

CALL TO ORDER: Cindee called meeting to order at 6:00 PM.

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

ADOPTION OF AGENDA: Earl moved adoption of agenda with addition of next meeting date added, June 2nd, 2025. AIF

APPROVAL OF PREVIOUS MEETING MINUTES: Lisa moved adoption of the minutes from Monday April 7th, 2025. AIF

CORRESPONDENCE: *FCSSAA Newsletter, Granum Newsletter, WMES Newsletter, Letter from Rowan House, FCSSAA Document.*

FCSSAA President has approved and promoted the Impact Tool demonstrated at the last meeting. NEW provincial outcome training has started for new reporting to be established by 2027. Barb is already booked for training in June. Additionally, the FCSS 101 Course is available June 17, 2025, at noon.

Granum newsletter stated that family Bingo in Claresholm will be done in May 2025 and will resume in September 2025.

WMES Newsletter is completed by Starla monthly and is distributed to parents.

The FCSSAA documents if for information purposes and outlines the vision, mission, and goals of FCSSAA and their board members.

STAFF REPORTS: *See detailed staff reports included in the Board Package for Director, Outreach, Seniors Services, Granum, and the Monthly Resource Log.*

CVITP is stronger than ever! Many NEW volunteers this year who are enthusiastic. To date, 523 taxes have been filed, which do not include the taxes that were completed off site.

The Monthly Resource Log is not representative of the numbers of individuals who come in and what their needs are. This makes it very difficult for reporting and for measuring the

available programs; what is needed, and what may not be needed. It is imperative that all FCSS staff be more diligent with tracking these numbers, for themselves, for the FCSS programming, and for the board members. Essentially, reviewing the Monthly Resource Log is meaningless if the numbers are not what they should be.

Still room in the Bridges out of Poverty Workshop May 10, 2025, if anyone is interested.

Sheryl has done all the planning and activities for Seniors Week!

NEW BUSINESS: New direction on outcome measures – Accountability Framework, and the 2024 Annual FCSS Program Report submitted to Alberta Seniors, Community and Social Services.

The Accountability Framework is a new direction for outcome measures. There will be different models and outcome measures to know and follow for programming.

See attached 2024 submitted report. The Report was accepted and FCSS has a carry-over of \$1,537.02.

OTHER BUSINESS: *Seniors Week Planning for June 3 and June 7 2025.*

FCSS will be hosting the soup bowl on June 3, 2025. Volunteers are welcome. On June 7th Sheryl has booked a shredding truck for seniors to bring up to 2 banker's boxes for free shredding.

NEXT MEETING: June 2nd, 2025, at 6:00 PM Council Chambers

ADJOURNMENT: Diana moved to adjourn at 7:04 PM.

Date

Signature

Chair Approval

June 2, 2025

Linda Schlossberg

Director Approval

June 2, 2025

Barbara Bell