

Call to Order: Cindee called meeting to order at 6:04 PM.

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

Adoption of Agenda: Diana moved adoption of agenda. AIF

Approval of Previous Minutes: Earl moved adoption of the minutes from Monday December 2nd, 2024. AIF

Correspondence: Please see attachment in board package with FCSSAA Newsletter. Additionally, agency from Fort Macleod has come to Granum to talk to Elise about supplying programs in Granum (Kids Come First), especially programs for 3-6 year old children.

Staff Reports: See detailed staff reports included in the Board Package for Director, Outreach, Resource. Also included is Resource Monthly Log

Monthly Resource Log – Westwinds employee continues to come once a month; however, clients are put on a waiting list until more funding is established. Currently, there is no funding.

Director's Report – notable mentions are the Reaching Home Grant has used \$14,500/\$15,000. Sheryl Cassar to start officially February 4th, 2025, for Senior Services Coordinator, See attached report.

Community Outreach Coordinator – Starla is preparing for “Protect Your Assets” training offered by the Hinton FCSS and Hinton RCMP. This is scheduled for March 11th at 5:30 PM at The Social Centre.

New Business: The CVITP Program has five new volunteers this year. Volunteers are getting signed up and trained with CRA outreach employee.

CVITP Program for Care Centre Clients – Social workers from the Care Centre are requesting that FCSS work to get clients there caught up on tax filing. This is an arduous task as many are years behind and do not have the information necessary to get them

caught up. The board agreed that FCSS will **ONLY go back to two years** for filing (2023, and 2024).

Other Business: February is Kindness Month. Barb and Megan went to the elementary school during their assembly to discuss January 31, 2025. Megan will be going to the WCCHS to discuss Kindness month. Pink Kindness Bags being made, and Pink Kindness T-shirts will be worn.

The Homelessness Survey was distributed to all board members.

Impact Tool previously discussed.

Adjournment: Kandise moved to adjourn at 6:45 PM.

Next Meeting: March 3rd 2025

6:00 PM

This meeting will review all funding requests.

Date

Signature

Chair Approval

March 3, 2025 Linda Schlossberg

Director Approval

Mar. 3. 2025 Barbara Belle