

FCSS Advisory Board
October 16, 2018
5:00 pm

MEMBERS: D. Macdougall (*Chair*), L. Sawchuk (*Vice Chair*), Councillor L. Tillack (*Leduc City Council*), Councillor B. Hamilton (*Leduc City Council-Alternate*), D. Brock (*City Liaison*), A. Boyle, S. Burghardt, R. Whitten, S. Nelson

PRESENT: D. Macdougall (*Chair*), L. Sawchuk (*Vice Chair*), Councillor L. Tillack (*Leduc City Council*), Councillor B. Hamilton (*Leduc City Council-Alternate*), A. Boyle, D. Brock (*City Liaison*), S. Burghardt, R. Whitten, C. Plitt

GUEST:

REGRETS:

ABSENT: S. Nelson

RECORDER: C. Plitt

AGENDA ITEM		DISCUSSION	ACTION
1.0	Meeting called to order at 5:00 pm		
2.0	REVIEW		
2.1	Consent Agenda	<ul style="list-style-type: none"> Addition of item 5.3 - 2018 Communications Strategy. 6.1 consent agenda; motion was made and seconded. Motion approved. 	
2.2	Previous Minutes	<ul style="list-style-type: none"> Minutes approved; motion was made and seconded. Motion approved. 	
2.3	Action Items	<ul style="list-style-type: none"> No action items presented. 	
2.4	Round Table	<ul style="list-style-type: none"> Members heard a lot of discussion around Buddy in the community. Discussion took place around the evolution of Buddy. Rhonda shared that LDAC is working on an anti-drinking and driving bag campaign. Grade 5 students draw reasons why it is wrong to drink and drive onto the bags. The bags will be put in the liquor stores and distributed. LDAC confirmed they discussed the Doctor's Against Tragedy Cards and will bring that back to Council. Alyssa attended training on psychological health and safety. For organizations to support employees and to encourage a healthy work life balance and mental wellness. She will be speaking at the campus neuroscience symposium. Donna is having one on one meetings with school principals. Providing information on FCSS and 211. Social media and gaming is a common issue. Dawn will be attending DanSun's PTSD symposium. Dawn and the ED from the Boys and Girls Club will be holding a seminar on January 19 for non-profit boards. Bridging The Gap Between Boards and Administration. More information will be sent out. 	
3.0	STAFF REPORTS		
3.1	Board Member highlights and/or input on reports	<ul style="list-style-type: none"> Leduc Foundation currently has a long wait list. The section on youth engagement with regards to providing a phone number 	

		<p>youth could send text messages to was a good idea.</p> <ul style="list-style-type: none"> Youth leadership event has areas to improve on for the future to increase attendance and recognize youth in the community. The Community Education document shows what sessions are provided by FCSS and would be helpful for new Board members to have in the orientation binders. 	
4.0	OLD BUSINESS		
4.1	GTO New Process	<ul style="list-style-type: none"> There will not be any GTO applications or presentations, unless one comes in. Financials will need to be provided and reviewed by finance. The final report will be reviewed, if there is an issue it will then go to Council. If the organization wants a 10% or more increase it will go to Council. There are 9 organizations that will be put into base funding. They will do presentations to the FCSS Board. The Board's report to Council will cover the organizations presentations throughout the year. There was discussion around the Boards new purpose. 	<p>Donna to check on training for new Board members.</p> <p>Dawn to request direction from Council for the Board.</p>
5.0	NEW BUSINESS		
5.1	FCSS update to Council discussion	<ul style="list-style-type: none"> Follow up on the letter to Council. Discuss GTO changes and new vision. New potential Board members and interviews. Idea about possible field trips to organizations. 	
5.2	FCSSAA conference	<ul style="list-style-type: none"> 2 to 3 people could attend the conference. Nov 28 to 30. Friday will be the AGM – no resolutions have been received yet. Donna can vote for the Board if no one is able to attend. 	Cheri will send the conference information and complete registrations for anyone attending.
5.3	2018 Communications Strategy	<ul style="list-style-type: none"> 2018 Communications Strategy final draft is complete. FCSS staff still need to review it. A new logo was created for FCSS. To promote FCSS and establish them as a recognizable service within the community. Discussed documents on communications strategy, brand identity and social media plan. 	<p>Cheri will forward the Communications Strategy to the Board after the FCSS staff meeting.</p> <p>Cheri will email Paul Drader about Board meeting in November. Providing an update of their year, future trends and their strategic plan/mandate.</p>
6.0	STANDING ITEMS		
6.1	Correspondence	<ul style="list-style-type: none"> Consent agenda. 	
7.0	Meeting Adjourned		
7.1	Adjournment	<ul style="list-style-type: none"> 6:09 pm. 	
8.0	Next Meeting - November 20, 2018		

Respectfully submitted,

Dawn Macdougall
Chair

Cheri Plitt
Recording Secretary