

FCSS BOARD MEETING
Tuesday, February 19, 2019
5:00 p.m.
West Railway Avenue Board Room
Civic Centre, #1 Alexandra Park

- A G E N D A -

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|------------|--|---------------|--------|
| 1.0 | Meeting Call to Order | D. Macdougall | |
| 2.0 | Guests | | |
| 2.1 | Family Violence Prevention
See attached brochure | T. Anderson | 20 min |
| 2.2 | Leduc Santa's Helpers Presentation
See attached web link: http://leducsantashelpers.ca/ | G. McManus | 20 min |
| 3.0 | Review | | |
| 3.1 | Consent Agenda | | 1 min |
| 3.2 | Previous Minutes | | 1 min |
| 3.3 | Action Items | | 1 min |
| 3.4 | Round Table | | 10 min |
| 4.0 | Staff Reports | | |
| 4.1 | Board Members' highlights and/or input on reports | | 10 min |
| 5.0 | Old Business | | |
| 5.1 | Presentation Debrief | D. Brock | 20 min |
| 6.0 | New Business | | |
| 7.0 | Standing Items | | |
| 7.1 | Correspondence | D. Brock | 5 min |
| 8.0 | Meeting Adjournment | | |
| 8.1 | Adjourned at _____pm. | D. Macdougall | |
| 8.0 | Next Meeting – March 19, 2019 | | |