

Call to Order: Barb Bell called meeting to order at 5:59 PM.

- Claresholm and District FCSS Board of Directors
- General Meeting
- In attendance: Director Barbara Bell, Councilor Diana Ross, Councilor Kandice Meister, Delma Austin, Vanessa McKenzie, and Lisa Anderson (Writer)
- Regrets: Cindee Schlossberger and Councilor Earl Hemmaway

Adoption of Agenda: Vanessa moved adoption of agenda with addition of Granum report.
AIF

Approval of Previous Minutes: Delma moved adoption of the re-sent minutes from Monday October 7th, 2024. AIF

Correspondence: Please see attachments in board package, FCSSAA Board Meeting Highlights and Resolutions for 2024. Package includes website for FCSAA News for October 2024. Resolutions for 2024 will be brought to the FCSAA AGM. Also amended terms for FCSAA board members from 1 to 2 years.

Staff Reports: See detailed staff reports included in the Board Package for Director, Outreach, Seniors Services, Resource, and Granum.

Notable mentions are that Granum's summer book read was very successful with students reading dozens of books and reading scores showed an increase in literacy. Academic reading assessments showed increased reading levels.

Kim's senior walking group has increased significantly; however, the Community Centre will be shut down for construction and the 2025 Claresholm Arts Society Musical.

Starla has had 65 applicants already for the Claresholm Transportation Grant, continues with seniors CRA, and Service Canada applications.

Other Business: Homelessness Estimation working with the RDN, preparing a survey with groups enclosed in the Board package. These groups listed will have surveys sent.

Adjournment: Barb moved to adjourn at 7:06 PM.

Next Meeting:

**Christmas Meeting with Dinner on December 2nd 2024 starting at 6:00 PM,
Board Meeting to Follow.**

Date

Signature

Chair Approval

Dec 2 / 2024

Cynthia Schlosberg

Director Approval

Dec 2, 2024

Barbara Bell