

MEETING MINUTES

Date April 7th 2025

Time: 6:00 pm (Town Council Chambers)

Call to Order: Cindee called meeting to order at 6:01 PM.

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

Adoption of Agenda: Earl moved adoption of agenda. AIF

Approval of Previous Minutes: Diana moved adoption of the minutes from Monday March 3rd, 2025, as amended with approved funding application amounts. AIF

Correspondence: *FCSSAA Newsletter, FCSS Newsletter for WMES, Thank You Note and Grade 1 Class Thank you and Picture. Notable mentions below.*

The new FCSAA president has already met with the Minister.

There are monies now for nutritional programs, and organizations may apply for Food Bank Funding.

The regional meeting is Thursday April 10, 2025, at Saskatoon Farm and Barb will be attending.

April 27th – May 3, 2025, National Volunteer Week! Volunteer Appreciation Dinner is April 22 – Please RSVP by April 11, 2025.

FCSS Newsletter is sent to WMES monthly from Starla and the teachers review with students.

Thank You card distributed to Starla from Marian Gettman FSLC at WCCHS.

Also received photograph and thank you note from the Grade 1 class at WMES thanking FCSS for tour.

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

FCSS has been very busy with the CVITP Program. As of April 7th 2025, 425 taxes have been filed. New volunteers have been trained, some of them have filed 2024 taxes, but all will

be on board completely for the 2025 tax season as a few of the previous volunteers have retired.

Westwinds Housing employee continues to come to Claresholm once/month for housing facilitation.

Barb has submitted her 2024 Annual Report including amendments that were made regarding FCSS income.

Barb and Starla completed the AHS Virtual ID program course for those without appropriate current identification.

New Business: *Funding Applications for Claresholm. CVITP Program, Presentation to Town of Claresholm Council for 2024.*

Approval letters and contracts have been sent out to all those who were awarded funding from the previous board meeting. Those organizations awarded will receive money when the fully executed contract is received. E

The CVITP program has been another success. Three new volunteers have been recruited and trained.

Barb's presentation to Town of Claresholm Council - see document entitled "2024."

Other Business: Impact Tool Demonstration reviewed at last meeting. Quick recap today viewing other FCSS offices.

Adjournment: Kandice moved to adjourn at 6:46 PM.

Next Meeting: May 6th 2025 6:00 PM

Date

Signature

Chair Approval

May 5/2025 Kandice Schlossberg

Director Approval

May 5, 2025 Barbara Beel