

**FCSS Advisory Board
November 26, 2024
1 Alexandra Park, Leduc, AB
Meeting Minutes**

MEMBERS: Councillor Ryan Pollard (*Leduc City Council*), Councillor Bill Hamilton (*Leduc City Council Alternate*), Janice Kretzer-Prysunka (Chair), Morgan Bryson (Vice-Chair), Kayla. Eichelt, Katie Richter, Lisa Cardinal, Kim Bedard, Amanda Ulrickson (*City Liaison*)

PRESENT: J. Kretzer-Prysunka, Morgan Bryson, Kayla Eichelt, Lisa Cardinal, A. Ulrickson, H. Rai

ABSENT: Katie Ricther, Kim Bedard, Ryan Pollard

GUEST: Katie Porter, Cassy Nelson

RECORDER: H.Rai

AGENDA ITEM		DISCUSSION	ACTION
1.0	CALL TO ORDER	J. Kretzer-Prysunka called the meeting to order at 6:02 P.M.	
1.1	Land Acknowledgement	Land acknowledgement by J. Kretzer-Prysunka	
2.0	GUEST	Leduc LINX Connect Care BGC Leduc	
2.1	Leduc LINX Connect Centre	Katie Porter, Executive Director made a presentation to the FCSS Board and answered the Board questions. The Leduc LINX program serves 59 individuals with developmental disabilities in the Leduc area. The City of Leduc grant enabled the Leduc LINX program to: <ul style="list-style-type: none"> ➤ Hire an Office Assistant ➤ Offer different programs of interest to Individuals (Cooking, Self Defense, Trauma Informed Yoga, Computer Skills, Art and Dance) 	
2.2	Boys Girls Club (BGC) Leduc	Cassy Nelson, Executive Director made a presentation to the FCSS Board and answered the Board questions. BGC Leduc offers kids a safe environment to play, learn, and grow to achieve their dreams. The following services are provided by BGC (BGC Leduc After School, BGC Willow Park Programming, Youth Programs, Summer Camps and Community Events & Partnerships)	

		In the future BGC Leduc is hoping to have: <ul style="list-style-type: none"> ➤ Youth Centred Space ➤ Increase School Partnerships ➤ Community Visibility and Accessibility 	
3.0	REVIEW		
3.1	Review Agenda	<p>Moved by J. Kretzer-Prysunka</p> <p>That the agenda be accepted as presented.</p> <p>Motion carried unanimously.</p>	
3.2	Previous Minutes	<p>Moved by J. Kretzer-Prysunka</p> <p>That the minutes of the FCSS Advisory Board meeting held, Tuesday, October 22, 2024, be approved as presented.</p> <p>Motion carried unanimously.</p>	
3.3	GTO presentation to council	<ul style="list-style-type: none"> • J. Kretzer-Prysunka attended the November Council meeting, and provided update to council about what we have been up to over the year with our organizations 	
3.4	Round Table	<p>The Board members shared some information and activities happening around the City of Leduc. A few highlights from the Round Table sharing:</p> <ul style="list-style-type: none"> • Shifts happening in Children’s Services with new contracts and renewals • Some of the non-profit organizations are not getting renewals • Funding needed to help build simulators to train heavy equipment operators • Member volunteered at Christmas closet at City Life Church and got a lot of positive feedback • Crossroads agency lost their funding • Board member: Janice will be joining the Alliance Club 	
4.0	OLD BUSINESS		

4.1	Homelessness & Poverty Framework Update	<ul style="list-style-type: none"> • A. Ulrickson discussed the new Life Safety & Navigation Coordinator position that was posted, and how this person will work alongside our other Navigator and Community Safety Officer during extreme weather during evenings and weekends. • RFP – 3rd party contractor, which will provide funding to get people housed and keep peopled housed, it will provide support services for things like damage deposits, first month’s rent, and rental insurance for people with low income • Data enhancement in progress to help make better informed decisions • We have been consistent with the message to homeless population about no shelter in Leduc and supporting them to access more sustainable options 	
4.2	FCSS AA Conference	No updates	
4.3	Dec meeting combined with PRC board Dec 10 th at 5:30pm	Go over policy framework.	
5.0	MEETING ADJOURNMENT		
5.1	Adjournment	The meeting was adjourned at _7:30____pm.	
6.0	NEXT MEETING		
6.1	Next Meeting	The next meeting is on Dec 10, 2024, at 5:30 P.M.	

Respectfully submitted,

M. Bryson
Vice-Chair

H. Rai
Recording Secretary