



MEETING MINUTES: Amended

Date: Sept 3, 2018

Time: 7:00 pm

Location: Council Chambers

Call to Order at 7:03pm

- Claresholm and District FCSS Board of Directors
- General Meeting
- In attendance: Delma Austin, Cindee Schlossberger, Barbara Bell, Darry Markle, Lise Schultz
- Regrets: Diana Ross, Kieth Carlson, Lauren Billey
- Absent:

Adoption of Agenda: the acceptance of the agenda was moved by Delma Austin. Carried

Approval of Previous Minutes: Cindee Schlossberger moved approval of the minutes from June 4, 2018. Carried

Financial Report: the financial report as of July 31, 2018 was moved by Lise Schulze and seconded by Delma Austin. Carried

Action Items:

- Ideas to create Resolutions around transportation will be tabled until March 2019
- Barb will contact CMHA about FCSS Rural Mental Health Project (for a 1 year involvement what is involved and what is the vision of the project)

Motions:

2018-09-01 – A motion was made by Delma Austin to apply for the E-Mental Health for Youth research study. All in favour.

2018-09-02 – A motion was made by Lise Schulze to discuss with Kirby Dietze, Principal at WCCHS to see if there was a place to teach Life Hacks. Carried

New Business: The Needs Assessment draft was presented to the board, discussed; some wording was changed and was passed to be presented to Town Council on Sept. 10th.

Other Business:

Adjournment: Meeting was adjourned at 8:30 pm

Next Meeting: Next meeting will be Monday October 1, 2018

	Date	Signature
Director Chair Approval	<u>Nov. 5 / 2018</u>	<u>Barbara Beel</u>
Chair (Sub) Director Approval	<u>7/21 5, 2018</u>	<u>Austin</u>