

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 David Knox, Councilor Kandice Meister, Cindee Schlossberger, Vanessa McKenzie, and Delma Austin
- Regrets: Councilor Earl Hemmaway

ADOPTION OF AGENDA: Cindee moved adoption of agenda. AIF

APPROVAL OF PREVIOUS MEETING MINUTES:

Vanessa moved adoption of the minutes from November 3rd, 2025 with the addition of Kandice Meister to "Regrets". AIF

CORRESPONDENCE: See attached *FCSSAA Newsletter*,

Notable mention is that Abe nominated FCSS for a provincial Senior Services award – received a certificate.

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

155 Christmas hampers

Healthy Aging grant application for Transportation (for medical appointments) and Community Supports (in home care – light housekeeping, visiting)

Rural Reaching Home Grant – help people to remain in home (first month rent, damage deposit, utility bills).

Mallory is a social worker who is volunteering her time with FCSS.

Barb is working on financials for annual report

Distributed snow Angel signs for shoveling.

Taxi Program - \$5000 - \$15 tickets for seniors and people with disabilities – up to 4 a month – spent \$2100 so far, have it until end of March

Granum report: Christmas paint nights, Kids trips for Santa's Gone loonie, Flying Squirrel

NEW BUSINESS:

- New Funding Application for external funding grants this year
- Provincial Strategy & Priorities alignment is new

- Junior Teen group – keeps getting bumped out of the mezzanine for Minor Hockey for silent auction set up - \$36000 FRN grant – Junior Teen is held once a month
- alternatives: Social Centre?
- Barb filed a complaint as it puts the grant at risk if the group cancelled (outcomes reporting)
- Jennifer Fawcett – new Senior Support Coordinator – started in January – Town pays for this position (up to 20 hours) – Thursdays and Fridays

OTHER BUSINESS:

- Food Bank update: asking for reduced rent from the Town of Claresholm and still limited access for the public
- Upcoming Dates: Family Day Skate Feb 16th
- First day of taxes – March 3rd – Training for volunteers in February
- April 14th Volunteer Appreciation

NEXT MEETING: Monday March 2nd, 6:00 PM Council Chambers

ADJOURNMENT: David moved to adjourn at 7:15 PM.

	Date	Signature
Chair Approval	<u>March 2, 2026</u>	<u>Linda Schlesselman</u>
Director Approval	<u>Mar. 2 / 26</u>	<u>Barbara Beece</u>