSION	ACTION
1.0	**CALL TO ORDER**	**Lisa Cardinal announced the lack of a quorum, so meeting will not be called to order.**	
2.0	**GUEST:**	Kaylene McKinney, the Lead for Family Resource Network attended the FCSS Board meeting , but did not do a presentation due to the lack of a quorum and will adjourn to different date.	
3.0	**REVIEW**		
3.1	Agenda	The agenda was not approved a **quorum was not present.**	
3.2	Previous Minutes	The minutes of the FCSS Advisory Board meeting held, Tuesday, September 23, 2025, were not approved, **a quorum was not present.**	
3.3	Action Items		
3.4	Round Table	Ryan: • Discussion around elections and his time served as board member and councillor.	
4.0	**OLD BUSINESS**	**No Old Business**	

5.0	**NEW BUSINESS**		
5.1	FCSSAA conference	Kaylene provided an update and answered questions regarding the upcoming November FCSSAA conference. She reviewed the conference dates, times, and the three-day agenda. She also asked which board members were interested in attending.	Fill out registration for Lisa and any other member interested in attending.
6.0	**MEETING ADJOURNMENT**		
6.1	Adjournment	The meeting was adjourned at 7:15 P.M.	
7.0	**NEXT MEETING**		
7.1	Next Meeting	The next meeting is on November 25, 2025, at 6:00 P.M.	

Respectfully submitted,

L. Cardinal
Chair

H. Rai
Recording Secretary